

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: November 18, 2021
TIME: 10:00 A.M.

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

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	Russell Morgan

Meeting Minutes

1. Call to order.
Meeting called to order by Phillips at 10:07am.
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-Russell Morgan.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the October 21, 2021 meeting.
Motion to approve the minutes of the October 21, 2021 meeting made by Hyman. Second by Painter. Caddo-Abstain. Remainder all ayes.
5. Reading/Correction/Approval of the minutes of the October 27, 2021 meeting at ACCO.
Motion to approve the minutes of the October 27, 2021 meeting made by Hyman. Second by Painter. Comanche, Cotton, & Stephens-Abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$212,062.02 bank statement, pledges).
Motion to approve the Treasurer's Report with balance of \$212,062.02 made by Hyman. Second by Cargill. Remainder all ayes.
7. Discussion and possible action on claims.
Motion to approve claims as listed made by Bowling. Second by Cargill. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$233.90	Fuel CED 6 Truck	3705
Snak Shak	\$22.68	Fuel CED 6 Truck	3706
OPERS	\$1,336.42	Shelly Moody Retirement	3708
OPEH&W	\$681.62	Shelly Moody Insurance	3709
Financial Agent, Jayna Johnson, CPA	\$380.00	Preparation of financial documents for CED 6	3704
Best Buy (see agenda item 9)	\$3,327.97	CED 6 Computer, iPad (with keyboard/pencil), & Printer	3710
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$109.40	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Merit Auto \$62.44 (Wiper Blades)	3707

8. Discussion and possible action on 5-Year CIRB plan and updates on projects. Tammy gave updates. She also gave out letter about new invoicing process.
9. Discussion and possible action on purchase of CED computer, printer, and tablet. Motion to approve purchase of computer, iPad with magic keyboard and Apple pencil, & printer from Best Buy in the amount of \$3,327.97 as well as keep old Mac and iPad as backups made by Hyman. Second by Painter. Remainder all ayes.
10. Discussion and possible action on CED 6 2022 Meeting location(s). Motion to approve the meeting location of Stephens County Fairgrounds for calendar year 2022 made by Phillips. Second by Cargill. Remainder all ayes.
11. Discussion and possible action on SIG/SIF Board Member for 2022. Motion to nominate Linda Hyman to SIG/SIF board made by Cargill. Second by Bowling. Remainder 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. Benny Bowling handed out claims and gave update.
16. Discussion on CAB Board Report. Ty Phillips gave update.
17. Discussion and possible action on transportation and legislative issues. Jerry Alvord and Bryce Bohot gave updates.
18. Discussion and possible action on next meeting date of December 16, 2021. Motion to approve next meeting date of December 16, 2021 made by Phillips. Second by Cargill. Remainder all ayes.

19. New Business.

20. Adjournment.

Motion to adjourn made by Phillips. Second by Cargill. Remainder all ayes.