

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: May 19, 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 April 21, 2022 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$401,170.12, bank statement, pledges).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$93.53	Fuel CED 6 Truck	
Snak Shak	\$96.58	Fuel CED 6 Truck	
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$681.62	Shelly Moody Insurance	
CEC Corporation	\$1,960.00	Beam Inspections, Love County	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$55.96	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), HP Ink \$9.00	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on CED 6 contribution to OCCEDB for Grant Writing for IJJA (monthly/annual contribution).
9. Discussion and possible action on CED 6 audit for FY 2021.
10. Discussion and possible action on ETR applications.
11. Discussion and possible action on ETR renewals.
12. Discussion on ACCO Board Report.
13. Discussion on SIG & SIF Board Report.
14. Discussion on CAB Board Report.
15. Discussion and possible action on transportation and legislative issues.
16. Discussion and possible action on CED 6 July agenda meeting.
17. Discussion and possible action on next meeting date of June 16, 2022.
18. New Business.
19. Adjournment.