

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: October 19, 2022
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED

By Treasa Wooliver at 10:58 am, Oct 14, 2022

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 DEPUTY

AGENDA

1. Call to order by Chairman.
2. Flag Salute.
3. Roll Call by Secretary.
4. Reading of the minutes of the September 28, 2022 meeting and approval or modification of the same.
5. Discussion and possible action on claims.
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
7. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
8. Discussion and possible action on solid waste program claims.
9. Discussion and possible action on the financial report.
10. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
11. Discussion and possible action regarding ETR project contract agreements.
12. Discussion and possible action regarding 2023 OCCEDB regular meetings dates.
13. Discussion and possible action regarding the 2023 holidays.
14. Discussion and possible action concerning IJA grants and funding.
15. Discussion and possible action on Surface Transportation Block Grant Program policies and procedures.
16. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
17. New Business
18. Adjournment