

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: November 17, 2021
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
OKC, OK 73105

AGENDA - (Amended November 8, 2021)

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the October 20, 2021 meeting and approval or modification of the same.
5. Discussion and possible action on claims.
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts)
7. Discussion and possible action on solid waste program claims.
8. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
9. Discussion and possible action on the financial report.
10. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
11. Discussion and possible action regarding ETR project contract agreements.
12. Discussion and possible action regarding extending ETR contract agreement.
13. Discussion and possible action on ETR funds policy.
14. Discussion and possible action on auction agreement with CED 7.
15. Discussion and possible action on December regular board meeting.
16. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
17. New Business
18. Adjournment

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OKLAHOMA CITY, OKLA

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By Nina Nguyen at 11:44 am, Nov 09, 2021

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Nina Nguyen

Deputy