

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: June 24, 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 May 20, 2020 meeting and approval or modification of the same.
5. Discussion on CED audits and other county issues by the State Auditor and Inspector.
6. Discussion and possible action on CED Revolving Fund policies.
7. Discussion and possible action on claims.
8. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts)
9. Discussion and possible action on solid waste program claims.
10. Discussion and possible action regarding Property and Liability Insurance renewal.
11. Discussion and possible action regarding Worker's Compensation Insurance renewal.
12. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
13. Discussion and possible action on the financial report.
14. Discussion and possible action regarding approval of CEDs' budgets.
15. Discussion and possible action regarding CED audits.
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 STP funding for bridges and roads.
20. Discussion and possible action on ETR Revolving Fund policies.
21. Discussion and possible action regarding lease agreement with ACCO.
22. Discussion and possible action on ACCO contract agreement.
23. Discussion and possible action approving the Solid Waste Program contract with DEQ.
24. 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.

25. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Executive Director and Accounting / Administrative Assistant for the OCCEDB.
26. Discussion and possible action regarding OCCEDB budget.
27. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
28. New Business
29. Adjournment