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OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: May 24, 2023
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the April 26, 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 left over funds on the 2023 Solid Waste Program.
- 10) Discussion, consideration and possible action on the financial report.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding ETR project contract agreements.
- 13) Discussion, consideration and possible action on amending the ETR policies and procedures.
- 14) Discussion, consideration and possible action concerning IJJA grants and funding.
- 15) Discussion, consideration and possible action revising CED 1 budget for FY 2023.
- 16) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) FY 2024 budget for the board to approve in June.
 - b) FY 2024 CED budgets are due before the August 30, 2023 OCCEDB meeting.
 - c) Federal STBG funds will be allocated by OCCEDB to ready projects.
 - d) ACCO district meetings.

- 17) Discussion, consideration and possible action on disbursing Elk City CED auction's 2% proceeds back to the CEDs.
- 18) Discussion, consideration and possible action on a legal opinion concerning a CED's authority to accept or deny a county's membership.
- 19) New Business
- 20) Adjournment