

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: February 15, 2024
 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 18, 2024 meeting.
5. Discussion and possible action on Treasurer’s Report (Balance \$536,100.50 bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$440.00	CED 6 Financials Dec & Jan bills	
ComData	\$41.96	Fuel CED 6 Vehicle	
OPERS	\$1,473.40	Shelly Moody Retirement	
OPEH&W	\$775.96	Shelly Moody Insurance	
ACCO	\$35.00	2024 ACCO Spring Conference	
Shelly Moody	\$2,448.20 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$103.93	Reimbursement-Monthly office expenses \$67.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Go Daddy- \$35.97	

7. 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.
8. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District.
9. Discussion and possible action on annual renewal for Bentley-ODOT ProjectWise access (\$820.00).

10. Discussion and possible action on Audit Engagement letter from Oklahoma State Auditor's Office for FY 2023 District Audit.
11. Discussion and possible action on 5-Year CIRB plan and updates on projects.
12. Presentation and lunch sponsored by Holt Truck Centers-Stephanie Sharp.
13. Discussion and possible action on ETR applications.
14. Discussion and possible action on ETR renewals.
15. Discussion on ACCO Board Report.
16. Discussion on SIG & SIF Board Report.
17. Discussion on CAB Board Report.
18. Discussion and possible action on transportation and legislative issues.
19. Discussion and possible action on next meeting date of March 21, 2024.
20. New Business.
21. Adjournment.