

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

RECEIVED

By Treasa Wooliver at 7:50 am, Jun 20, 2025

DATE: June 25, 2025
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.
T. Wooliver
Deputy

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the May 28, 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 regarding FY 2026 Solid Waste Contract with the Oklahoma Department of Environmental Quality.
- 10) Discussion, consideration and possible action on the financial report.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding ETR project contract agreements.
- 13) Discussion and possible action regarding extending ETR contract agreements.
- 14) Discussion, consideration and possible action on ACCO FY 2026 lease agreement.
- 15) Discussion, consideration and possible action on ACCO FY 2026 contract agreement.
- 16) Discussion, consideration and possible action regarding ACCO-SIG Property and Liability Insurance renewal.
- 17) Discussion, consideration and possible action regarding ACCO-SIG assessment fee.
- 18) Discussion, consideration and possible action regarding ACCO-SIF Worker's Compensation Insurance renewal.
- 19) Discussion, consideration and possible action regarding approval of CEDs' budgets.
- 20) Discussion, consideration and possible action concerning IJA grants and funding.
- 21) Discussion, consideration and possible action of OCCEDB's Findings from the State Auditor & Inspector Office and FY 2024 Audit Report.
- 22) Discussion, consideration and possible action regarding entering into an engagement contract with Coffee Lawson Fields, PLLC to review ETR Contract, ETR Policy and ETR Processes.
- 23) Discussion, consideration and action on AG response to counties' interlocal agreements establishing CEDs.
- 24) Discussion, consideration and possible action on remaining federal STBG funds for this fiscal year.
- 25) Executive Session for the purpose of discussing the following.

Pursuant to 25 O.S. §307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director and Transportation Programs Administrator for the Oklahoma Cooperative Circuit Engineering Districts Board.

a. Action regarding entering Executive Session.

b. (Public invited back into room) Action regarding reconvening into Open Session.

26) Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Executive Director and Transportation Programs Administrator for the OCCEDB.

27) Discussion, consideration and possible action regarding the review of FY 2025 expenses and approval of OCCEDB FY 2026 budget.

28) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.

a) FY 2026 CED budgets & FY 2025 expenditure reports are due before August 27, 2025, OCCEDB meeting.

29) New Business

30) Adjournment