

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD

REGULAR BOARD MEETING

This meeting will include teleconferencing – The public may call into the meeting by dialing 405-516-5319 and entering code 123. The meeting is also accessible to the public at the physical address below.

The following board members will join the meeting through teleconference:

Joe Don Dickey, Tillman County Commissioner
Max Hess, Grant County Commissioner
Tony Simmons, Bryan County Commissioner
Dan Delozier, Rogers County Commissioner
Sam Chandler, Adair County Commissioner
Randy Thomas, Pottawatomie County Commissioner
Darry Stacy, Cleveland County Commissioner
Ty Phillips, Jefferson County Commissioner

DATE: March 25, 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 February 26, 2020 meeting and approval or modification of the same. (pg 1-3)
5. Discussion and possible action on claims. (pg 4-29)
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts) (pg 30-49)
7. Discussion and possible action on solid waste program claims. (pg 50-87)
8. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman) (pg 88)
9. Discussion and possible action on the financial report. (pg 89-112)
10. Discussion and possible action regarding approval of CEDs' budgets.
11. Discussion and possible action regarding CED audits. (pg 113)
12. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts. (pg 114)
13. Discussion and possible action regarding ETR project contract agreements. (pg 115-124)
14. Discussion and possible action regarding extending ETR contract agreement.
15. Discussion and possible action on STP roadway program for FY 2020.
16. Discussion and possible action regarding purchasing iPads for board meetings. (pg 125)
17. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
18. New Business
19. Adjournment