

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **November 17, 2021**

Time: 11:00 a.m.

Place: ACCO

429 NE 50<sup>th</sup> St

OKC, OK 73105

**CALL TO ORDER BY THE CHAIRMAN AND ROLL CALL**

The Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) held a regular meeting on this day in compliance with the Oklahoma Open Meetings Act. President Max Hess called the meeting to order at 11:02 a.m. OCCEDB staff member, Melinda Anoatubby called roll; attendance was as follows:

**Board Members Present:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Board Members Absent:** Dan Delozier-CED #1

**OCCEDB Staff Present:** Randy Robinson, Melinda Anoatubby.

**Guest:** Shelly Moody CED #6, Carla Bonner - EST, Marvin Woodall – Alfalfa #3, Jason Kienholz - Noble #1, Gary May – Noble #2, Marc Bolz – Garfield #1, Howard Peterson – ADS-Pipe, Donnie Head – CED #8, Scott Brians CED #2, Matt – ODOT, Rod Cleveland – Cleveland Co., Tony Simmons Bryan County#2.

**READING OF THE MINUTES OF THE October 20, 2021 MEETING AND APPROVAL OR MODIFICATION OF THE SAME**

The minutes from the October 20, 2021 board meeting were read individually. A motion was made by Ty Phillips to approve the October 20, 2021 minutes. The motion was seconded by Darry Stacy. The motion passed as follows:  
**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

**Abstain:**

**DISCUSSION AND POSSIBLE ACTION ON CLAIMS**

The following claims were presented to the board for approval of payment: Fuelman in the amount of \$164.78 Nationwide in the amounts of \$175.00, \$1,025.00, \$487.50, \$487.50, \$1025.00 and ACCO SIG/SIF in the amount of \$741.00. A motion to approve all claims was made by Tim Bingham and was seconded by Darry Stacy. The motion passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

**DISCUSSION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO**

A claim outlining reimbursement of miscellaneous expenses to ACCO were presented to the board in the amount of \$1,684.62. A motion was made by Darry Stacy to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Ty Phillips and passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

#### **DISCUSSION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS**

The following solid waste claims were presented to the board for approval of payment: Administration - \$2,916.66, Pittsburgh County - \$30,000, Hughes County - \$2,424.07, Cherokee County - \$2,500, Pottawatomie County - \$30,000. A motion to approve all claims was made by Ty Phillips. The motion was seconded by Randy Thomas and passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

#### **DISCUSSION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER**

A motion was made by Tim Bingham and seconded by Sam Chandler to approve BPO #154-155. The motion passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

#### **DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL REPORT**

A monthly financial report was provided to the board for review. A motion to approve the financial report was made by Tim Bingham. The motion was seconded by Darry Stacy and passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

#### **DISCUSSION AND POSSIBLE ACTION REGARDING THE DISBURSEMENT OF CED REVOLVING FUNDS TO THE CED'S**

No Action

#### **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ETR PROJECT CONTRACT AGREEMENTS**

A motion was made by Ty Bingham to approve Grant County project ETRCB8-27-1-2-3(38)22 and Coal County project ETRCB4-15-3(03)21. The motion was seconded by Darry Stacy and passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

#### **DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR CONTRACT AGREEMENT**

No action.

#### **DISCUSSION AND POSSIBLE ACTION ON ETR FUNDS POLICY**

A motion was made by Ty Bingham to approve the modifications on the ETR Funds Policy. The motion was seconded by Darry Stacy.

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

#### **DISCUSSION AND POSSIBLE ACTION ON AUCTION AGREEMENT WITH CED 7**

A motion was made by Darry Stacy to approve the Interlocal Cooperation Agreement with CED #7. The motion was seconded by Randy Thomas.

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

**DISCUSSION AND POSSIBLE ACTION ON DECEMBER REGULAR BOARD MEETING.**

A motion was made by Darry Stacy to cancel the December regular board meeting. The motion was seconded by Randy Thomas.

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

**DISCUSSION OF ENGINEER'S REPORT, TRANSPORTATION AND LEGISLATIVE ISSUES AND CED MANAGERS' REPORTS**

Randy discussed four articles he has written on Deficient Bridges, CED online auction, the Federal Transportation Bill, and election year issues. Also discussed was a letter written to Secretary Gatz in regards of federal funding county roads and bridges and the remaining CED workshops that are scheduled in January.

**NEW BUSINESS**

None.

**ADJOURNMENT**

A motion to adjourn was made by Tim Bingham. The motion was seconded by Darry Stacy and passed as follows:

**Aye:** Sam Chandler-CED #2, Chris White-CED #3, Randy Thomas CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Nay:**

**Meeting adjourned**