

# OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD

## SPECIAL BOARD MEETING

DATE: October 31, 2024  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK

**RECEIVED**  
By Treasa Wooliver at 12:01 pm, Oct 25, 2024

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

### AGENDA

MARESSA TREAT County Clerk, Okla. Cnty.

*M. Treat*  
Deputy

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the September 25, 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 the financial report.
- 10) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 11) Discussion, consideration and possible action regarding ETR project contract agreements.
- 12) Discussion and possible action regarding extending ETR contract agreements.
- 13) Discussion, consideration and possible action concerning IJA grants and funding.
- 14) Discussion, consideration and possible action regarding 2025 OCCEDB regular meetings dates.
- 15) Discussion, consideration and possible action regarding the 2025 holidays.
- 16) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 17) Discussion, consideration and possible action regarding CED #8 & OCCEDB purchase agreement for iPad's and accessories.
- 18) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 19) Adjournment