

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD

REGULAR BOARD MEETING

This meeting will be conducted by videoconferencing via Zoom, there is no physical site or location for this meeting. The public may join and watch the meeting at

<https://us02web.zoom.us/j/84780664738?pwd=bU5QNHU5c2VSeEJpbGI5VUpkU3FzUT09>

The public may also dial in at +1-346-248-7799 or +1-312-626-6799.

Meeting ID: 847 8066 4738. Password: 516125

The following board members will join the meeting through videoconference:

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
Darryl Stacy, Cleveland County Commissioner
Ty Phillips, Jefferson County Commissioner

DATE: May 20, 2020
TIME: 11:00 AM
PLACE: Videoconference

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the April 29, 2020 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 on CED disbursements from the Elk City 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 on STP funding for bridges.
17. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
18. New Business
19. Adjournment