

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: June 15, 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 May 18, 2023 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$645,153.53, bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$79.21	Fuel CED 6 Vehicle	
Jayna Johnson	\$260.00	CED 6 Financials	
OPERS	\$1,473.40	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
CEC	\$595.00	Beam Inspections	
Caddo County	\$30,000.00	CED 6 Disbursement to County	
Carter County	\$30,000.00	CED 6 Disbursement to County	
Comanche County	\$30,000.00	CED 6 Disbursement to County	
Cotton County	\$30,000.00	CED 6 Disbursement to County	
Grady County	\$30,000.00	CED 6 Disbursement to County	
Jefferson County	\$30,000.00	CED 6 Disbursement to County	
Love County	\$30,000.00	CED 6 Disbursement to County	
Murray County	\$30,000.00	CED 6 Disbursement to County	
Stephens County	\$30,000.00	CED 6 Disbursement to County	
Wright's	\$	CED 6 Lunch	
ACCO	\$35.00	Summer Conference Registration	
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$70.95	Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink)	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on ACCO-SIF Workman's Comp Renewal.

9. Discussion and possible action on ACCO-SIG Property & Liability Renewal.
10. Discussion and possible action on ComData card for CED 6.
11. 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.
12. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District.
13. Discussion and possible action on Vehicle Maintenance on CED 6 Ford Explorer.
14. Discussion and possible action on ETR applications.
15. Discussion and possible action on ETR renewals.
16. Discussion on ACCO Board Report.
17. Discussion on SIG & SIF Board Report.
18. Discussion on CAB Board Report.
19. Discussion and possible action on transportation and legislative issues.
20. Discussion and possible action on next meeting date of July 20, 2023.
21. New Business.
22. Adjournment.