

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD  
REGULAR BOARD MEETING

**RECEIVED**

By Treasa Wooliver at 9:48 am, Sep 25, 2023

DATE: September 27, 2023  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
OKLAHOMA COUNTY CLERK

*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 August 30, 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 and possible action regarding extending ETR contract agreement.
- 13) Discussion, consideration and possible action concerning IJA grants and funding.
- 14) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 15) Discussion consideration and possible action on amending FY 2024 OCCEDB budget.
- 16) Discussion, consideration and possible action on approving a County Advisory Board, CAB, member(s).
- 17) Discussion, consideration and possible approval of support letters for Grant and Kay counties' applying for the federal PROTECT grant.
- 18) New Business
- 19) Adjournment