

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

DATE: October 30, 2025
TIME: 11:00 AM
PLACE: Embassy Suites
2501 Conference Dr.
Norman, OK 73069

RECEIVED

By Treasa Wooliver at 10:58 am, Oct 24, 2025

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) Recognition of Attendees.
- 5) Reading of the minutes of the September 24, 2025, 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 regarding 2026 OCCEDB regular meetings dates.
- 15) Discussion, consideration and possible action regarding the 2026 holidays.
- 16) Discussion, consideration and possible action regarding cancelation of December 17, 2025, regular board meeting.
- 17) Discussion, consideration and possible action regarding IJJA bank account disbursement of the remaining funds to the CED districts.
- 18) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) County Road Funding
 - b) PACT Fund as of October 2025 Distribution
- 19) New Business
- 20) Adjournment