

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

RECEIVED

By Treasa Wooliver at 2:59 pm, Jul 28, 2025

DATE: July 31, 2025
TIME: 11:00 AM
PLACE: Embassy Suites
2501 Conference Dr.
Norman, OK 73069

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

AGENDA
(Revised R1)

MARESSA TREAT County Clerk, Okla. Cnty.

T. Wooliver Deputy

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the June 25, 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 Program awards.
- 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 HB2758 -PACT Funds.
- 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 regarding approval of CEDs' budgets.
- 16) Discussion, consideration and possible action concerning IIJA grants and funding.
- 17) Discussion, consideration and possible action regarding CED 7 Purchase Agreement for iPad's and accessories.
- 18) Discussion, consideration and action on AG response to counties' interlocal agreements establishing CEDs.
- 19) Discussion, consideration and possible action regarding the revision of OCCEDB FY 2026 budget.
- 20) 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.
 - b) NACO Conference Report
 - c) 2025 Bridge Summary Report for County Bridges by ODOT
- 21) New Business
- 22) Adjournment