

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: May 18, 2023  
 TIME: 10:00 A.M.  
 PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	Jeff Boren
<b>CARTER</b>	Berry Lee-Brinkman
<b>COMANCHE</b>	John O'Brien
<b>COTTON</b>	Ricky Vardell
<b>GRADY</b>	Kirk Painter
<b>JEFFERSON</b>	Ty Phillips
<b>LOVE</b>	Stacy Rushing
<b>MURRAY</b>	*Absent
<b>STEPHENS</b>	Russell Morgan

### MEETING MINUTES

1. Call to order.  
Ty Phillips called meeting to order at 10:03am.
2. Roll Call.  
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-John O'Brien, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Absent, Stephens-Russell Morgan.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the April 20, 2023 meeting.  
Motion to approve the meeting minutes from the April 20, 2023 meeting made by Russell Morgan. Seconded by Kirk Painter. Love County Abstained. Murray County Absent. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$572,628.21, bank statement, letter of credit).  
Motion to approve the Treasurer's Report with a balance of \$572,628.21 made by Russell Morgan. Seconded by Jeff Boren. Murray County Absent. Remainder all ayes.
6. Discussion and possible action on claims.  
Motion to approve claims as listed made by Kirk Painter. Seconded by Jeff Boren. Murray County Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$137.02	Fuel CED 6 Vehicle	3857
Jayna Johnson	\$380.00	CED 6 Financials	3856
OPERS	\$1,473.40	Shelly Moody Retirement	3859
OPEH&W	\$740.10	Shelly Moody Insurance	3860
Wright's	\$351.80	CED 6 Lunch	3855
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$113.71	Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Pike Pass-\$42.76	3858

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.  
Motion to approve the revised CIRB 5-Year plan with ROW/Utilities removed from FY 2025 and new beginning balances from ODOT made by Jeff Boren. Seconded by Berry Lee-Brinkman.  
Murray County Absent. Remainder all ayes.
8. Discussion and possible action on longevity for CED employee(s).  
Table to June Meeting (still gathering information).
9. Guest Speaker-Chris White, Invex
10. Discussion and possible action on ETR applications.  
Motion to approve ETR Application for Jefferson County D3 in the amount of \$80,000 made by Jeff Boren. Seconded by Stacy Rushing. Murray County Absent. Remainder all ayes.
11. Discussion and possible action on ETR renewals.  
No action.
12. Discussion on ACCO Board Report.  
No updates.
13. Discussion on SIG & SIF Board Report.  
Linda Hyman handed out claims and gave a brief update.
14. Discussion on CAB Board Report.  
No updates.
15. Discussion and possible action on transportation and legislative issues.  
Bill Baker gave updates. If not action has to be taken, CED 6 Board is good with Caleb Austin (EST) representing CED 6 for Digital Delivery along with Shelly Moody. Called OCCEDB and the OCCEDB Board elected Jimmy Watson to represent all CEDs for Digital Delivery.
16. Discussion and possible action on next meeting date of June 15, 2023.  
Motion to approve the next meeting date of June 15, 2023 made by Berry Lee-Brinkman. Seconded by Jeff Boren. Murray County Absent. Remainder all ayes.
17. New Business.
18. Adjournment.  
Motion to adjourn made by John O'Brien. Seconded by Jeff Boren. Murray County Absent.  
Remainder all ayes.