

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **October 20, 2021**

Time: 11:00 a.m.

Place: ACCO

429 NE 50th St

OKC, OK 73105

CALL TO ORDER BY THE CHAIRMAN AND ROLL CALL

The Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) held a regular meeting on this day in compliance with the Oklahoma Open Meetings Act. President Max Hess called the meeting to order at 11:03 a.m. OCCEDB staff member, Melinda Anoatubby called roll; attendance was as follows:

Board Members Present: Dan Delozier-CED #1, Doug Hubbard sitting in for Sam Chandler-CED #2, Tony Simmons sitting in for Chris White-CED #3, Darry Stacy-CED #5, Bryce Bohot sitting in for Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

Board Members Absent: Sam Chandler-CED #2, Randy Thomas-CED #4 and Ty Phillips CED-#6.

OCCEDB Staff Present: Randy Robinson, Melinda Anoatubby.

Guest: Donnie Head – CED #8, Gary May – Noble, CED #2, Shelly Moody – CED #6, Marc Bolz – Garfield, Jason Kienholz – Noble, Scott Brians – CED #2, Marvin Woodall – Alfalfa, CED #3, Ricky Taylor – EST, Rod Cleveland – Cleveland, John Blickensderfer – CED#1, Carla Onner – EST, Zach Cavett – Payne County, CED #1, Marc Hader – Canadian, CED #1, Chris White – McCurtain County, CED #1.

READING OF THE MINUTES OF THE SEPTEMBER 29, 2021 MEETING AND APPROVAL OR MODIFICATION OF THE SAME

The minutes from the September 29, 2021 board meeting were read individually. A motion was made by Dan Delozier to approve the September 29, 2021 minutes. The motion was seconded by Darry Stacy. The motion passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess.

Nay: none.

Abstain: Doug Hubbard, Bryce Bohot, Chris White (not present on September 29, 2021 meeting).

DISCUSSION AND POSSIBLE ACTION ON CLAIMS

The following claims were presented to the board for approval of payment: Fuelman in the amount of \$329.16, Nationwide in the amounts of \$175.00, \$1,100.00, \$1,100.00, \$50.00, \$175.00, \$1,475.00 and ACCO SIG/SIF in the amount of \$741.00. A motion to approve all claims was made by Dan Delozier and was seconded by Tim Bingham. The motion passed as follows:

Aye: Dan Delozier, Tim Bingham, Max Hess, Darry Stacy, Chris White, Doug Hubbard, Bryce Bohot.

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 \$4,118.16. A motion was made by Tim Bingham to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Chris White and passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS

The following solid waste claims were presented to the board for approval of payment:

- Administration - \$2,916.66
- Custer County - \$30,000.00
- Kingfisher County - \$30,000.00
- Leflore County - \$2,245.94

A motion to approve all claims was made by Dan Delozier. The motion was seconded by Darry Stacy and passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER

A motion was made by Darry Stacy and seconded by Dan Delozier to approve BPO #153. The motion passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL REPORT

A monthly financial report was provided to the board for review. A motion to approve the financial report was made by Dan Delozier. The motion was seconded by Darry Stacy and passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CEDs' BUDGETS.

No action.

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-\$57,336.68, CED 2-\$35,912.51, CED 3-\$50,400, CED 4-\$41,613.84, CED 5-\$43,805.79, CED 6-\$51,221.16, CED 7-\$48,815.81 and CED 8-\$71,065.12. A motion was made by Darry Stacy to approve the disbursements. The motion was seconded by Dan Delozier and passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ETR PROJECT CONTRACT AGREEMENTS

No action

DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR CONTRACT AGREEMENT

No action.

DISCUSSION AND POSSIBLE ACTION REGARDING 2022 REGULAR MEETING DATES.

A motion was made by Chris White to approve the 2022 Regular Meeting Dates. The motion was seconded by Darry Stacy.

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING 2022 HOLIDAYS

A motion was made by Darry Stacy to approve the 2022 Holiday with the amendment of December 23-26, 2022 to December 23, 26, 2022. The motion was seconded by Tim Bingham.

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

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

Randy discussed a presentation that he will deliver to an interim study (H IS21-119) that will be held October 21, 2021 in regards to "Eliminating Deficient County Bridges by the year 2035".

NEW BUSINESS

None.

ADJOURNMENT

A motion to adjourn was made by Tim Bingham. The motion was seconded by Darry Stacy and passed as follows:

Aye: Dan Delozier, Darry Stacy, Tim Bingham, Max Hess, Doug Hubbard, Bryce Bohot, Chris White.

Nay: none.

Meeting adjourned