

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: March 21, 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 February 15, 2024 meeting.
5. Discussion and possible action on Treasurer’s Report (Balance \$649,911.90 bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$544.00	CED 6 Financials	
ComData	\$51.55	Fuel & Maintenance CED 6 Vehicle	
OPERS	\$1,915.41	Shelly Moody Retirement	
OPEH&W	\$775.96	Shelly Moody Insurance	
OACE	\$50.00	Oklahoma Association of County Engineers Annual Membership	
Shelly Moody	\$2,674.44 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$1,256.48	Pay Raise Back Dated 1-1-24 to 3-15-24	
Shelly Moody	\$76.01	Reimbursement-Monthly office expenses \$67.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Pike Pass-\$8.05	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Lunch at Wright’s (905 E. Bois D’Arc Ave, Duncan, OK 73533) provided by CED 6.
9. Presentation by Poe & Associates for GIS Professional Services.
10. Discussion and possible action on GIS Professional Services provided by Poe & Associates.
11. Discussion and possible action on CED 6 Budget.

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 April 18, 2024.
19. New Business.
20. Adjournment.