

Oklahoma Cooperative Circuit Engineering Districts Board

**Minutes**

Regular Board Meeting

Date: **August 26, 2020**

Time: 11:00 a.m.

Place: ACCO

429 NE 50<sup>th</sup> St

OKC, OK 73105

**CALL TO ORDER BY THE CHAIRMAN AND ROLL CALL**

The Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) held a regular meeting on this day in compliance with the Oklahoma Open Meetings Act. President, Joe Don Dickey, called the meeting to order at 11:00 a.m. OCCEDB staff member, Chris Schroder, called roll; attendance was as follows:

**Board Members Present:** Dan Delozier-CED #1, Sam Chandler-CED #2, Tony Simmons-CED #3, Randy Thomas-CED #4, Carrie Blumert sitting in for Darry Stacy-CED #5, Ty Phillips-CED #6, Joe Don Dickey-CED #7, Max Hess-CED #8.

**Board Members Absent:** Darry Stacy-CED #5.

**OCCEDB Staff Present:** Randy Robinson, Chris Schroder.

**Guest:** Scott Brians-CED 2, Donnie Head-CED 8, Rod Cleveland-Cleveland County, Shelly Moody-CED 6, Brian Wint-Cleveland County, Troy Travis-Lochner, Mitch Antle-Washington County, Tim Bingham-Kiowa County, Bob Nance-Riggs Aubrey, Kevin Lane-Railroad Yard.

**READING OF THE MINUTES OF THE JULY 29, 2020 MEETING AND APPROVAL OR MODIFICATION OF THE SAME**

The minutes from the July 29, 2020 board meeting were read individually. A motion was made by Ty Phillips to approve the July 29, 2020 minutes. The motion was seconded by Dan Delozier. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**Abstain:** Tony Simmons.

**DISCUSSION AND POSSIBLE ACTION ON CLAIMS**

The following claims were presented to the board for approval of payment: Fuelman in the amount of \$52.78, Nationwide in the amounts of \$50.00 and \$895.83 for July 30th, Nationwide in the amounts of \$50.00 and \$895.83 for August 13th, ACCO SIG/SIF in the amount of \$724.00, MassMutual in the amounts of \$136.14 and \$300.23 and Compsource in the amount of \$3,319.00. A motion to approve all claims was made by Max Hess and was seconded by Tony Simmons. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO**

A claim outlining reimbursement of miscellaneous expenses to ACCO were presented to the board in the amount of \$3,865.90. A motion was made by Ty Phillips to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Dan Delozier and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS**

The Fiscal Year 2021 requests were presented to the board. Chris Schroder stated that there was not enough funding to fund all the chipper requests and an attempt was made to fund the counties that were in more desperate need of a chipper.

A motion to approve the awardees was made by Dan Delozier and was seconded by Ty Phillips. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER**

A motion was made by Tony Simmons and seconded by Dan Delozier to approve BPO #140. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL REPORT**

A monthly financial report was provided to the board for review. A motion to approve the financial report was made by Ty Phillips. The motion was seconded by Dan Delozier and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CED'S BUDGETS**

No action.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE DISBURSEMENT OF CED REVOLVING FUNDS TO THE CED'S**

All CEDs' were eligible to receive a disbursement. The amounts were as follows: CED 1-\$45,995.81, CED 2-\$31,893.84, CED 3-\$40,987.43, CED 4-\$33,203.05, CED 5-\$37,970.72, CED 6-\$40,858.47, CED 7-\$38,796.18 and CED 8-\$57,535.45. A motion was made by Tony Simmons to approve the disbursements. The motion was seconded by Sam Chandler and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ETR PROJECT CONTRACT AGREEMENTS**

The following contracts for ETR projects were submitted to the board for signature:

McCurtain County – Project #'s ETRCR3-45-1(05)21, ETRCR3-45-1(06)21

Caddo County – Project # ETRCB6-8-3(18)21

A motion to approve the contracts was made by Ty Phillips. The motion was seconded by Dan Delozier and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR CONTRACT AGREEMENT**

No action.

**DISCUSSION AND POSSIBLE ACTION REGARDING AUCTION CONTRACT WITH CED 3**

The board was presented with an interlocal agreement with CED3 for OCEEDB to facilitate services for the 2020 statewide equipment auction on October 14-17, 2020. A motion to approve the agreement was made by Ty Phillips. The motion was seconded by Dan DeLozier and passed as follows:

**Aye:** Dan DeLozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION REGARDING AUCTION CONTRACT WITH CED 6**

The board was presented with an interlocal agreement with CED6 for OCEEDB to facilitate services for the 2020 statewide equipment auction on October 14-17, 2020. A motion to approve the agreement was made by Ty Phillips. The motion was seconded by Dan DeLozier and passed as follows:

**Aye:** Dan DeLozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**DISCUSSION OF ENGINEER'S REPORT, TRANSPORTATION AND LEGISLATIVE ISSUES AND CED MANAGERS' REPORTS**

Randy discussed how counties M&O and CBRI funding is dropping and described how SB1288 is offsetting some of the reduction in funding.

Randy Robinson stated there will be an online county equipment auction October 14-17 by CED3 and CED6 and the equipment will be staged at McAlester and Marlow.

Randy mentioned that interim studies will be occurring the next couple of months at the capitol.

**DISCUSSION AND POSSIBLE ACTION ON OCCEDB PRESIDENT'S LETTER OF RESIGNATION.**

Joe Don Dickey announced that he is stepping down from the OCCEDB. Joe Don, along with Bob Nance, stated CED7 is in the process of correcting issues from their audit and are continuing to provide services to its member counties.

A motion to accept the resignation was made by Dan DeLozier. The motion was seconded by Ty Phillips and passed as follows:

**Aye:** Dan DeLozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**NEW BUSINESS**

Joe Don Dickey introduced Tim Bingham who will be the new CED7 president.

**ADJOURNMENT**

A motion to adjourn was made by Max Hess. The motion was seconded by Sam Chandler and passed as follows:

**Aye:** Dan DeLozier, Sam Chandler, Tony Simmons, Randy Thomas, Carrie Blumert, Ty Phillips, Joe Don Dickey, Max Hess.

**Nay:** none.

**Meeting adjourned**