

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: October 20, 2022
 TIME: 10:00 A.M.

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

CADDO	Jeff Boren
CARTER	Bill Baker
COMANCHE	ABSENT
COTTON	ABSENT
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Colt Williams
STEPHENS	Kreg Murphree

MEETING MINUTES

- Call to order.
Ty Phillips called the meeting to order 10:08am.
- Roll Call.
Caddo-Jeff Boren, Carter-Bill Baker, Comanche-Absent, Cotton-Absent, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Colt Williams, Stephens-Kreg Murphree
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the September 22, 2022 meeting.
Motion to approve the minutes of the September 22, 2022 meeting made by Phillips. Seconded by Painter. Carter & Love-Abstain, Comanche & Cotton-Absent. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance unavailable at time of agenda posting, bank statement, letter of credit).
Motion to approve the Treasurer's Report with a balance of \$628,201.60 made by Baker. Seconded by Painter. Comanche & Cotton-Absent. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed made by Boren. Seconded by Baker. Comanche & Cotton-Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$127.87	Fuel CED 6 Truck	3796
Jayna Johnson	\$290.00	CED 6 Financials	3795
OPERS	\$1,403.24	Shelly Moody Retirement	3798
OPEH&W	\$740.10	Shelly Moody Insurance	3799
Wright's	\$397.17	CED 6 Lunch	3794
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$141.27	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), PikePass-\$42.35, GoDaddy-\$32.97	3797

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave updates on projects.
8. Discussion and possible action on CED 6 Vice President.
Kirk Painter volunteered to be Vice President. Phillips motioned to cease nominations. Boren Seconded. Comanche & Cotton-Absent. Remainder all ayes. Motion to approve Kirk Painter as Vice President all ayes present. Comanche & Cotton-Absent.
9. Discussion and possible action on ETR applications.
No action.
10. Discussion and possible action on ETR renewals.
No action.
11. Discussion on ACCO Board Report.
Bryce Bohot, Bill Baker, & Kirk Painter all gave brief updates.
12. Discussion on SIG & SIF Board Report.
No update. Stacy passed out claims for Linda Hyman.
13. Discussion on CAB Board Report.
Ty Phillips gave brief update. Will find out at ACCO meeting if you will receive equipment.
14. Discussion and possible action on transportation and legislative issues.
Bryce Bohot gave update.
15. Discussion and possible action on next meeting date of November 17, 2022.
Motion to approve next meeting date of November 17, 2022 made by Phillips. Seconded by Baker. Grady County No. Comanche & Cotton-Absent. Remainder all ayes.
16. New Business.
Received invoice from CEC for beam inspections 10/19/22 showing outstanding balance 31-60 days for \$560.00. Motion to add to November agenda for approval made by Baker. Second by Painter. Comanche & Cotton-Absent. Remainder all ayes.
17. Adjournment.