

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: January 29, 2020
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 November 20, 2019 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 approval of CEDs' budgets.
11. Discussion and possible action regarding CED audits.
12. Discussion and possible action regarding CED disbursements from the McAlester auction.
13. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
14. Discussion and possible action regarding ETR project contract agreements.
15. Discussion and possible action regarding extending ETR contract agreement.
16. Discussion and possible action regarding auction contract with CED 7.
17. Discussion and possible action on OCCEDB's 2012 Santa Fe.
18. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
19. New Business
20. Adjournment