

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: January 31, 2024
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 29, 2023 meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action regarding the election of OCCEDB officers.
- 6) Discussion, consideration and possible action on claims.
- 7) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 8) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 9) Discussion, consideration and possible action on solid waste program claims.
- 10) Discussion, consideration and possible action on the financial report.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding ETR project contract agreements.
- 13) Discussion, consideration and possible action regarding extending ETR contract agreement.
- 14) Discussion, consideration and possible action concerning IIJA grants and funding.
- 15) Discussion, consideration and possible action on surplus and disposing of 2012 Hyundai Santa Fe.
- 16) Discussion, consideration and possible approval of support letters for CED #8 applying for BIP Application.
- 17) Discussion, consideration and possible action on Engineer's report, transportation and legislative issues and CED managers' reports.
- 18) New Business
- 19) Adjournment