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OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD REGULAR BOARD MEETING

DATE: June 28, 2023
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the May 24, 2023 meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action on claims.
- 6) Discussion, consideration and possible action revising ACCO FY 2023 contract agreement.
- 7) Discussion, consideration and possible action regarding reimbursement payments to ACCO.
(OCCEDB has the responsibility to review all receipts).
- 8) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 9) Discussion, consideration and possible action on solid waste program claims.
- 10) Discussion, consideration and possible action on amending the Solid Waste policies and procedures.
- 11) Discussion, consideration and possible action regarding FY 2024 Solid Waste Contract with the Oklahoma Department of Environmental Quality.
- 12) Discussion, consideration and possible action on the financial report.
- 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 agreement.
- 16) Discussion, consideration and possible action on amending the ETR policies and procedures.
- 17) Discussion, consideration and possible action regarding lease agreement with ACCO.
- 18) Discussion, consideration and possible action on ACCO FY 2024 contract agreement.
- 19) Discussion, consideration and possible action regarding approval of CEDs' budgets.
- 20) Discussion, consideration and possible action regarding Property and Liability Insurance renewal.

- 21) Discussion, consideration and possible action regarding Worker's Compensation Insurance renewal.
- 22) Discussion, consideration and possible action concerning IJA grants and funding.
- 23) Discussion, consideration and possible action regarding election of OCCEDB Secretary/Treasurer.
- 24) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) FY 2024 budget for the board to approve in June.
 - b) FY 2024 CED budgets and expenditure reports are due before the August 30, 2023 OCCEDB meeting.
 - c) ACCO district meetings.
 - d) CED Revolving Fund Policies
 - e) SAI letter
- 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 OCCEDB FY 2024 budget.
- 28) New Business
- 29) Adjournment