

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: April 20, 2023
 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 March 16, 2023 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$463,342.30, bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$181.75	Fuel CED 6 Vehicle	
Snak Shak	\$72.36	Fuel CED 6 Vehicle	
Jayna Johnson	\$310.00	CED 6 Financials	
OPERS	\$1,473.40	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$138.09	Reimbursement-Monthly office expenses \$80.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), GoDaddy-\$57.14	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. South Central OK Workforce Board-Erin & Kelly.
9. Discussion and possible action on CED 6 Budget.
10. Discussion and possible action on subcommittee to update policy/handbook/bylaws.

11. Discussion and possible action on longevity for CED employee(s).
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 May 18, 2023.
19. New Business.
20. Adjournment.