

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **July 31, 2025**

Time: 11:00 a.m.

Place: Embassy Suites

2501 Conference Dr.

Norman, OK

**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 JUNE 25, 2025 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.**

The minutes from the June 25, 2025, board meeting were read individually. A motion was made by Cacy Cribbs to approve the June 25, 2025, minutes. The motion was 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

**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:
33794	7/11/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 7/11/25 PR
0	7/11/2025	NRS	\$ -	Retirement 013-80018 for 7/11/25 PR - (CREDIT)
33795	7/10/2025	FuelMan	\$ 246.32	Confirmation #329306451
33796	7/7/2025	Bank SNB	\$ 15.00	June 2025 Bank Fee (IJA 4600)
33797	7/7/2025	Bank SNB	\$ 168.00	June 2025 Bank Fee (CED 2048)
33798	7/7/2025	Bank SNB	\$ 5.00	June 2025 Bank Fee (SW 6020)
CH #3522	7/21/2025	dpm Group	\$ 450.00	Invoice #INV004607 - SW Invoices
33799	7/21/2025	MassMutual	\$ 300.23	July 2025 Disability Insurance
33804	7/30/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 7/30/25 PR
0	7/30/2025	NRS	\$ -	Retirement 013-80018 for 7/30/25 PR (CREDIT)
CH #3520	7/24/2025	SAI	\$ 1,261.75	Invoice #120378 - May 2025
		<b>Total</b>	<b>\$ 2,996.30</b>	

A motion to approve all claims was made by Kirk Butler and was 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

**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 \$885.37 and \$7,000.11. A motion was made by Tomas Manske to approve the payments to ACCO for reimbursement of expenses. 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

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

A motion was made by Cacy Cribbs and seconded by Tomas Manske to approve BPO #197. 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.**

**NO ACTION**

**9) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FY 2026 SOLID WASTE PROGRAM AWARDS.**

The board was presented with a recommended list of counties and districts that requested funds for the Solid Waste Program for FY 2026. The list included the recommended awards for FY 2026. Kirk Butler made the motion to accept and approve the list contingent upon OCCEDB receiving the executed contract from DEQ. 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 Tomas Manske. 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

**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-\$63,184.25, CED 2-\$42,410.56, CED 3-\$57,225.13, CED 4-\$47,520.29, CED 5-\$55,639.50, CED 6-\$57,053.11, CED 7-\$54,595.25 and CED 8-\$77,544.91. A motion was made by David Poindexter to approve the disbursement contingent upon when OCCEDB received the funds from OMES. 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

**12) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING HB2758-PACT FUNDS.**

Randy Robinson discussed meetings with ODOT and OTC regarding HB2758-PACT Funds.

**NO ACTION**

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

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

Haskell	ETRCR2-31-2(15)26	\$ 271,000.00
Pushmataha	ETRCR3-64-3(09)26	\$ 565,000.00
Jackson	ETRCR7-33-2(05)26	\$ 600,000.00
Tillman	ETRCR7-71-2(08)26	\$ 400,000.00
Tillman	ETRCR7-71-3(09)26	\$ 600,000.00

A motion was made by Kirk Butler to approve the ETR contracts. 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

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

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

Mayes	ETRCR1-49-1(07)25
Mayes	ETRCR1-49-1(08)25
McCurtain	ETRCR3-45-2(08)24
Pittsburg	ETRCR3-61-3(18)25
Marshall	ETRCR3-48-3(04)25
Alfalpa	ETRCB8-02-3(28)25

A motion to approve the extensions was made by Reese Wedel 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 REGARDING APPROVAL OF CED'S BUDGETS.**

Fiscal year 2026 budgets were received from CEDs 1, 2, 5, 6, 7, 8. Fiscal year 2025 expenditure reports were received from CEDs 1, 2, 6, 8. Tomas Manske made a motion to approve CEDs 1, 2, 5, 6, 7, 8 budgets and CED CEDs 1, 2, 6, 8 expenditure report. The motion was 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

**16) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING IJJA GRANTS AND FUNDING.**

The board was presented with accrued interest for May 2025 in the amount of \$61.18. The board was presented with Invoice #2382001 in the amount of \$165,566.42 from Oklahoma Department of Transportation for grant writing services. A motion was made by Cacy Cribbs to approve the invoice for grant writing services. 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

**17) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CED 7 PURCHASE AGREEMENT FOR IPAD'S AND ACCESSORIES.**

A motion to enter into the contract agreement with CED 7 was made by David Poindexter. 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

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

Randy Robinson gave an update on the required filings from the county clerk's offices.

**NO ACTION**

**19) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE REVISION OF OCCEDB GY 2026 BUDGET.**

The board was provided with a revised budget for fiscal year 2026 that included salary raises and associated changes. Cacy Cribbs made a motion to approve FY 26 OCCEDB budget to include salary increases and associated changes. 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

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

Randy Robinson discussed FY 2026 CED budgets & FY 2025 expenditures reports are due before August 27, 2025, OCCEDB meeting. Randy discussed the NACO conference. The board was provided with the 2025 Bridge Summary Report from ODOT.

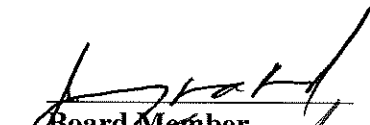
**29) NEW BUSINESS**

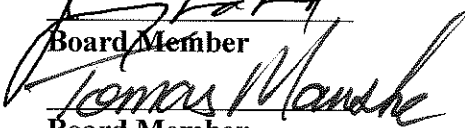
**NONE**

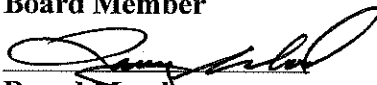
**30) ADJOURNMENT**

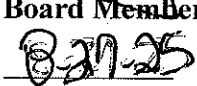
Ty Phillips declared having conducted the business of the OCCEDB, I now declare our meeting duly adjourned at 11:45 am.

**Meeting adjourned**

  
Board Member

  
Board Member

  
Board Member

  
Date

# OCCEDB

July 31, 2025

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

	<u>Name</u>	<u>County/Company</u>
1.	Shelly Dmond	CED 6
2.	John Northrup	CED 7
3.	LARRY WATSON	Haskell 2
4.	Donnie Head	CED 8
5.	Daniel Clements	CED 4
6.	SCOTT BRUNS	CED-2
7.	Aaron Wallace	Guy Engineering
8.	Brian HeKie	ODOT
9.	Dustin Vaughan	ODOT
10.	Allison Enright	CED 5
11.	Jessica Hankins	ODOT LG
12.	Lowell Walker	Craig Co. CED 1
13.	Tom Ryle	Garvin 2
14.	Rob Endicott	Cherokee Nation
15.	SHANNON HUDSON	HUDSON PRINCE
16.	Michelle Leverett	ODOT LG
17.	Julianne Holloway	ODOT LG
18.	Troy Travis	Lochner
19.		
20.		