

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: February 17, 2022
 TIME: 10:00 A.M.

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

CADDO	
CARTER	
COMANCHE	
COTTON	
GRADY	
JEFFERSON	
LOVE	
MURRAY	
STEPHENS	

AGENDA

1. Call to order.
2. Roll Call.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the January 20, 2022 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$336,902.86, bank statement, pledges).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$38.55	Fuel CED 6 Truck	
OPERS	\$1,336.42	Shelly Moody Retirement	
OPEH&W	\$681.62	Shelly Moody Insurance	
Financial Agent, Jayna Johnson, CPA	\$574.00	Preparation of financial documents for CED 6	
CEC	\$1,190.00	CIRB Five Year Plan May/June 2021	
CEC	\$3,430.00	Beam Inspections	
Intuit QuickBooks	\$181.98	Check Order-1000 laser checks	
Bentley	\$800.00	ProjectWise License Renewal	
Wright's	\$	CED 6 Lunch	
Shelly Moody	\$2,218.15 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$59.96	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Pikepass \$13.00	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on CED Truck.
9. Executive Session for the purpose of discussing the following. Pursuant to 25 O.S. §307 B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
 - Action regarding entering Executive Session.
 - (Public invited back into room). Action regarding reconvening into Open Session.
10. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
11. Discussion and possible action on CED 6 CIRB Project Selection Criteria.
12. Discussion and possible action on ETR applications.
13. Discussion and possible action on ETR renewals.
14. Discussion on ACCO Board Report.
15. Discussion on SIG & SIF Board Report.
16. Discussion on CAB Board Report.
17. Discussion and possible action on transportation and legislative issues.
18. Discussion and possible action on next meeting date of March 17, 2022.
19. New Business.
20. Adjournment.