

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: January 19, 2023
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	John O'Brien
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Meeting called to order at 10:00am by Ty Phillips.
2. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-John O'Brien, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan
3. Introduction of guests.
4. Discussion and possible action on CED 6 Board Restructure/Elections.
Motions made as follows: Motion to nominate Ty Phillips remain President made by Morgan. Second by Ricky Vardell. All ayes from Board. Motion to nominate Kirk Painter remain Vice President made by Jeff Boren. Second by Ricky Vardell. All ayes from Board. Motion to nominate Russell Morgan as Secretary/Treasurer made by Stacy Rushing. Second by Ricky Vardell. All ayes from Board.
5. Reading/Correction/Approval of the minutes of the November 17, 2022 meeting.
Motion to approve the minutes of the November 17, 2022 meeting made by Morgan. Second by Painter. Love & Murray County abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$316,853.23, bank statement, letter of credit).
Motion to approve Treasurer's Report with balance of \$316,853.23 made by Morgan. Second by Phillips. Remainder all ayes.
7. Discussion and possible action on claims.
Shelly Moody advised that monthly Adobe went from \$14.99 to \$19.99. Motion to approve claims as listed made by Boren. Second by Vardell. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$172.12	Fuel CED 6 Vehicle	3822
Jayna Johnson	\$360.00	CED 6 Financials	3821
OPERS	\$1,403.24	Shelly Moody Retirement	3825
OPEH&W	\$740.10	Shelly Moody Insurance	3826

Wright's	\$	CED 6 Lunch	3827
CEC	\$1,435.00	Beam Inspections	3824
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$403.16	Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Discount Tire-\$240.90, Snak Shak- \$32.39 , PikePass-\$25.95, GoDaddy-\$32.97	3823

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave updates on projects. Also noted that Carter County project needed to be removed and replaced with current project for District 2 on Project Status Spreadsheet.
9. Discussion and possible action on ETR applications.
No action.
10. Discussion and possible action on ETR renewals.
No action.
11. Discussion on ACCO Board Report.
No update. Meeting next week.
12. Discussion on SIG & SIF Board Report.
No update. Meeting next week.
13. Discussion on CAB Board Report.
No update. Meeting next week.
14. Discussion and possible action on transportation and legislative issues.
Bohot gave brief update.
15. Discussion and possible action on next meeting date of February 16, 2023.
Motion to approve next meeting date of February 16, 2023 made by Painter. Second by Boren.
Remainder all ayes.
16. New Business.
Shelly Moody gave update that 2021 audit came back with no findings for CED 6 and that Auditor's Office complimented our CED on how it was ran. Also gave update on auction price for GMC pickup of \$30,250.00. After 8% Commission, CED 6 received check for \$27,830.00 when the CED paid \$23,822.00 in May of 2017 for the truck. Also gave update on Oswalt Road in Love County that bill was passed to approve \$4.4 million in federal funding for the project to match CIRB funds and let full project together.
17. Adjournment.
Motion to adjourn made by Boren. Second by Rushing. Remainder all ayes.