

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO.

A claim outlining reimbursement of miscellaneous expenses to ACCO SIG/SIF were presented to the board in the amount of \$805.00, \$805.00, \$4,582.55, and 5,807.93. A motion was made by Ty Phillips to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Jeremy Bullard and passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.

A motion was made by Ty Phillips and seconded by Darry Stacy to approve BPO #170. The motion passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS.

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

DEQ Inv #:	Date:	County:	District:	Description:	Amount:
765	3/31/23	ADMIN		March 2023 Admin Fee	\$ 2,916.66
766	3/13/23	Marshall	1	Chainsaws	\$ 1,497.94
767	3/13/23	Cherokee	3	Chipper	\$ 14,294.35
768	3/13/23	Cherokee	1	Chainsaws	\$ 1,494.81
769	3/13/23	Jackson	2	Chainsaws	\$ 1,500.00
770	3/13/23	Ottawa	2	Chipper	\$ 30,000.00
771	3/13/23	Garvin	1	Chainsaw	\$ 1,500.00
772	3/13/23	Murray	2	Dump Roll Off	\$ 4,200.00
773	3/13/23	Major	2	Chainsaws	\$ 1,448.98
774	3/23/23	LATIMER	1	Chipper	\$ 30,000.00
Total					\$ 88,852.74

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

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION 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 Kirk Butler. The motion was seconded by Ty Phillips and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION 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-\$54,058.32, CED 2-\$33,920.62, CED 3-\$47,945.69, CED 4-\$39,176.61, CED 5-\$41,541.54, CED 6-\$47,865.07, CED 7-\$45,789.97 and CED 8-\$66,452.43. A motion was made by Ty Phillips to approve the disbursements. The motion was seconded by Darry Stacy and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ETR PROJECT CONTRACT AGREEMENTS.

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

Caddo County–Project # ETRCR6-8-2(19)23. A motion to approve the contract was made by Ty Phillips The motion was seconded by Darry Stacy and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CHANGING BANKS.

No Action

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING IJA GRANTS AND FUNDING.

It was discussed that the project bundles approved by OCCEDB will require flexibility for ODOT to move projects out or into the bundles as deemed fit to maximize the grants' success. The project bundles approved by OCCEDB in March were based on information on known CIRB project opportunities. It was further discussed that the bundle rankings would remain the same as what was approved by OCCEDB in March.

A motion was made by Darry Stacy to allow ODOT's project bundle flexibility and to affirm bundle rankings that were approved in March. The motion was seconded by Ty Phillips. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CED 5 BOARD'S REQUEST TO HAVE OCCEDB SEEK A LEGAL OPINION CONCERNING THE AUTHORITY OF A CED BOARD TO ACCEPT OR DENY COUNTY MEMBERSHIP.

Darry Stacy discussed whether or not a legal opinion is needed for OCCEDB, concerning the authority of OCCEDB and the CED board to accept or deny county membership. A motion was made by Darry Stacy to seek a legal opinion. The motion was seconded by Mitch Antle. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

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

Randy Robinson discussed the Elk City auction revenues. Randy also handed out the Solid Waste Program from 2016 – March 2023 showing what counties have benefited from the program. ODOT formed a Multi-dimensional Digital Delivery Technical Committee and will be seeking from OCCEDB a representative from a CED that provides design to

serve on the committee. Shelly Williams, ODOT discussed Industrial Lake Access, MRDAFF and TAP. ODOT and the consultants chosen to apply for grants, will be reaching out to the CED managers to collect grant information.

NEW BUSINESS

None

ADJOURNMENT

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

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None.

Abstain: None

Meeting adjourned

OCCEDB SIGN-IN

April 6, 2023

Please Print

Name	County/Company
1. Rebecca Alvarez	Guy CED 1
2. Terry Barnett	Pinnacle
3. Ashley Simms	Pinnacle
4. Lauren Muggenborg	Pinnacle
5. John Wray	Graham Auctioneers
6. Daniel Clements	CED 4
7. Lenae Clements	ODOT
8. Jeff Borow	CADD CO D ²
9. Mitul Anre	Washington CO
10. Rob Endicott	Cherokee Nation
11. Jean BRANS	CED-2
12. Mike Furman	OTTAWA CO.
13. John Northrup	CED 7
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