

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: June 20, 2024
 TIME: 10:00 A.M.

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

CADDO	Robert Weaver
CARTER	Berry Lee-Brinkman
COMANCHE	Absent
COTTON	Absent
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

- Call to order.
Meeting called to order by Phillips at 10:03 am.
- Roll Call.
Caddo-Robert Weaver, Carter-Berry Lee-Brinkman, Comanche-Absent, Cotton-Absent, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the May 16, 2024 meeting.
Motion to approve the minutes of the May 16, 2024 meeting made by Painter. Seconded by Lee-Brinkman. Caddo & Love abstained. Comanche & Cotton absent. Remainder all ayes.
- Discussion and possible action on Treasurer’s Report (Balance \$304,685.26, bank statement, letter of credit).
Motion to approve the Treasurer's Report with a balance of \$304,685.26 made by Morgan. Seconded by Painter. Comanche & Cotton absent. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed made by Morgan. Seconded by Lee-Brinkman. Comanche & Cotton absent. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$240.00	CED 6 Financials	3961
ComData	\$197.34	Fuel & Maintenance CED 6 Vehicle	3962
OPERS	\$1,620.74	Shelly Moody Retirement	3964
OPEH&W	\$775.96	Shelly Moody Insurance	3965
Shelly Moody	\$2,674.44 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$858.28	Reimbursement-Monthly office expenses \$69.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Safelite-\$788.32	3963

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

Shelly gave update on projects and CIRB 5-Year Plan.

8. Presentation and lunch provided by Hall Brothers, Inc.-Andy Jones. Lunch will be at Bob's Landmark Eatery at 179027 N 2820 Rd (Old US-81 & Refinery Road), Comanche OK.
9. Discussion and possible action on ETR applications.
No action.
10. Discussion and possible action on ETR renewals.
Motion to approve Jefferson County ETR Renewal of \$80,000 pending Jefferson County Board approval made by Rushing. Seconded by Lee-Brinkman. Comanche & Cotton absent. Grady stepped out-absent. Remainder all ayes.
11. Discussion on ACCO Board Report.
No update. Next meeting at ACCO Conference.
12. Discussion on SIG & SIF Board Report.
Rushing gave updates and will email out claims. Next meeting at ACCO Conference.
13. Discussion on CAB Board Report.
No update. Next meeting at ACCO Conference.
14. Discussion and possible action on transportation and legislative issues.
Melinda Griffith gave updates.
15. Discussion and possible action on next meeting date of July 18, 2024.
Motion to approve the next meeting date of July 18, 2024 made by Phillips. Seconded by Painter. Comanche & Cotton absent. Remainder all ayes.
16. New Business.
17. Adjournment.
Motion to adjourn made by Lee-Brinkman. Seconded by Weaver. Comanche & Cotton Absent. Remainder all ayes.