

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **June 25, 2025**

Time: 11:00 a.m.

Place: ACCO

429 NE 50<sup>th</sup> Street

Oklahoma City, OK 73071

**CALL TO ORDER BY THE CHAIRMAN AND GUEST INTRODUCTION.**

The Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) held a regular meeting on this day in compliance with the Oklahoma Open Meetings Act. President Ty Phillips called the meeting to order at 11:01 a.m. OCCEDB staff member, Melinda Anoatubby, called roll; attendance was as follows:

**Board Members Present:**

David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Board Members Absent:** None

**OCCEDB Staff Present:** Randy Robinson and Melinda Anoatubby

**Special Guests:**

**Guest:** See attached sign in sheet(s).

**4) READING OF THE MINUTES OF THE MAY 28, 2025 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.**

The minutes from the May 28, 2025, board meeting were read individually. A motion was made by Cacy Cribbs to approve the May 28, 2025, minutes. The motion was seconded by Tomas Manske. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** Jeremy Bullard-CED#3

**5) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.**

The following claims were presented to the board for approval of payment:

Voucher/Check #	Date	Vendor	Amount	Notes:
33772	6/5/2025	FuelMan	\$ 126.25	Confirmation #326440055
33776	6/13/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 6/13/25 PR
0	6/13/2025	NRS	\$ -	Retirement 013-80018 for 6/13/25 PR (CREDIT)
33777	6/27/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 6/27/25 PR
0	6/27/2025	NRS	\$ -	Retirement 013-80018 for 6/27/25 PR (CREDIT)
33778	6/5/2025	Bank SNB	\$ 15.00	May 2025 Bank Fee (IJA 4600)
33779	6/5/2025	Bank SNB	\$ 145.00	May 2025 Bank Fee (CED 2048)
CH #3515	6/9/2025	Coffee Lawson Fields	\$ 687.50	Invoice #2859
33780	6/20/2025	MassMutual	\$ 300.23	June 2025 Disability Insurance
			<b>Total</b>	<b>\$ 1,823.98</b>

A motion to approve all claims was made by Kirk Butler and was seconded by Jeremy Bullard. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**6) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO.**

A claim outlining reimbursement of miscellaneous expenses to ACCO and ACCO SIG/SIF were presented to the board in the amount \$864.62 and \$14,181.45. A motion was made by Tomas Manske to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Reese Wedel and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**7) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.**

A motion was made by Kirk Butler and seconded by Jeremy Bullard to approve BPO #196. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**8) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS.**

The following claims were presented to the board for approval of reimbursement:

County	District	Amount	Project	Check #	DEQ Invoice	Notes
Admin	0	\$ 2,916.66	Admin Fee	0	1083	June 2025 Admin Fee
Canadian	1	\$ 16,000.00	Chipper	1066	1084	Mulching Head Attachment - Diamond DLR072/Eq ID 1124648
Carter	3	\$ 25,784.90	Chipper	1067	1085	FAE SCH/HY GRINDER Serial #2200584
Custer	1	\$ 1,841.34	Chainsaw	1068	1086	2 Chainsaw/ 1 Pole Saw/ 5 chains/ 5 blades/3 bars/ 6 oils
Custer	2	\$ 2,000.00	Chainsaw	1068	1086	2 Chainsaws/ 2 Pole Saw
Murray	1	\$ 3,747.34	Dump RO	1069	1087	330 Yards/ 11 Dumps
Murray	2	\$ 4,881.60	Dump RO	1069	1087	420 Yards/ 14 Dumps/ 2.2 Tons
Murray	3	\$ 4,315.18	Dump RO	1069	1087	300 Yards/ 10 Dumps/ 4.98 Tons
Grant	1	\$ 4,200.00	Dump RO	1070	1088	6 Dumps/ 180 Yards
Grant	2	\$ 2,752.40	Dump RO	1070	1088	5 Dumps/150 Yards/ 3 Tons
Latimer	1	\$ 4,022.65	Dump RO	1071	1089	32.07 Tons
Latimer	2	\$ 5,550.75	Dump RO	1071	1089	37.88 Tons
Latimer	3	\$ 8,566.50	Dump RO	1071	1089	56.9 Tons
Logan	2	\$ 2,003.55	Dump RO	1072	1090	4 Dumps/120 Yards
Logan	3	\$ 2,375.00	Dump RO	1072	1090	5 Dumps/150 Yards
Delaware	1	\$ 2,359.96	Chainsaw	1073	1091	3 Chainsaw/ 1 Pole Saw
Canadian	1	\$ 3,400.00	Grapple	1074	1092	CID 84" Xtreme Duty Root Grapple-489144
Canadian	2	\$ 11,139.20	Trailer	1074	1092	VIN #16V1D2122T5431746
Canadian	3	\$ 10,644.26	DRO	1075	1093	2 30 YD Dump RO
Cherokee	3	\$ 7,000.00	DRO	1076	1094	28 Dump RO/ 840 Yards
Cotton	1	\$ 8,000.00	Dump RO	1077	1095	139 Hours of Labor/ 86 Hours of Equipment
Cotton	2	\$ 8,000.00	Dump RO	1077	1095	84 Hours of Labor/ 107 Hours of Equipment

Cotton	3	\$ 3,300.00	Dump RO	1077	1095	52 Hours of Labor/ 36 Hours of Equipment
Mayes	1	\$ 5,000.00	Dump RO	1078	1096	99.89 Tons
Mayes	2	\$ 5,000.00	Dump RO	1078	1096	110.65 Tons
Mayes	3	\$ 5,000.00	Dump RO	1078	1096	125.41 Tons
Payne	1	\$ 4,200.00	Dump RO	1079	1097	121 Hours of Labor/ 72 hours Equipment
Payne	2	\$ 90.80	Dump RO	1079	1097	3 Hours labor/ 1.5 Hours Equipment
Payne	3	\$ 8,309.20	Dump RO	1079	1097	11 DRO/330 Yards/ 121 Hours of Labor/70 Hours of Equip.
Rogers	1	\$ 6,000.00	Dump RO	1080	1098	27 Dump RO/ 810 Yards
Rogers	2	\$ 6,000.00	Dump RO	1080	1098	58 Dumps/ 1740 Yards
Tillman	1	\$ 4,939.61	Dump RO	1081	1099	24.58 Tons
Tillman	2	\$ 4,341.98	Dump RO	1081	1099	16.61 Tons
Tillman	3	\$ 8,000.00	Dump RO	1081	1099	39.63 Tons
Tulsa	1	\$ 7,200.00	Dump RO	1082	1100	20 Dumps/600 Yards
Tulsa	2	\$ 4,380.00	Dump RO	1082	1100	12 Dumps/360 Yards
Tulsa	3	\$ 5,273.80	Dump RO	1082	1100	14 Dumps/420 Yards
Wagoner	1	\$ 11,000.00	Dump RO	1083	1101	26 Dumps/780 Yards
Wagoner	2	\$ 3,750.00	Dump RO	1083	1101	10 Dumps/300 Yards
Wagoner	3	\$ 7,450.00	Dump RO	1083	1101	480 Yards
Washita	1	\$ 3,825.00	Dump RO	1084	1102	6 Dumps/180 Yards
Latimer	1	\$ 10,868.45	Storm Debris	1085	1103	295 Labor & Equipment Hours
Latimer	2	\$ 4,901.42	Storm Debris	1085	1103	12 Labor
Latimer	3	\$ 5,588.65	Storm Debris	1085	1103	40 Labor/ 88 Equip Hours
Bryan	2	\$ 11,239.76	Storm Debris	1086	1104	126 Labor/ 186 Equip. Hours
Canadian	1	\$ 7,401.72	Trailer	1087	1105	83x 16 Gooseneck Dump Trailer Vin #7m3gul 1626pndt9495
						Remaining funds from Storm Debris Cleanup
		\$ 284,561.68				

A motion to approve all claims was made by Cacy Cribbs. The motion was seconded by Tomas Manske and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

### 9) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE CONTRACT WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.

The 2026 DEQ Solid Waste contract was presented to the board. A motion to approve the contract was made by Reese Wedel. The motion was seconded by Cacy Cribbs and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

### 10) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FINANCIAL REPORT.

A financial report was provided to the board for review. A motion to approve the financial report was made by Kirk Butler. The motion was seconded by Larry Wood and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

### 11) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE DISBURSEMENT OF CED REVOLVING FUNDS TO THE CED'S.

All CEDs' were eligible to receive a disbursement. The amounts were as follows: CED 1-\$61,233.22, CED 2-\$39,213.50, CED 3-\$54,996.78, CED 4-\$45,250.58, CED 5-\$52,125.05, CED 6-\$54,280.25, CED 7-\$52,127.37 and CED 8-\$74,562.06. A motion was made by Tomas Manske to approve the disbursements contingent upon

when OCCEDB received the funds from OMES. The motion was seconded by David Poindexter and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**12) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ETR PROJECT CONTRACT AGREEMENTS.**

The following contracts for ETR projects were submitted to the board for signature:

County	Project #	Project Type	Reimbursement Source	Requested Amount
Marshall	ETRCR3-48-3(04)25	Road	Lake Access	\$ 400,000.00
Alfalfa	ETRCB8-02-3(28)25	Road	Lake Access	\$ 334,000.00

A motion was made by Jeremy Bullard to approve the ETR contracts. The motion was seconded by Kirk Butler and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**13) DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR PROJECT CONTRACT AGREEMENTS.**

The following contracts for ETR extension were submitted to the board for signature:

- Adair ETRCR2-01-3(12)24
- Cherokee ETRCR2-11-3(24)24
- Haskell ETRCR2-31-1(14)25
- Garvin ETRCR5-25-3(14)21
- Ellis ETRCR8-23-3(12)24
- Woodward ETRCR8-77-3(07)24
- Woodward ETRCR8-77-2(08)24
- Kay ETRCR8-36-2(40)24
- Woodward ETRCR8-77-3(09)25
- Johnston ETRCB4-35-1(10)24

A motion to approve the extensions was made by Tomas Manske and seconded by Reese Wedel. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**14) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ACCO FY 2026 LEASE AGREEMENT.**

A letter from ACCO/SIG-SIF was presented to the board and it included the CPI increase by 2.4% or \$20.75 per month from to \$864.62 to \$885.37 per month beginning July 1, 2025.

A motion to approve the lease agreement was made by Kirk Butler and seconded by Jeremy Bullard. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

#### **15) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ACCO FY 2026 CONTRACT AGREEMENT.**

A 2026 – ACCO contract was presented to the board for OCCEDB to reimburse ACCO for expenses on a monthly basis and not to exceed \$80,000 per year. A motion to approve the renewal was made by Reese Wedel and seconded by Larry Wood. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

#### **16) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ACCO-SIG PROPERTY AND LIABILITY INSURANCE RENEWAL.**

The ACCO-SIG insurance renewal was presented to the board in the amount of \$4,289.00. A motion to select option 1 (pay in full) and approve the renewal was made by Tomas Manske and seconded by Cacy Cribbs. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

#### **17) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ACCO-SIG ASSESSMENT FEE.**

A letter and 2 invoices were presented to the board in the amount of \$1,200.00 for a one-time assessment fee. A motion to approve the one-time assessment fee was made by Kirk Butler and seconded by Tomas Manske. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

#### **18) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING WORKERS COMPENSATION INSURANCE RENEWAL.**

The worker's compensation insurance renewal was presented to the board in the amount of \$1,569.00. A motion to select option 1 (pay in full) and approve the renewal was made by Larry Wood and seconded by David Poindexter. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**19) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF CED'S BUDGETS.**

Fiscal year 2026 budgets were received from CED 3. Fiscal year 2025 expenditure report were received from CED 3. Jeremy Bullard made a motion to approve CED 3 budgets and CED 3's expenditure report. The motion was seconded by Kirk Butler. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**20) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING IJA GRANTS AND FUNDING.**

The board was presented with accrued interest for May 2025 in the amount of \$67.49.

**NO ACTION**

**21) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON OCCEDB'S FINDINGS FROM THE STATE AUDITOR & INSPECTOR OFFICE AND FY 2024 AUDIT REPORT.**

The board was provided with the FY 2024 State Auditor's report for OCCEDB. A motion was made by Larry Wood to accept the findings and the report. The motion was seconded by Jeremy Bullard. The motion passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**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.**

The board was provided with an engagement letter with the rates of service from Glen Coffee & Associates for legal services for OCCEDB. A motion to enter into an agreement was made by Kirk Butler. The motion was seconded by Tomas Manske and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**23) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AG RESPONSE TO COUNTIES' INTERLOCAL AGREEMENTS ESTABLISHING CEDS.**

The board was provided with the AG's responses on all 8 CED's Interlocal Agreements.

**NO ACTION**

**24) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REMAINING FEDERAL STBG FUNDS FOR THIS FISCAL YEAR.**

Randy Robinson handed out information on STBG.

**NO ACTION**

**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 Program Administrator for the Oklahoma Cooperative Circuit Engineering Districts Board.

a. At 11:43 AM Cacy Cribbs made a motion to enter into Executive Session. The motion was seconded by Tomas Manske and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

b. At 11:58 AM Kirk Butler made a motion to reconvene into Open Session. The motion was seconded by Jeremy Bullard and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**26) ACTION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE EXECUTIVE DIRECTOR AND TRANSPORTATION PROGRAM ADMINISTRATOR FOR THE OCCEDB.**

A motion to approve a \$2,500 salary increase both for Randy Robinson and Melinda Anoatubby effective July 1, 2025, was made by Tomas Manske. The motion was seconded by Cacy Cribbs and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**27) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE REVIEW OF FY 2025 EXPENSES AND APPROVAL OF OCCEDB FY 2026 BUDGET.**

The board was provided with a requested budget for fiscal year 2026 and the 2025 expenditure report. Reese Wedel made a motion to approve FY 26 OCCEDB budget to include salary increases and associated changes. The motion was seconded by Larry Wood and passed as follows:

**Aye:** David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Cacy Cribbs-CED #4, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Reese Wedel-CED #8.

**Nay:** None

**Abstain:** None

**28) DISCUSSION OF ENGINEER'S REPORT, TRANSPORTATION AND LEGISLATIVE ISSUES AND CED MANAGERS' REPORTS**

Randy Robinson handed out a summary by district of FY 2025 Federal Bridge Replacement Funds, Safety Bridget Inspection Terminology, County Road and Bridge Funding Sources, and a sheet on HB2758 – PACT Funds, the New Funds for County Roads and Bridges that becomes effective July 1, 2025.

Melissa, ODOT discussed Steven Gauthier was promoted as the new Division Engineer for Local Government. She also discussed any of the "Access Grants" the agreements are being modified. County Equipment is open

August – September. The ER Program is activated and all information is being sent to FHWA. BFP (Scour Program) letting is August – October.

**29) NEW BUSINESS**  
**NONE**

**30) ADJOURNMENT**

Ty Phillips declared having conducted the business of the OCCEDB, I now declare our meeting duly adjourned at 12:20 pm.

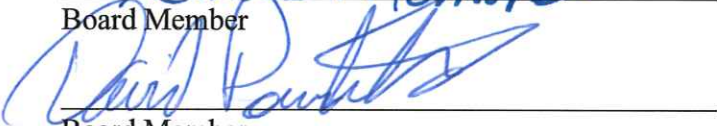
**Meeting adjourned**



\_\_\_\_\_  
Board Member



\_\_\_\_\_  
Board Member



\_\_\_\_\_  
Board Member

7-31-25

\_\_\_\_\_  
Date

# OCCEDB

June 25, 2025

\*\*\*Please Print\*\*\*

	<u>Name</u>	<u>County/Company</u>
1.	Donnie Head	CED 8
2.	Scott Britans	CED 2
3.	AARON ADKINS	PINNACLE
4.	TERRY BABIETT	PINNACLE
5.	RYAN MARTIN	PINNACLE
6.	Shelby Moody	CED 6
7.	Daniel Clements	CED 4
8.	John Northrup	CED 7
9.	Bobby Kewisist	CFC
10.	Steve Stinson	Grant # 3
11.	Grady May	Noble 2
12.	Paula Bame	WSB
13.	Lesley Skolok	SRIS
14.	Frank	Latimer 1
15.	Jim Johnson	ODOT LG
16.	Matt Vanhook	ODOT LG
17.	Amber Mitchell	ODOT LG
18.	Chad	
19.		
20.		

# OCCEDB

June 25, 2025

\*\*\*Please Print\*\*\*

Name	County/Company
1. Rebecca Alvarez	Gully / CED1
2. Michelle Wrenett	ODOT LG
3. Sarah Hamby	ODOT LG
4. Allison Enright	CED 5
5. Ricky Taylor	Wsb
6. Melissa Davis	ODOT - LG
7. <del>Carol</del>	<del>Dolan</del>
8. Tommy Hoover	ODOT - LG
9. Julianne Halliday	ODOT - LG
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