

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: August 20, 2026
 TIME: 10:00 AM

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	Ryan John
COTTON	Kevin Grimes
GRADY	Zac Davis
JEFFERSON	Bryce Bohot
LOVE	Mike Mayes
MURRAY	Colt Williams
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Boren called meeting to order at 10:11AM.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Ryan John, Cotton-Kevin Grimes, Grady-Zac Davis, Jefferson-Bryce Bohot, Love-Mike Mayes, Murray-Colt Williams, Stephens-Russell Morgan.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the July 16, 2026 meeting.
Motion to approve minutes made by Grimes. Seconded by John. Grady & Murray abstain.
Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$188,005.98, bank statement, pledges).
Motion to approve Treasurer's Report with a balance of \$188,005.98 made by Morgan. Seconded by Davis. Remainder all ayes.
7. Discussion and possible action on CED 6 bank account.
Motion to stay with First Bank & Trust but move to new account earning interest made by Morgan. Seconded by Lee-Brinkman. Cotton No. Remainder all ayes.
8. Discussion and possible action on claims.
Motion to approve claims as listed made by Bohot. Seconded by Lee-Brinkman. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$590.00	CED 6 Financials	4167
OPERS	\$1,620.74	Shelly Moody Retirement	4173
OPEH&W	\$1,067.32	Shelly Moody Insurance & ancillary (\$174.11 paid by Moody from payroll)	4174
CEC	\$8,216.48	Beam Inspections	4171
CEC	\$137.00	CIRB 5-Year Rebalance	4172
ComData	\$103.93	Fuel & Monthly Carwash for CED 6 vehicle, oil change, wiper blades	4168

941 Deposit	\$1,708.24	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.17	CED 6 Cell Phone	4169
Shelly Moody	\$2,532.88 (x2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$486.39	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Embassy Suites-\$409.71	4170

9. Presentation by Julie Sanders with SORTPO-Roadway Software Inventory Program.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Moody gave update on projects.
11. Discussion and possible action on Resolution for disposing of equipment (CED 6 Forklift, Clamps, and iMac Computer).
Motion to approve resolution to donate forklift and clamps to Comanche County and junk iMac computer made by Grimes. Seconded by John. Remainder all ayes.
12. Presentation by Brad Folks with Guy Engineering-Bridge Inspection Reports.
13. Discussion and possible action on ETR applications.
No action.
14. Discussion and possible action on ETR renewals.
No action.
15. Discussion on ACCO Board Report.
Updates given at ACCO District 6 meeting at 9AM.
16. Discussion on SIG & SIF Board Report.
Updates given at ACCO District 6 meeting at 9AM.
17. Discussion on CAB Board Report.
Updates given at ACCO District 6 meeting at 9AM.
18. Discussion and possible action on transportation and legislative issues.
Updates given at ACCO District 6 meeting at 9AM. SQ 844 handout given by Chris Shroeder. Randy went over the handouts from District Meeting.
19. Discussion and possible action on next meeting date of September 17, 2026.
Motion to approve next meeting date of September 17, 2026 made by Lee-Brinkman. Seconded by Boren. Remainder all ayes.
20. New Business.
No new business.
21. Lunch sponsored by Kirby Smith on location following the meeting.
22. Adjournment.
Motion to adjourn made by Lee-Brinkman. Seconded by Grimes. Remainder all ayes.