

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: April 21, 2022
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Jerry Alvord
COMANCHE	Absent
COTTON	Mike Woods
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Linda Hyman
MURRAY	Absent
STEPHENS	Kreg Murphree

AGENDA

1. Call to order. Meeting called to order by Phillips @ 10:05am.
2. Roll Call. Caddo-Jeff Boren, Carter-Jerry Alvord, Comanche-Absent, Cotton-Mike Woods, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Absent, Stephens-Kreg Murphree
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the March 17, 2022 meeting. Motion to approve the minutes of the March 17th, 2022 meeting made by Phillips. Second by Painter. Comanche & Murray absent. Stephens-Abstain. Remainder all ayes.
5. Reading/Correction/Approval of the minutes of the March 30, 2022 meeting at ACCO conference. Motion to approve the minutes of the March 30, 2022 meeting made by Hyman. Second by Boren. Comanche & Murray Absent. Stephens-Abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$410,239.08, bank statement, pledges). Motion to approve of the Treasurer's Report with a balance of \$410,239.08 made by Hyman. Second by Painter. Comanche & Murray absent. Remainder all ayes.
7. Discussion and possible action on claims. Motion to approve claims as presented made by Boren. Second by Carter. Comanche & Murray absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$101.02	Fuel CED 6 Truck	3748
Snak Shak	\$24.21	Fuel CED 6 Truck	3749
OPERS	\$1,403.24	Shelly Moody Retirement	3751
OPEH&W	\$681.62	Shelly Moody Insurance	3752
Financial Agent, Jayna Johnson, CPA	\$521.00	Preparation of financial documents for CED 6	3747
Wright's	\$351.01	CED 6 Lunch	3746
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$85.43 \$118.40	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), GoDaddy \$21.17 \$54.14, PikePass \$17.30	3750

8. Discussion and possible action on cancellation of Carter County Project 33541(04). Motion to approve the cancellation of Carter County Project 33541(04) made by Painter. Second by Alvord. Comanche & Murray absent. Remainder all ayes.
9. Discussion and possible action on 5-Year CIRB plan and updates on projects. Shelly and Tammy gave updates. Motion to switch Carter County D2 Newport Road with Prairie Valley Road & approve 5-Year plan with said change made by Alvord. Second by Phillips. Comanche & Murray absent. Remainder all ayes.
10. Discussion and possible action on allowing OCCEDB to use a portion of the CED 6 allocation to partner with ODOT to hire a firm to write grants under Infrastructure Investments and Jobs Act (IIJA). Motion to approve OCCEDB using a portion of the CED 6 allocation (approximately \$2,000 per month) to partner with ODOT to hire a firm to write grants under IIJA and add annual agenda item to review made by Phillips. Second by Boren. Comanche & Murray absent. Remainder all ayes.
11. Discussion and possible action on ETR applications.
No action.
12. Discussion and possible action on ETR renewals.
No action.
13. Discussion on ACCO Board Report.
Jerry gave update.
14. Discussion on SIG & SIF Board Report.
Linda gave update.
15. Discussion on CAB Board Report.
Ty gave update.
16. Discussion and possible action on transportation and legislative issues.
Bryce & Jerry gave updates. Shelly gave update on Love County's Oswalt Road project and possible federal funding.
17. Discussion and possible action on next meeting date of May 19, 2022.
Motion to approve next meeting date of May 19, 2022 made by Hyman. Second by Phillips. Comanche & Murray absent. Remainder all ayes.
18. New Business.
No new business.
19. Adjournment.
Motion to adjourn made by Boren. Second by Murphree.