

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD  
BOARD MEETING

**RECEIVED**

*By Treasa Wooliver at 12:03 pm, Feb 21, 2025*

DATE: February 26, 2025  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.



AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the January 29, 2025, meeting and approval or modification of the same. **Pg 2-8**
- 5) Discussion, consideration and possible action on claims. **Pg 9-49**
- 6) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts). **Pg 50-93**
- 7) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman) **Pg 94**
- 8) Discussion, consideration and possible action on solid waste program claims. **Pg 95-166**
- 9) Discussion, consideration and possible action on the financial report. **Pg 167-202**
- 10) Discussion, consideration and possible regarding CED Interlocal Agreements and County Resolutions. **Pg 203**
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts. **Pg 204-237**
- 12) Discussion, consideration and possible action regarding ETR project contract agreements.
- 13) Discussion and possible action regarding extending ETR contract agreements. **No Action**
- 14) Discussion, consideration and possible action concerning IJA grants and funding. **Pg 238-240**
- 15) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 16) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports. **Pg 241-242**
- 17) New Business
- 18) Adjournment