

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: September 23, 2021  
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	Benny Bowling
<b>CARTER</b>	Jerry Alvord
<b>COMANCHE</b>	Alvin Cargill
<b>COTTON</b>	Ricky Vardell
<b>GRADY</b>	Kirk Painter
<b>JEFFERSON</b>	Ty Phillips
<b>LOVE</b>	Linda Hyman
<b>MURRAY</b>	Kent McKinley
<b>STEPHENS</b>	Absent

### MEETING MINUTES

1. Call to order.  
 Ty Phillips called the meeting to order.
2. Roll Call.  
 Caddo-Benny Bowling, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Kent McKinley, Stephens-Absent
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the August 19, 2021 meeting.  
 Motion to approve the minutes of the August 19, 2021 meeting made by Cargill. Second by Phillips. Cotton, Love, & Murray abstain. Stephens absent. Remaining 5 board members all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$672,116.88, bank statement, pledges).  
 Motion to approve the Treasurer's Report with a balance of \$672,116.88 as well as approve the \$75,000 bank pledge made by Hyman. Second by Cargill. Stephens absent. Remainder all ayes.
6. Discussion and possible action on claims.  
 Motion to approve claims as listed below made by Hyman. Second by Painter. Stephens absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$49.72	Fuel CED 6 Truck	3680
Snak Shak	\$109.11	Fuel CED 6 Truck	3681
OPERS	\$1,336.42	Shelly Moody Retirement	3683
OPEH&W	\$681.62	Shelly Moody Insurance	3684
Caddo County	\$60,000.00	CED 6 Disbursement to County	3685
Carter County	\$60,000.00	CED 6 Disbursement to County	3686
Comanche County	\$60,000.00	CED 6 Disbursement to County	3687
Cotton County	\$60,000.00	CED 6 Disbursement to County	3688
Grady County	\$60,000.00	CED 6 Disbursement to County	3689
Jefferson County	\$60,000.00	CED 6 Disbursement to County	3690
Love County	\$60,000.00	CED 6 Disbursement to County	3691
Murray County	\$60,000.00	CED 6 Disbursement to County	3692
Stephens County	\$60,000.00	CED 6 Disbursement to County	3693
Financial Agent, Jayna Johnson, CPA	\$240.00	Preparation of financial documents for CED 6	3679
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$115.85	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Office Depot ink \$68.89	3682

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.  
Shelly Moody gave updates.
8. Discussion and possible action on holding CED Auction in Marlow.  
Motion to approve CED auction in Marlow with online bidding made by Painter. Second by Cargill.  
Stephens absent. Remainder all ayes.
9. Discussion and possible action on ETR applications.  
No action.
10. Discussion and possible action on ETR renewals.  
No action.
11. Guest Speaker – Matt Hix, Garland
12. Discussion on ACCO Board Report.  
Jerry Alvord gave update.
13. Discussion on SIG & SIF Board Report.  
Benny Bowling passed out claims and gave update.
14. Discussion on CAB Board Report.  
No update.
15. Discussion and possible action on transportation and legislative issues.  
Jerry Alvord & Bryce Bohot gave updates.
16. Discussion and possible action on next meeting date of October 21, 2021.  
Motion to approve next meeting date of October 21, 2021 made by Phillips. Second by Cargill.  
Stephens absent. Remainder all ayes.

17. New Business.

Fire Marshall gave information on grow houses and permits.

18. Adjournment.

Motion to adjourn made by Cargill. Second by Vardell. Stephens absent. Remainder all ayes.