

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **February 22, 2023**

Time: 11:02 a.m.

Place: ACCO

429 NE 50th St

OKC, OK 73105

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 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: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Sam Chandler-CED #2 was absent during roll call but showed up during agenda #14.

OCCEDB Staff Present: Randy Robinson & Melinda Anoatubby

Special Guests: Caleb Cochran, Senator Mullin's Representative

Guest: See attached sign in sheet(s).

DISCUSSION AND POSSIBLE ACTION CONCERNING IJA GRANTS AND FUNDING.

Darry Stacy and Randy Robinson discussed Garver's analysis of the CIRB projects along with the data that was provided. Based off the scoring analysis, the ACCO Transportation Committee's grant recommendations were "data driven" when making the following recommendations to OCCEDB:

Rural Grant:

CED 2 (**Cost Considered** Table) scored 16.83 points. The highest average score for rural grant.

BIP Grant:

The highest FIVE average scores for BIP grant in order if application funding is available.

CED 2: 19 points

CED 4: 16 points

CED 8: 15.3 points

CED 3: 14.5 points

CED 1: 14 points

A motion was made by Darry Stacy to approve the IJA recommendations. The motion was seconded by Ty Phillips. The motion passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay:

READING OF THE MINUTES OF THE JANUARY 25, 2022 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.

The minutes from the January 25, 2023 board meeting were read individually. A motion was made by Ty Phillips to approve the January 25, 2023 minutes. The motion was seconded by Kirk Butler. The motion passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay:

Abstain: Cacy Cribbs-CED #4

DISCUSSION AND POSSIBLE ACTION ON CLAIMS.

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

2/22/23 OCCEDB Board Meeting

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Voucher/Check #	Date	Vendor	Amount	Notes :
33104	2/13/23	NRS	\$ 250.00	2/13/23 Def. Comp 013-60009
33105	2/13/23	NRS	\$ 1,075.00	2/13/23 Retirement 013-80018
33106	2/8/23	Fuelman	\$ 167.80	Jan 2023 Fuelman #NP63804926
33107	2/8/23	Bank SNB	\$ 84.40	January 2023 Bank Fee - 2048
33108	2/8/23	Bank SNB	\$ 12.00	January 2023 Bank Fee - 4600-IJA
CHECK #3421	2/13/23	Digital Media Warehouse	\$ 140.00	Invoice # 445296
33113	2/27/23	NRS	\$ 250.00	2/27/23 Def. Comp 013-60009
33114	2/27/23	NRS	\$ 1,075.00	2/27/23 Retirement 013-80018
33115	2/20/23	MassMutual	\$ 300.23	Feb 2023 Disability Insurance
TOTAL			\$ 3,354.43	

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

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO.

A claim outlining reimbursement of miscellaneous expenses to ACCO SIG/SIF were presented to the board in the amount of \$805.00. A motion was made by Kirk Butler to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Darry Stacy and passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.

A motion was made by Darry Stacy and seconded by Mitch Antle to approve BPO #169. The motion passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS.

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

DEQ Inv #:	Date:	County:	District:	Description:	Amount:	NOTES:
760	2/28/23	ADMIN		Feb 2023 Admin Fee	\$ 2,916.66	Feb 2023 Admin
761	2/13/23	Jackson	3	Chainsaw	\$ 1,475.99	3 Chainsaw/Parts
762	2/13/23	Roger Mills	3	Chainsaw	\$ 1,494.97	3 Chainsaw/1 pole saw
763	2/13/23	Seminole	3	Dump RO	\$ 4,200.00	Dump RO
764	2/14/23	HUGHES	1	Chainsaw	\$ 1,479.96	4 Chainsaws
Total					\$ 11,567.58	

A motion to approve all claims was made by Darry Stacy. The motion was seconded by Ty Phillips and passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION 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 Kirk Butler. The motion was seconded by Ty Phillips and passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION 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-\$77,680.44, CED 2-\$48,367.78, CED 3-\$68,189.86, CED 4-\$56,168.41, CED 5-\$59,167.42, CED 6-\$69,313.15, CED 7-\$66,022.19 and CED 8-\$96,463.90. A motion was made by Ty Phillips to approve the disbursements. The motion was seconded by Darry Stacy and passed as follows:

Aye: Mitch Antle-CED #1, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none.

DISCUSSION AND POSSIBLE ACTION REGARDING ETR PROJECT CONTRACT AGREEMENTS.

No Action

DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING BANKS.

No Action

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

Randy Robinson handed out information on OCCEDB funding sources that he discussed with the new board members and a reminder of the Elk City auction March 10-11, 2023.

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING MOVING THE DATES AND LOCATION OCCEDB BOARD DATES TO ACCO CONFERENCE.

The following dates, times, and locations regarding moving the OCCEDB Regular Board Date Meetings to the ACCO Conferences were presented to the board for approval:

The March 29, 2023, meeting originally scheduled for 11:00 a.m. in the ACCO building is changing to April 6, 2023, at 11:30 a.m. at the Embassy Suites in Norman, Oklahoma. The July 19, 2023, meeting originally scheduled for 11:00 a.m. in the ACCO building is changing to July 27, 2023, at 11:30 a.m. at the Embassy Suites in Norman. The October 25, 2023, meeting originally scheduled at 11:00 a.m. in the ACCO building is changing to November 2, 2023, at 11:30 a.m. at the Embassy Suites in Norman. Embassy Suites located at 2501 Conference Dr., Norman, OK 73069.

A motion was made by Darry Stacy and seconded by Ty Phillips and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: none

NEW BUSINESS

ADJOURNMENT

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

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

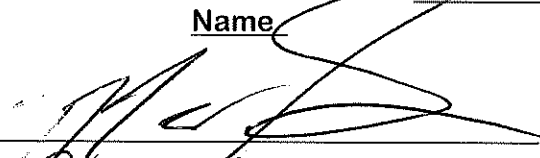
Nay: none

Meeting adjourned

OCCEDB SIGN-IN

February 22, 2023

Please Print

Name	County/Company
1. 	Logan
2. Clint White	Woodward
3. Scott Bryan	CEP-2
4. Van La Burre	EST
5. Justin	Lattner / CEP3
6. Shelly Moody	CEDB
7. Jerry Dante	McClain
8. Dan Dejozier	Rogers
9. Rusty Brinson	Cleveland
10. MITCH ANGLE	WASHWATA
11. Gary Cribbs	Johnston D2
12. Red Cleveland	Cleveland Co.
13. John Northrup	CEP 7
14. Gary May	Noble 2
15. Rob Endicott	Cherokee Nation
16. Mandy Taylor	STUTZMAN
17. Chris Dugg	Marshall 2
18. Dan Linn	CEP4
19. Kendall Walker	ODOT / LGD
20. Amber Mitchell	ODOT / LG

ACEB Cochran

U.S. Senator Mallin

OCCEDB SIGN-IN

February 22, 2023

Please Print

Name

County/Company

- | | <u>Name</u> | <u>County/Company</u> |
|-----|--------------------------------|-----------------------|
| 1. | John Kenerson | ODOT |
| 2. | [Signature] | Payre #1. |
| 3. | TERRY BARNETT | PINNACLE |
| 4. | Byad Rame | OSU - LTP |
| 5. | Kevin Lane | PERK |
| 6. | Clarence Maly | Garfield D-3 |
| 7. | Marc Bof | Garfield #1 |
| 8. | Shelly Williams | ODOT |
| 9. | Donice Head | CEP8 |
| 10. | JASON Head Kienholz | Woble 1 |
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