

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: November 14, 2024
TIME: 11:00 AM
PLACE: Embassy Suites
2501 Conference Dr.
Norman, OK 73069

RECEIVED

By Treasa Wooliver at 3:08 pm, Nov 05, 2024

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

T. Wooliver

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the October 31, 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 IJJA grants and funding.
- 14) Discussion, consideration and possible action regarding March 7-8, 2025, Elk City auction agreement.
- 15) Discussion, consideration and possible action regarding CED #8 & OCCEDB purchase agreement for iPad's and accessories.
- 16) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 17) Discussion, consideration and possible action on Engineer's report, transportation and legislative issues and CED managers' reports.
- 18) New Business
- 19) Adjournment