


OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

RECEIVED

By Treasa Wooliver at 7:41 am, Mar 28, 2025

DATE: April 3, 2025
TIME: 11:00 AM
PLACE: Embassy Suites
2501 Conference Drive
Norman, 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 February 26, 2025, meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action on claims.
- 6) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 7) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 8) Discussion, consideration and possible action on solid waste program claims.
- 9) Discussion, consideration and possible action on solid waste program remaining expenditures.
- 10) Discussion, consideration and possible action on amending the solid waste policy.
- 11) Discussion, consideration and possible action on the financial report.
- 12) Discussion, consideration and possible regarding CED Interlocal Agreements and County Resolutions.
- 13) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 14) Discussion, consideration and possible action regarding ETR project contract agreements.
- 15) Discussion and possible action regarding extending ETR contract agreements.
- 16) Discussion, consideration and possible action concerning IJA grants and funding.
- 17) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 18) Discussion, consideration and possible action on surplus and disposal of the following items:
 - a) Dell Laptop, serial # 10113560605, purchased 7/8/2008, purchased price of \$1,775.41
 - b) Mitsubishi projector, serial # 1184, purchased 6/18/2009, purchased price of \$1,123.75
 - c) Apple Mac Book Pro, serial #C02CT1QLDC7C, purchased 6/3/2010, purchased price of \$2,787.00
- 19) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 20) New Business
- 21) Adjournment