

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: May 16, 2024
 TIME: 10:00 A.M.

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

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| CADDO | Jeff Boren |
| CARTER | Berry Lee-Brinkman |
| COMANCHE | Absent* |
| COTTON | Ricky Vardell |
| GRADY | Kirk Painter |
| JEFFERSON | Ty Phillips |
| LOVE | Absent* |
| MURRAY | Kent McKinley |
| STEPHENS | Russell Morgan |

MEETING MINUTES

1. Call to order.
Meeting called to order by Phillips at 10:00am.
2. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Absent, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Absent, Murray-Kent McKinley, Stephens-Russell Morgan.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the April 18, 2024 meeting.
Motion to approve the minutes of the April 18, 2024 meeting made by Phillips. Second by Lee-Brinkman. Comanche and Love Absent. Murray Abstain. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$732,010.72, bank statement, letter of credit).
Motion to approve the Treasurer's Report with balance of \$732,010.72 made by Morgan. Second by Painter. Comanche and Love Absent. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed made by Boren. Second by Vardell. Comanche and Love Absent. Remainder all ayes.

| Payable To | Amount | For | Check # |
|--------------------|-----------------|---|---------|
| Jayna Johnson | \$846.00 | CED 6 Financials | 3945 |
| ComData | \$149.38 | Fuel & Maintenance CED 6 Vehicle | 3946 |
| OPERS | \$1,620.74 | Shelly Moody Retirement | 3948 |
| OPEH&W | \$775.96 | Shelly Moody Insurance | 3949 |
| Shelly Moody | \$2,674.44 (2X) | Payroll, Time Sheet, & Sick Leave | ACH |
| B & L Smoked Meats | \$1,182.95 | Lunch | 3944 |
| Shelly Moody | \$84.71 | Reimbursement-Monthly office expenses \$69.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), PikePass- \$14.75 | 3947 |
| Caddo County | \$60,000.00 | CED 6 Disbursement to County | 3950 |

| | | | |
|------------------|-------------|------------------------------|------|
| Carter County | \$60,000.00 | CED 6 Disbursement to County | 3951 |
| Comanche County | \$60,000.00 | CED 6 Disbursement to County | 3952 |
| Cotton County | \$60,000.00 | CED 6 Disbursement to County | 3953 |
| Grady County | \$60,000.00 | CED 6 Disbursement to County | 3954 |
| Jefferson County | \$60,000.00 | CED 6 Disbursement to County | 3955 |
| Love County | \$60,000.00 | CED 6 Disbursement to County | 3956 |
| Murray County | \$60,000.00 | CED 6 Disbursement to County | 3957 |
| Stephens County | \$60,000.00 | CED 6 Disbursement to County | |

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly gave updates.
8. Lunch provided by CED 6 at Stephens County Fairgrounds in between meeting and ER training.
9. Discussion and possible action on contract to purchase iPads for the CED 6 Agenda Meeting/Board Members.
Motion to approve contract to purchase iPads for the CED 6 Agenda Meeting/Board Members made by Painter. Second by Boren. Comanche and Love Absent. Stephens Nay. Remainder all ayes.
10. Presentation by Larry with Apex Equipment.
11. Discussion and possible action on GIS Professional Services.
Board made no action at this time and said item could be discussed at a later date.
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.
No updates at this time.
15. Discussion on SIG & SIF Board Report.
No updates at this time.
16. Discussion on CAB Board Report.
No updates at this time.
17. Discussion and possible action on transportation and legislative issues.
No updates at this time.
18. Discussion and possible action on next meeting date of June 20, 2024.
Motion to approve next meeting date of June 20, 2024 made by Painter. Second by Vardell.
Comanche and Love absent. Remainder all ayes.
19. New Business.
20. Adjournment.
Motion to adjourn made by Morgan. Second by Painter. Comanche and Love Absent. Remainder all ayes.