

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

RECEIVED
By Treasa Wooliver at 3:36 pm, Jun 27, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DATE: June 29, 2022
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

DAVID B. HOOTEN County Clerk, Okla. Cnty.

 Deputy

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the April 27, 2022 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 concerning ACCO contract agreement.
8. Discussion and possible action concerning the lease agreement with ACCO SIG/SIF.
9. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
10. Discussion and possible action on solid waste program claims.
11. Discussion and possible action on revision on the solid waste program policy.
12. Discussion and possible action concerning DEQ Solid Waste contract extension for 2022.
13. Discussion and possible action concerning DEQ Solid Waste contract for 2023.
14. Discussion and possible action on the financial report.
15. Discussion and possible action regarding approval of CED's budgets.
16. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
17. Discussion and possible action regarding ETR project contract agreements.
18. Discussion and possible action regarding extending ETR contract agreement.
19. Discussion and possible action on an agreement between ODOT and OCCEDB for grant writing cost sharing services.
20. Discussion and possible action concerning IIJA grants and funding.
21. Discussion and possible action concerning FY 2022 STP funding for roads and bridges.
22. Discussion and possible action concerning Property and Liability insurance renewal.
23. Discussion and possible action concerning Worker's Compensation insurance renewal.
24. Discussion and possible action concerning Nationwide retirement policy amendment and 2% employee retirement loss.

25. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
26. Executive Session for the purpose of discussing the following. Pursuant to 25 O.S. §307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director and Accounting / Administrative Assistant for the Oklahoma Cooperative Circuit Engineering Districts Board.
 - a. Action regarding entering Executive Session.
 - b. (Public invited back into room) Action regarding reconvening into Open Session.
27. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Executive Director and Accounting / Administrative Assistant for the OCCEDB.
28. Discussion and possible action regarding OCCEDB budget.
29. New Business
30. Adjournment