

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD  
REGULAR BOARD MEETING

**APPROVED**

By Treasa Wooliver at 11:26 am, Apr 17, 2024

DATE: April 24, 2024  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

*T. Wooliver*  
Deputy

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the March 28, 2024 meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action on claims.
- 6) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 7) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 8) Discussion, consideration and possible action on solid waste program claims.
- 9) Discussion, consideration and possible action on Jefferson County #2 chipper grant.
- 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 concerning IJA grants and funding.
- 14) Discussion, consideration and possible action on disposing of 2012 Hyundai Santa Fe.
- 15) Discussion, consideration and possible action on changing banks.
- 16) Discussion, consideration and possible action on CED revolving fund policies.
- 17) Discussion, consideration and possible action on Engineer's report, transportation and legislative issues and CED managers' reports.
- 18) New Business
- 19) Adjournment