

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD  
BOARD MEETING

**RECEIVED**

By Treasa Wooliver at 8:50 am, Apr 25, 2025

DATE: April 30, 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.  
*M. Wooliver*

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the April 3, 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 the financial report.
- 10) Discussion, consideration and possible regarding CED Interlocal Agreements and County Resolutions.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding CED auction disbursement.
- 13) Discussion, consideration and possible action regarding ETR project contract agreements.
- 14) Discussion and possible action regarding extending ETR contract agreements.
- 15) Discussion, consideration and possible action concerning IJJA grants and funding.
- 16) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 17) Discussion, consideration and possible action concerning entering into a contract with Accounting firm, Cherry Bekaert, in advising/determining CEDs billable rates. This will provide a transparent and standard method/process for CEDs to use when entering into Task Orders (agreements) with ODOT in performing services such as, but limited to, safety bridge inspection, program management, design and construction inspection
- 18) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 19) New Business
- 20) Adjournment