

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: October 19, 2023
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	John O'Brien
COTTON	Ricky Vardell
GRADY	Absent
JEFFERSON	Bryce Bohot
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

- Call to order.
Meeting called to order by Morgan @ 10:02 am.
- Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-John O'Brien, Cotton-Ricky Vardell, Grady-Absent, Jefferson-Bryce Bohot, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the September 21, 2023 meeting.
Motion to approve/disapprove the minutes of the September 21, 2023 meeting made by Lee-Brinkman. Second by Vardell. Absent-Grady. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$491,746.68, bank statement, letter of credit).
Motion to approve the Treasurer's Report with a balance of \$491,746.68 made by Morgan. Second by Bohot. Absent-Grady. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed made by Rushing. Second by Lee-Brinkman. Absent-Grady. Remainder all ayes.

Payable To	Amount	For	Check #
ComData	\$291.26	Fuel CED 6 Vehicle & Oil Change	3906
Jayna Johnson	\$285.00	CED 6 Financials	3905
ACCO	\$35.00	Fall ACCO Conference	3907
OPERS	\$1,473.40	Shelly Moody Retirement	3909
OPEH&W	\$775.96	Shelly Moody Insurance	3910
Wright's	\$	CED 6 Lunch for attendees after meeting	3904
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$140.42	Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), GoDaddy-\$35.97, PikePass-\$33.50	3908

- Discussion and possible action on 5-Year CIRB plan and updates on projects.

Tammy Newby gave updates: Design Interviews complete; bridge inspection interviews in process.

8. Discussion and possible action on ETR applications.
No Action
9. Discussion and possible action on ETR renewals.
No Action
10. Discussion on ACCO Board Report.
Bohot gave update that next meeting will be at ACCO Conference.
11. Discussion on SIG & SIF Board Report.
Bohot gave update on CompSource.
12. Discussion on CAB Board Report.
Melinda gave update that next meeting will be at ACCO Conference.
13. Discussion and possible action on transportation and legislative issues.
Bohot gave updates: 10/26 @ 10am zoom meeting/new funding/possible retirement changes for elected officials.
14. Discussion and possible action on whether to have the December meeting or cancel.
Motion to cancel the December meeting made by Lee-Brinkman. Second by O'Brien. Absent-Grady. Remainder all ayes.
15. Discussion and possible action on December bills (depending on action of item 14).
Motion to pay regular December bills at November meeting made by Bohot. Second by Boren. Absent-Grady. Remainder all ayes.
16. Discussion and possible action on next meeting date of November 16, 2023.
Motion to approve the next meeting date of November 16, 2023 made by Vardell. Second by Boren. Absent-Grady. Remainder all ayes.
17. New Business.
APEX gave quick sales pitch; P&K mentioned price decrease for end of year specials 3-4%.
18. Adjournment.
Motion to adjourn made by Boren. Second by Morgan. Absent-Grady. Remainder all ayes.