

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: Octoberber 21, 2021
 TIME: 10:00 A.M.

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

CADDO	Jeff Boren
CARTER	Jerry Alvord
COMANCHE	Alvin Cargill
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Bryce Bohot
LOVE	Linda Hyman
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

- Call to order.
Jerry Alvord called the meeting to order 10:07am.
- Roll Call.
Caddo-Jeff Boren, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Bryce Bohot, Love-Linda Hyman, Murray-Kent McKinley, Stephens-Russell Morgan.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the September 23, 2021 meeting.
Motion to approve the minutes of the September 23, 2021 meeting made by Hyman. Second by Cargill. Caddo & Stephens abstain. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$123,678.50, bank statement, pledges).
Motion to approve the Treasurer's Report with balance of \$123,678.50 made by Hyman. Second by Painter. All ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed made by Bohot. Second by Vardell. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$136.72	Fuel CED 6 Truck	3696
Snak Shak	\$95.03	Fuel CED 6 Truck	3697
OPERS	\$1,336.42	Shelly Moody Retirement	3701
OPEH&W	\$681.62	Shelly Moody Insurance	3702
Financial Agent, Jayna Johnson, CPA	\$240.00	Preparation of financial documents for CED 6	3695
Oklahoma SAI	\$8,000.00	FY 2020 Audit for CED 6	3699
ACCO	\$35.00	ACCO Fall Conference	3700
InterUrban	\$609.50	Lunch Commissioner Training	3703
Wright's	\$487.45	CED 6 Lunch	3694
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$125.72	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Pike Pass \$45.79, Go Daddy \$32.97	3698

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Tammy & Shelly gave updates.
8. Discussion and possible action on revised CED 6 budget.
Motion to approve revised budget of \$819,000 made by Cargill. Second by Bohot. Remainder all ayes.
9. Discussion and possible action on purchase of CED computer, printer, and tablet.
Motion to table to November & get quote on statewide contract made by Alvin. Second by Cargill.
Remainder all ayes.
10. Discussion and possible action on CED 6 2022 Holidays.
Motion to approve CED 6 2022 Holidays made by Cargill. Second by Bohot. Remainder all ayes.
11. Discussion and possible action on CED 6 2022 Meeting Dates.
Motion to approve CED 6 2022 meeting dates made by Hyman. Second by Painter. All ayes.
12. Discussion and possible action on ETR applications.
No action.
13. Discussion and possible action on ETR renewals.
No action.
14. Discussion on ACCO Board Report.
Jerry Alvord gave update.
15. Discussion on SIG & SIF Board Report.
No update.
16. Discussion on CAB Board Report.
No update.
17. Discussion and possible action on transportation and legislative issues.
Jerry Alvord & Bryce Bohot gave updates.
18. Discussion and possible action on next meeting date of November 18, 2021.
Motion to approve next meeting date of November 18, 2021 made by Cargill. Second by Vardell.
Remainder all ayes.
19. New Business.
There will be a Commissioner Training on November 10, 2021. Motion to approved CED 6 providing lunch & a blank check given to CED Manager to pay for lunch made by Bohot. Second by Painter. Remainder all ayes.
20. Adjournment.
Motion to adjourn made by Cargill. Second by Vardell. Remainder all ayes.

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STEPHENS	