

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: May 20, 2021
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Benny Bowling
CARTER	Jerry Alvord
COMANCHE	ABSENT
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Linda Hyman
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Ty Phillips called the meeting to order at 10:03am.
2. Roll Call.
Caddo-Benny Bowling, Carter-Jerry Alvord, Comanche-Absent, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Kent McKinley, Stephens-Russell Morgan
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the April 22, 2021, meeting.
Motion to approve the minutes of the April 22, 2021, meeting made by Phillips. Second by Painter. Comanche Absent. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (balance \$535,003.77, bank statement, pledges).
Motion to approve Treasurer's Report as well as \$100,000 pledge made by Hyman. Second by Bowling. Comanche Absent. Remainder all ayes.
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$72.27	Fuel CED 6 Truck	3651
SnakShak	\$39.10	Fuel CED 6 Truck	3652
OPERS	\$1,336.42	Shelly Moody Retirement	3655
OPEH&W	\$668.70	Shelly Moody Insurance	3656
Financial Agent, Jayna Johnson, CPA	\$290.00	Preparation of financial documents for CED 6	3650
The Merchant	\$430.00	CED 6 Lunch for Agenda Meeting	3657
ACCO	\$35.00	ACCO Summer Conference Registration	3654
Shelly Moody	\$2,208.61 (2X)	Payroll	ACH
Shelly Moody	\$46.96	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365)	3653

Motion to approve claims as listed made by Painter. Second by Hyman. Comanche absent. Remainder all ayes.

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave update on plan as well as HB2892 & possible rebalance.
8. Discussion & possible action on CED 6 Audit findings.
Shelly Moody gave update on audit findings and CED responses.
9. Discussion & possible action on EFT Transfer for payroll.
Motion to approve EFT Transfer for payroll made by Vardell. Second by Painter. Comanche Absent. Remainder all ayes. Motion to approve agenda for time sheet verification & sick leave spreadsheet for sick leave verification for payroll made by Hyman. Second by Vardell. Comanche Absent. Remainder all ayes. Motion to approve using CED payroll approval form & CED time and leave approval form each month made by Hyman. Second by Vardell. Comanche Absent. Remainder all ayes.
10. Discussion and possible action on ETR applications.
No action.
11. Discussion and possible action on ETR renewals.
Motion to approve ETR Renewals for Caddo, Carter, Jefferson, & Love Counties as well as Grady County contingent on Grady County Board approval made by Hyman. Second by Bowling. Comanche Absent. Remainder all ayes.
12. Discussion on ACCO Board Report.
Jerry gave update.
13. Discussion on SIGG & SIFF Board Report.
Benny gave out claims and gave update.
14. Discussion on CAB Board Report.
No update.
15. Discussion and possible action on transportation and legislative issues.
Jerry gave update.
16. Discussion and possible action on next meeting date of June 20, 2021 as well as location (in person or via ZOOM).
Motion to approve next meeting date of June 17, 2020 in person made by Phillips. Second by Vardell. Comanche absent. Remainder all ayes.
17. New Business.
18. Adjournment.
Motion to adjourn made by Painter. Second by Vardell. Comanche Absent. Remainder all ayes.