

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **November 19, 2025**

Time: 11:00 a.m.

Place: ACCO

429 NE 50th St

Oklahoma City, OK 73150

1). CALL TO ORDER BY THE CHAIRMAN AND GUEST INTRODUCTION.

The Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) held a regular meeting on this day in compliance with the Oklahoma Open Meetings Act. President Ty Phillips called the meeting to order at 11:00 a.m. OCCEDB staff member, Melinda Anoatubby, called roll; attendance was as follows:

2). FLAG SALUTE

3). ROLL CALL BY SECRETARY

Board Members Present:

David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Board Members Absent: Jeremy Bullard-CED #3

4). RECOGNITION OF ATTENDES: attendees introduced themselves in the room.

Guest: See attached sign in sheet(s)

OCCEDB Staff Present: Randy Robinson and Melinda Anoatubby

Special Guests: Jay Emory, BancFirst

5). DISCUSSION AND PRESENTATION BY BANCFIRST REGARDING BANK ACCOUNT SOLUTIONS AND SERVICES FOR OCCEDB. Jay Emory with BancFirst discussed banking options and meeting our banking solution needs. OCCEDB will be sending Jay a year's worth of bank statements and the interest it accrued for the bank to review what solutions would be best for OCCEDB. BancFirst plans on presenting his findings at the January 28, 2026, OCCEDB meeting.

NO ACTION

6). READING OF THE MINUTES OF THE OCTOBER 30, 2025 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.

The minutes from the October 30, 2025, board meeting were read individually. A motion was made by Tomas Manske to approve the October 30, 2025, minutes. The motion was seconded by Reese Wedel. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

7). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.

The following claims were presented to the board for approval of payment:

Voucher/Check #	Date	Vendor	Amount	Notes:
33908	11/7/2025	Fuelman	\$ 254.78	Confirmation #339711507
33909	11/6/2025	Bank SNB	\$ 15.00	October 2025 Bank Fee (IUA 4600)
33910	11/6/2025	Bank SNB	\$ 173.35	October 2025 Bank Fee (CED 2048)
33911	11/6/2025	Bank SNB	\$ 5.90	October 2025 Bank Fee (SW 6020)
CH #3533	11/18/2025	Coffee Laswon Fields	\$ 2,000.00	November 2025 Invoice #2999
33899	11/12/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 11/12/25
33900	11/12/2025	NRS	\$ 1,217.63	Retirement 013-80018 for 11/12/25
33901	11/26/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 11/26/25
33902	11/26/2025	NRS	\$ 1,187.75	Retirement 013-80018 for 11/26/25
CH #3535	11/18/2025	OACE	\$ 50.00	Randy Robinson OACE 2026 Membership Fee
			TOTAL	
			\$ 5,454.41	

A motion to approve all claims was made by Kirk Butler and was seconded by Cacy Cribbs. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

8). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO.

A claim outlining reimbursement of miscellaneous expenses to ACCO and ACCO SIG/SIF were presented to the board in the amount \$885.37 and \$4,346.35. A motion was made by Kirk Butler to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Tomas Manske and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

9). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.

A motion was made by Cacy Cribbs and seconded by Larry Wood to approve BPO #201. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

10). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS.

The following claims were presented to the board for approval of reimbursement:

County	District	Amount	Project	Check #	DEQ Invoice	Notes
Admin	0	\$ 3,181.81	Admin Fee	0	1125	November 2025 Admin Fee
Payne		\$ 4,500.00	Envr. Officer	1104	1125	August, September, October reports
Cleveland	1	\$ 30,000.00	Chipper	1105	1127	Mulcher - SOURCEWELL # 010925-MBI
Mayes	2	\$ 1,500.00	Chainsaw	1106	1128	4 Chainsaws/2 oils/12 gas mikes
Garvin	2	\$ 1,499.95	Chainsaw	1107	1129	5 Chainsaws
Cleveland	3	\$ 1,500.00	Chainsaw	1108	1130	2 Chainsaws/ 1 Pole saw
		\$ 42,181.76				

A motion to approve all claims was made by Kirk Butler. The motion was seconded by David Poindexter and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

11). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FINANCIAL REPORT.

A financial report was provided to the board for review. A motion to approve the financial report was made by Tomas Manske. The motion was seconded by Reese Wedel and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

12). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE DISBURSEMENT OF CED REVOLVING FUNDS TO THE CED'S.

All CEDs' were eligible to receive a disbursement. The amounts were as follows: CED 1-\$57,571.42, CED 2-\$38,455.67, CED 3-\$52,083.11, CED 4-\$43,139.18, CED 5-\$50,627.72, CED 6-\$51,927.23, CED 7-\$49,660.69 and CED 8-\$70,783.82. A motion was made by Cacy Cribbs to approve the disbursement of the funds to all eight CED's contingent upon OCCEDB receiving the funds from OMES. The motion was seconded by Tomas Manske and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

13). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ETR PROJECT CONTRACT AGREEMENTS.

The following contracts for ETR projects were submitted to the board for signature:

Oklahoma County: ETRCBS-55-3(02)26; in the amount of - \$500,000.00.

A motion was made by Tomas Manske to approve the ETR contracts. The motion was seconded by Cacy Cribbs and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

14). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING EXTENDING ETR PROJECT CONTRACT AGREEMENTS.

Pottawatomie County still hasn't responded to ETR Project ETRCR4-63-1(08)20 on renewal.

NO ACTION

15). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE MARCH 13-14, 2026, ELK CITY AUCTION'S INTERLOCAL AGREEMENT BETWEEN CED#7 AND OCCEDB.

An interlocal agreement was presented to the board for review. A motion was made by Cacy Cribbs to approve the interlocal agreement. The motion was seconded by Larry Wood and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

16). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CANCELATION OF DECEMBER 17, 2025, REGULAR BOARD MEETING.

The board discussed cancellation of December 17, 2025, OCCEDB regular board meeting. David Poindexter made a motion to cancel the December 17, 2025, OCCEDB regular board meeting. The motion was seconded by Larry Wood and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

Nay: None

Abstain: None

17). DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF INTERLOCAL AGREEMENTS AND THE POTENTIAL IMPACT ON CED REVOLVING FUNDS, ETR PROGRAM AND POLICIES.

Randy Robinson discussed that each county must renew the interlocal agreement in which the county belongs to a CED. The agreement becomes null and void December 31, 2025. Randy discussed that this will be a requirement for each county to renew on a calendar year basis and that a policy will be created on the annual renewal. Randy also discussed the potential impact this will have on both the CED Revolving Funds to the CED and the ETR Program. Policy changes are being reviewed and OCCEDB will be working with Mike Fields, Legal Council on making those changes.

NO ACTION

18). DISCUSSION OF ENGINEER'S REPORT, TRANSPORTATION AND LEGISLATIVE ISSUES AND CED MANAGERS' REPORTS

Randy Robinson discussed that 33 bridges would be eligible for PACT Funds and the counties would have until the end of January to apply for those funds through ODOT. Leflore County has newly elected county commissioner. The Elk City Auction will be held March 13-14, 2026. Randy discussed the Bridge Inspection Report provided by ODOT and he reviewed a presentation that he prepared for Lincoln County. OCCEDB in

conjunction with ODOT is looking into hosting a safety bridge inspection course through NHI in the fall of 2026. FEMA could possibly become its own agency by making funds available through grants.

NO ACTION

19) NEW BUSINESS

Tomas Manske made a motion for Randy to work with ODOT to get the Bridge Inspection Report more user friendly. The motion was seconded by Reese Wedel and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8

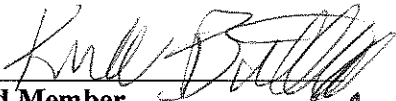
Nay: None


Abstain: None

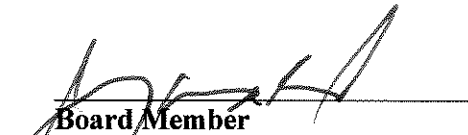
20) ADJOURNMENT

Ty Phillips declared having conducted the business of the OCCEDB, I now declare our meeting duly adjourned at 11:49 am.

Meeting adjourned


Board Member


Board Member


Board Member

11/28/26
Date

OCCEDB

November 19, 2025

Please Print

	<u>Name</u>	<u>County/Company</u>
1.	Shelly Massey	CED 6
2.	Tony Linn	Guy Engr
3.	John Northrup	CED 7
4.	SCOTT BRITAN	CED-2
5.	Luke Bustos	ODOT LG
6.	TERRY BARNETT	PINNACLE
7.	AARON ADKINS	PINNACLE
8.	RYAN MARTIN	PINNACLE
9.	Daniel Clements	CED 4
10.	Allison Enright	CED 5
11.	MIKE FIELDS	
12.	Tim Pherson	ODOT LG
13.	Audrey Wynn	ODOT LG
14.	Tommy Hoover	ODOT LG
15.	Michelle Wozzett	ODOT LG
16.	Russell Earls	Guy Engr
17.	Donnie Heaf	CED 8
18.	Mark Ross	HIFAC 3
19.	Ken Lorenz	The Railroad yard
20.	Dewayne Van Schuyver	Rail Road yard

OCCEDB

November 19, 2025

Please Print

Name	County/Company
1. <u>Howard Peterson</u>	<u>ADS-PIPR</u>
2. <u>Bill McClung</u>	<u>Oklahoma County D-3</u>
3. <u>Jennifer Ashton</u>	<u>Oklahoma County D-3</u>
4. <u>Lesley Sheddock</u>	<u>SKLS</u>
5. <u>Tray Travis</u>	<u>Lochner</u>
6. <u>Steve Sorrell</u>	<u>MHC Kenworth</u>
7. <u>Amber Mitchell</u>	<u>ODOT LG</u>
8. <u>Steve Stinson</u>	<u>Grant D3</u>
9. <u>Gary May</u>	<u>Noble?</u>
10. _____	_____
11. _____	_____
12. _____	_____
13. _____	_____
14. _____	_____
15. _____	_____
16. _____	_____
17. _____	_____
18. _____	_____
19. _____	_____
20. _____	_____