

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: April 27th, 2022
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED
By cckascha at 3:53 pm, Apr 22, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Kasi Porter Deputy

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the March 23, 2022 meeting and approval or modification of the same.
5. Discussion and possible action on claims.
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts)
7. Discussion and possible action on solid waste program.
8. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
9. Discussion and possible action on the financial report.
10. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
11. Discussion and possible action regarding the March 23, 2022 disbursement correction.
12. Discussion and possible action regarding ETR project contract agreements.
13. Discussion and possible action on recognizing the ACCO Board's Transportation Committee and its involvement with processing opportunities in the new Federal Highway Bill, IIJA.
14. Discussion and possible action on using the CED Revolving Fund to participate in funding grants under IIJA.
15. Discussion and possible action on allowing the ACCO Transportation Committee to Identify eligible grant projects for OCCEDB to act on.
16. Discussion and possible action, where permitted by ODOT, to enter into an funding agreement to participate with ODOT on using their "On Demand" consultants to write grants.
17. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
18. New Business
19. Adjournment