

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO.

A claim outlining reimbursement of miscellaneous expenses to ACCO were presented to the board in the amount of \$3,827.36 & \$4,840.99. ACCO SIG/SIF in the amount of \$805.00. A motion was made by Kirk Butler to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Sam Chandler and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.

A motion was made by Sam Chandler and seconded by Ty Phillips to approve BPO #168. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS.

The following claims were presented to the board for approval of reimbursement:

Solid Waste Claims		Agenda #8			1/25/23	
DEQ Inv #:	Date:	County:	District:	Description:	Amount:	NOTES:
751	1/31/23	ADMIN		January 2023 Admin Fee	\$ 2,916.66	January 2023 Admin
752	1/9/23	Marshall	3	Chipper	\$ 30,000.00	2023 Vermeer BC1800 XL
753	1/9/23	Okmulgee	2	Chipper	\$ 30,000.00	2023 Vermeer BC100XL
754	1/9/23	Wagoner	3	Chainsaw	\$ 1,499.00	1 Chainsaw/1 Polesaw/ Chain Oil/Chains
755	1/9/23	Cherokee	3	Chainsaw	\$ 1,500.00	2 Chainsaws/2 Pole Saws/Blades
756	1/9/23	Stephens	3	Chainsaw	\$ 1,739.96	3 Chainsaws/ 1 Pole saw
757	1/9/23	Love	3	Chainsaw	\$ 1,992.34	6 Chainsaws/Chains
758	1/13/23	Bryan	1	Chainsaw	\$ 1,495.59	2 Chainsaws/Chains
759	1/18/23	Marshall	2	Chainsaw	\$ 1,499.45	3 Chainsaws/Blades/Oil

A motion to approve all claims was made by Ty Phillips. The motion was seconded by Kirk Perry and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL REPORT.

A financial report was provided to the board for review. A motion to approve the financial report was made by Ty Phillips. The motion was seconded by Jeremy Bullard and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING THE DISBURSEMENT OF CED REVOLVING FUNDS TO THE CED'S.

All CEDs' were eligible to receive a disbursement. The amounts were as follows: CED 1-\$169,020.18, CED 2-\$104,991.56, CED 3-\$148,289.46, CED 4-\$122,030.66, CED 5-\$128,581.54, CED 6-\$150,743.19, CED 7-\$143,554.59 and CED 8-\$210,049.35. A motion was made by Kirk Butler to approve the disbursements. The motion was seconded by Mitch Antle and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING ETR PROJECT CONTRACT AGREEMENTS.

The following contracts for ETR projects were submitted to the board for signature:

Cherokee County–Project # ETRCR2-11-3(21)23. A motion to approve the contract was made by Sam Chandler. The motion was seconded by Jeremy Bullard and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING BANKS.

No Action

DISCUSSION AND POSSIBLE ACTION CONCERNING IJA GRANTS AND FUNDING.

No Action

DISCUSSION OF ENGINEER’S REPORT, TRANSPORTATION AND LEGISLATIVE ISSUES AND CED MANAGERS’ REPORTS

Randy Robinson discussed the brochures for the Elk City Auction should be available around February 9th, 2023. The Elk City auction will be March 10-11, 2023. Randy handed out the ACCO Legislative Committee Agenda and discussed the transportation legislative agenda items. Randy, Dale and Chris went to CED #2 and CED #8 for new commissioner training. The new ACCO directories are available. The new Safety Bridge Inspection Manual was approved and available. Randy discussed that the CIRB project list should be updated by CED managers ASAP for the Transportation Committee next month. An email from ODOT regarding the new county maps would be completed soon and sent out to the counties.

Melissa Davis with ODOT discussed small cities BIP formula may have additional funding opportunities available. The Lake and Industrial Access application will be available in a few weeks. CED managers will be receiving an email from Shelly Williams in regards to rebalancing. The scour program and TAP programs were discussed.

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE ELECTION OF OFFICERS.

A motion was made by Ty Phillips to nominate and elect Max Hess as President for 2023. The motion was seconded by Kirk Butler and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none

A motion was made by Kirk Butler to nominate and elect Ty Phillips as Vice President for 2023. The motion was seconded by Mitch Antle and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none

A motion was made by Kirk Butler to nominate and elect Darry Stacy as Secretary for 2023. The motion was seconded by Sam Chandler and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REMOVAL AND ADDITION OF SIGNATURE AUTHORITIES ON BANK ACCOUNTS.

A motion was made by Ty Phillips to remove Dan Delozier from OCCEDB bank accounts as an authorized signer and to add Ty Phillips as the new authorized OCCEDB authorized signer. The motion was seconded by Jeremy Bullard and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none

NEW BUSINESS

None

ADJOURNMENT

A motion to adjourn was made by Ty Phillips. The motion was seconded by Sam Chandler and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none

Meeting adjourned

OCCEDB SIGN-IN

January 25, 2023

Please Print

Name

County/Company

1. MITCH ANTLE WASHINGTON COUNTY
2. ~~Carla Barnes~~ EST
3. Ted Keelie Texas #1
4. ~~Drew Sledge~~ Texas #2
5. Rebecca Alvarez CED 1
6. TERRY BARNETT PINNACLE
7. AARON ADKINS PINNACLE
8. Kevin Lane P&K Equipment
9. SCOTT BRIANS CED-2
10. Kristin Killgore CED - 5 - FSB A+E
11. ~~Shelly Wood~~ CED-6
12. TATE FENNER 10 Beckham 2
13. Gary May Noble 2
14. ~~Myler Johnson~~ OK CO D3
15. ~~Mike~~ Cleveland CO 1
16. Rick Hughes noble co. D3
17. Shane Jones KAY 1
18. Troy Travis Lochner
19. BRADY WALK SHIVERA
20. Russell Earls Gray / Engr

OCCEDB SIGN-IN

January 25, 2023

Please Print

Name

County/Company

- | | | |
|-----|----------------------|--------------------|
| 1. | <u>Monty Taylor</u> | <u>Shutera</u> |
| 2. | <u>Lyvols Taylor</u> | <u>Shutera</u> |
| 3. | <u>Chris DeKort</u> | <u>SRLS</u> |
| 4. | <u>[Signature]</u> | <u>Latimer</u> |
| 5. | <u>[Signature]</u> | <u>McClain</u> |
| 6. | <u>[Signature]</u> | <u>Payne Co #1</u> |
| 7. | <u>Bria Wint</u> | <u>Cleveland</u> |
| 8. | <u>Wade Linden</u> | <u>Custer</u> |
| 9. | <u> </u> | <u> </u> |
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OCCEDB SIGN-IN

January 25, 2023

Please Print

Name

County/Company

1.	<u>John Northup</u>	<u>CED 7</u>
2.	<u></u>	<u></u>
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