

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD  
BOARD MEETING

**RECEIVED**

*By Treasa Wooliver at 9:18 am, Jan 27, 2025*

DATE: January 29, 2025  
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 Vice Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Discussion, consideration and possible action regarding the election of OCCEDB officers.
- 5) Reading of the minutes of the December 18, 2024, meeting and approval or modification of the same.
- 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 and possible action regarding extending ETR contract agreements.
- 14) Discussion, consideration and possible action concerning IJA grants and funding.
- 15) Discussion, consideration and possible action on removal and addition of signature authorities on bank accounts.
- 16) Discussion, consideration and possible action on approving CED #2 County Advisory Board Member.
- 17) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 18) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 19) New Business
- 20) Adjournment