

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: September 19, 2024
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	Ryan John
COTTON	Milton Honeycutt
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Meeting called to order by Phillips at 10:00am.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Ryan John, Cotton-Milton Honeycutt, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the August 15, 2024 meeting. **(Pages 3-4)**
Motion to approve the minutes of the August 15, 2024 meeting made by Boren. Seconded by Painter. Comanche, Cotton, Jefferson, & Love abstained. Remainder all ayes. Motion passed.
6. Discussion and possible action on Treasurer's Report (Balance \$423,221.15, bank statement, letter of credit). **(Pages 5-25)**
Motion to approve the Treasurer's Report with a balance of \$423, 221.15 made by Morgan. Seconded by Painter. Remainder all ayes.
7. Discussion and possible action on claims. **(Pages 26-45)**
Motion to approve claims as listed made by Boren. Seconded by Rushing. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$540.00	CED 6 Financials	3984
ComData	\$72.04	Fuel & Maintenance CED 6 Vehicle	3985
OPERS	\$1,620.74	Shelly Moody Retirement	3987
B & L Smoked Meats	\$1,268.50	CED 6 Lunch	3983
OPEH&W	\$1,683.88	Shelly Moody Insurance-\$434.51 deducted from Shelly Moody payroll	3988
941 Deposit	\$1,589.23	Employer Federal Tax	ACH
OTC	\$224.00	Employer State Tax	ACH
Shelly Moody	\$2,457.18 (2x)	Payroll, Time Sheet, & Sick Leave	ACH

Shelly Moody	\$83.86	Reimbursement-Monthly office expenses \$69.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Pike Pass-\$13.90	3986
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8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
No action.
9. Lunch catered in from B & L Smoked Meats by CED 6.
10. Discussion and possible action on ETR applications.
No action.
11. Discussion and possible action on ETR renewals.
No action.
12. Discussion on ACCO Board Report.
No update.
13. Discussion on SIG & SIF Board Report.
Stacy gave brief update. Safety Conference Oct. 9-10.
14. Discussion on CAB Board Report.
No update. Meeting 9/25/24.
15. Discussion and possible action on transportation and legislative issues.
16. Discussion and possible action on next meeting date of October 17, 2024.
Motion to approve next meeting date of October 17, 2024 made by Lee-Brinkman. Seconded by Phillips. Remainder all ayes.
17. New Business.
MRDAF closes 9/30/24. Equipment due 10/1/24.
18. OCCEDB & ACCO District Meeting
 - Safety
 - Insurance
 - Legislation
 - ACCO Updates
 - Transportation
 - Solid Waste
 - Miscellaneous

Chris gave update on ACCO building and updates to building. Summer conference had almost 1600 in attendance. ACCO is having a golf tournament the day before the fall conference (Nov. 12). Hotels are no longer taking Purchase Orders. Worker's Compensation got \$865,000 refund for having a good year. We will see those checks sent out soon. Fatalities on pneumatic rollers. Not wearing safety devices. Make sure employees are using all safety equipment provided. There are a lot of litigations against jails. Rates may go up.

19. Adjournment.

Motion to adjourn made by Painter @ 11:36am. Seconded by Phillips. Remainder all ayes.