

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: November 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. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the October 17, 2024 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$449,663.43, bank statement, letter of credit).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$380.00	CED 6 Financials	
ComData	\$343.07	Fuel & Maintenance CED 6 Vehicle	
OPERS	\$1,620.74 (x2)	Shelly Moody Retirement (Nov. & Dec.)	
B&L Smoked Meats	\$295.00	CED 6 Lunch	
OPEH&W	\$1,683.88 (x2)	Shelly Moody Insurance-\$434.51 deducted from Shelly Moody payroll (Nov. & Dec.)	
941 Deposit	\$1,708.25 (x2)	Employer Federal Tax (Nov. & Dec.)	
OTC	\$232.00 (x2)	Employer State Tax (Nov. & Dec.)	
Shelly Moody	\$2,393.67 (4X)	Payroll, Time Sheet, & Sick Leave (Nov. & Dec.)	
Shelly Moody	\$258.88	Reimbursement-Monthly office expenses \$69.96 x2 Nov. & Dec. (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), PikePass-\$41.40, Office Depot-\$77.56	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.

9. Discussion and possible action on monthly car wash membership for CED vehicle.
10. Lunch catered in by Trane/CED 6.
11. Presentation by Trane-Jason Davey.
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 CED 6 2025 Meeting Dates.
19. Discussion and possible action on CED 6 2025 Meeting Holidays.
20. Discussion and possible action on next meeting date of January 16, 2025.
21. New Business.
22. Adjournment.