

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **February 26, 2025**

Time: 11:00 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 Ty Phillips called the meeting to order at 11:04 a.m. OCCEDB staff member, Melinda Anoatubby, called roll; attendance was as follows:

Board Members Present:

David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen sitting in for Cacy Cribbs-CED #4, Myles Davidson sitting in for Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Board Members Absent:

Cacy Cribbs-CED #4 & Tomas Manske-CED #5

OCCEDB Staff Present: Randy Robinson and Melinda Anoatubby

Special Guests:

Guest: See attached sign in sheet(s).

READING OF THE MINUTES OF THE JANUARY 29, 2025 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.

The minutes from the January 29, 2025, board meeting were read individually. A motion was made by Kirk Butler to approve the January 29, 2025, minutes. The motion was seconded by Jeremy Bullard. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None

Abstain: None

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:
33679	2/14/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 2/14/25 PR
33680	2/14/2025	NRS	\$ 1,162.75	Retirement 013-80018 for 2/14/25 PR
33681	2/28/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 2/28/25 PR
33682	2/28/2025	NRS	\$ 1,162.75	Retirement 013-80018 for 2/28/25 PR
33683	2/10/2025	FuelMan	\$ 273.75	310725105
33684	2/5/2025	Bank SNB	\$ 15.00	Jan. 2025 Bank Fee (IJA 4600)
33685	2/5/2025	Bank SNB	\$ 145.00	Jan 2025 Bank Fee (CED 2048)
CH # 3499	2/14/2025	CED 8	\$ 15.00	iPad Refund/Overpayment
33687	2/20/2025	MassMutual	\$ 300.23	Feb. 2025 Disability Insurance
		Total	\$ 3,624.48	

A motion to approve all claims was made by Myles Davidson and was seconded by Reese Wedel. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None

Abstain: None

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 of \$10,005.76, \$600.00 and \$864.62. A motion was made by Kirk Butler to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Larry Wood and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.

A motion was made by Jeremy Bullard and seconded by Myles Davidson to approve BPO #192. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None

Abstain: None

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		\$ 2,916.66	Admin Fee		1030	Feb. 2025 Admin Fee
Custer	1	\$ 30,000.00	Chipper	1017	1031	Mulcher - TDM60-HF45 VIRNIG TREE SAW - SERIAL NO: 281594; ID NO: CI49
Caddo	2	\$ 1,500.00	Chainsaw	1018	1032	4 Chainsaws/5 Chains
Cherokee	1	\$ 1,497.68	Chainsaw	1019	1033	4 Chainsaws/ 14 Oils/ 1 Battery / 4 Chains
Choctaw	2	\$ 3,295.00	DRO	1020	1034	270 Yards
Stephens	2	\$ 30,000.00	Chipper	1021	1035	Loftness SSL Mulch - SERIAL NO: 84-1890/ ID NO: CI39958
Hughes	1	\$ 1,500.00	Chainsaw	1022	1036	3 Chainsaws
Garvin	2	\$ 2,000.00	DRO/Illeg. Dum	1023	1037	2.2 Tons; 41.5 Hrs Labor; 15.5 Hrs Equipment
Marshall	2	\$ 1,479.97	Chainsaw	1024	1038	3 Chainsaws
Harper	2	\$ 1,500.00	Chainsaw	1025	1039	2 Chainsaws; 1 Prunner; 3 chains, 13 oils
Caddo	1	\$ 1,500.00	Chainsaw	1026	1040	4 Chainsaws; 4 carry cases
		\$ 77,189.31				

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

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None
Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FINANCIAL REPORT.

January 2025 financial reports were provided to the board for review. Myles Davidson made a motion to approve the January 2025 financial reports. The motion was seconded by Kirk Butler and passed as follows:
Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None
Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CED INTERLOCAL AGREEMENTS AND COUNTY RESOLUTIONS

A list of the executed Resolutions from the counties and a list of executed Interlocal Agreements from the CED's were presented for the board.

No Action

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 for February 2025 were as follows: CED 1-\$57,413.29, CED 2-\$36,848.17, CED 3-\$51,572.29, CED 4-\$42,423.25, CED 5-\$48,901.28, CED 6-\$50,910.82, CED 7-\$48,883.72 and CED 8-\$69,851.64. A motion was made by Kirk Butler to approve the disbursements. The motion was seconded by Jeremy Bullard and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None
Abstain: None

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

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

Woodward County - ETRCR8-77-3(09)25; \$150,000.00; Reimbursement source - REAP Grant

A motion was made by Jeremy Bullard to approve the ETR contract. The motion was seconded by Reese Wedel and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None
Abstain: None

DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR PROJECT CONTRACT AGREEMENTS.

NO ACTION

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING IJA GRANTS AND FUNDING.

The board was presented with accrued interest for January 2025 in the amount of \$69.51

NO ACTION

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON LOW CARBON TRANSPORTATION MATERIALS (LCTM) GRANT APPLICATION.
NO ACTION**

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

Randy Robinson discussed there was an ACCO legislative meeting this morning at 9:00 am and he discussed some bills that's being watched. Randy discussed OCCEDB Audit & engagement letter, CED trainings for new commissioners and Randy will be doing a breakout session during ACCO's conference in April.

Matt Mitchell, ODOT is taking another position as ODOT District 4 Engineer. ODOT is still waiting for information on federal funds and there is still no information on grants at this time.

**NEW BUSINESS
NONE**

ADJOURNMENT

A motion to adjourn was made by Myles Davidson. The motion was seconded by David Poindexter and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Lee Doolen-CED #4, Myles Davidson-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

Nay: None

Abstain: None

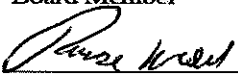
Meeting adjourned



Board Member



Board Member



Board Member

4-3-25
Date

OCCEDB

February 26, 2025

Please Print

	<u>Name</u>	<u>County/Company</u>
1.	John Northrup	CED 7
2.	Daniel Clements	CED 4
3.	TERRY BARNETT	PINNACLE
4.	RYAN MARTIN	PINNACLE
5.	Donna Head	CED 8
6.	Shelly Moody	CED 6
7.	AARON ADKINS	PINNACLE
8.	Gary May	Noble D2
9.	Scott Britans	CED-2
10.	Matt VanDuh	ODOT-LG
11.	Kevin Lane	PER
12.	Rebecca Alvarez	CED 1/Guy
13.	Allison Enright	CED 5
14.	Lesley Skadeck	SRLS
15.	Aaran Wallace	ODOT-LG
16.	Michelle Wreath	ODOT-LG
17.	Jessica Hankins	ODOT LG
18.	Sarah Hamby	ODOT LG
19.	Darryl Gary	MKEC
20.	Tim Peterson	ODOT LG

OCCEDB

February 26, 2025

Please Print

Name

County/Company

1. CHARTER, Watson Haskell
2. David Rindexter Delawarean
3. Amber Mitchell ODOT - LG
4. Julianne Halliday ODOT - LG
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