

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

RECEIVED

By Treasa Wooliver at 10:27 am, Apr 21, 2023

DATE: April 26, 2023
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

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Treasa Wooliver DEPUTY

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the April 6, 2023 meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action on claims.
- 6) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 7) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 8) Discussion, consideration and possible action on solid waste program claims.
- 9) Discussion, consideration and possible action on the financial report.
- 10) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 11) Discussion, consideration and possible action regarding ETR project contract agreements.
- 12) Discussion, consideration and possible action regarding changing banks.
- 13) Discussion, consideration and possible action concerning IJA grants and funding.
- 14) Discussion, consideration and possible action revising CED 6 budget for FY 2023.
- 15) Discussion, consideration and possible action recognizing former OCCEDB board members; Joe Don Dickey, Randy Thomas and Darry Stacy, for their years on service on this board.
- 16) Discussion, consideration and possible action on disposal of old and purchase of new vehicle for OCCEDB.
- 17) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) CED 8 BIP grant award

- b) Auditor's meeting with CEDs concerning chart of accounts
 - c) National Association of County Engineers, NACE, report
 - d) Common law dedication of roads
- 18) Discussion, consideration and possible action on selecting a member to serve on ODOT's Multi-dimensional Digital Delivery Technical Committee.
 - 19) Discussion, consideration and possible action on disbursing Elk City CED auction's 2% proceeds back to the CEDs.
 - 20) Discussion, consideration and possible action on a legal opinion concerning a CED's authority to accept or deny a county's membership.
 - 21) New Business
 - 22) Adjournment