

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

DATE: January 28, 2026
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

AGENDA

- 1) Call to order by Vice Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Introduction of guests.
- 5) Discussion, consideration and possible action regarding the election of OCCEDB officers.
- 6) Discussion, consideration and possible action regarding updating the bank signature authority with Simmons Bank to include removing or adding any newly elected chair as authorized signers.
- 7) Discussion and presentation by BancFirst regarding bank account solutions and services for OCCEDB.
- 8) Reading of the minutes of the November 19, 2025, meeting and approval or modification of the same.
- 9) Discussion, consideration and possible action on claims.
- 10) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 11) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 12) Discussion, consideration and possible action on solid waste program claims.
- 13) Discussion, consideration and possible action on the financial report.
- 14) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 15) Discussion, consideration and possible action regarding ETR project contract agreements.
- 16) Discussion and possible action regarding extending ETR contract agreements.
- 17) Discussion, consideration and possible action regarding the renewal of interlocal agreements and the potential impact on CED Revolving Funds, ETR Program and policies.
- 18) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) FY 2025 OCCEDB Financial Presentation
 - b) 2026 Election Year
 - c) PACT fund report
- 19) New Business
 - a) ODOT is asking County Commissioners to participate in the 35th Annual Statewide Trash Poster Contest. The participants' entries will be set up in the ACCO Building on 2/25/26 where Commissioners may participate in voting.
- 20) Adjournment