

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **August 1, 2024**
Time: 11:00 a.m.
Place: Embassy Suites
2501 Conference Dr.
Norman, OK 73069

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 Max Hess called the meeting to order at 11:02 a.m. OCCEDB staff member, Melinda Anoatubby, called roll; attendance was as follows:

Board Members Present:

Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Board Members Absent: Cacy Cribbs-CED #4

OCCEDB Staff Present: Randy Robinson & Melinda Anoatubby

Special Guests:

Guest: See attached sign in sheet(s).

READING OF THE MINUTES OF THE JUNE 26, 2024 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.

The minutes from the June 26, 2024, board meeting were read individually. A motion was made by Ty Phillips to approve the June 26, 2024, minutes. The motion was seconded by Tomas Manske. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

DISCUSSION AND PRESENTATION OF INVEX (INFRASTRUCTURE DATA COLLECTION & REPORTING; DISASTER EVENT DATA COLLECTION, AND REPORTING) BY CHRIS WHITE.

Chris White gave a presentation on INVEX software that is primarily used for infrastructure data collection & reporting and disaster event data collection and reporting.

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
33508	7/4/2024	OESC	\$ 56.46	2402975726
33512	7/11/2024	Fuelman	\$ 355.68	279801371
33513	7/12/2024	NRS	\$ 1,144.25	Retirement 013-80018 for 7/12/24 PR
33514	7/12/2024	NRS	\$ 275.00	Def. Comp 013-60009 for 7/12/24 PR
33515	7/5/2024	Bank SNB	\$ 15.00	June 2024 Bank Fee (IJA 4600)
33516	7/5/2024	Bank SNB	\$ 93.00	June 2024 Bank Fee (CED 2048)

33517	7/19/2024	MassMutual	\$ 300.23	July 2024 Disability Insurance
33524	7/31/2024	NRS	\$ 1,194.25	Retirement 013-80018 for 7/31/24 PR
33525	7/31/2024	NRS	\$ 275.00	Def. Comp 013-60009 for 7/31/24 PR
		TOTAL	\$ 3,708.87	

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

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

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 of \$8,236.73 and \$864.62. A motion was made by Kirk Butler to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Mitch Antle and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER.

A motion was made by Ty Phillips and seconded by Jeremy Bullard to approve BPO #185. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

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

NO ACTION

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE ON SOLID WASTE PROGRAM 2024/2025 AWARDS.

The following counties and districts were presented to the board for approval of 2025 solid waste awardees:

Equipment		
Bryan 3	Chipper	\$ 30,000.00
Caddo 1	Chipper	\$ 30,000.00
Cleveland 3	Equipment/Trailer	\$ 8,500.00
Craig 3	Chipper	\$ 30,000.00
Custer 1	Chipper	\$ 30,000.00
Stephens 2	Chipper	\$ 30,000.00

Trash Cop		
Adair	Trash Cop	\$ 4,500.00
McIntosh	Trash Cop	\$ 4,500.00
Osage	Trash Cop	\$ 4,500.00
Payne	Trash Cop	\$ 4,500.00
Illegal Dump		
Beaver 3	Illegal Dump/ Roll offs	\$ 3,000.00
Bryan 2	Illegal Dump/ Roll offs	\$ 3,500.00
Bryan 3	Illegal Dump/ Roll offs	\$ 3,500.00
Caddo 1	Illegal Dump/ Roll offs	\$ 3,000.00
Caddo 2	Illegal Dump/ Roll offs	\$ 3,000.00
Caddo 3	Illegal Dump/ Roll offs	\$ 3,000.00
Cherokee 3	Illegal Dump/ Roll offs	\$ 4,200.00
Choctaw 1	Illegal Dump/ Roll offs	\$ 4,200.00
Choctaw 2	Illegal Dump/ Roll offs	\$ 4,200.00
Choctaw 3	Illegal Dump/ Roll offs	\$ 4,200.00
Coal 1	Illegal Dump/ Roll offs	\$ 4,200.00
Coal 2	Illegal Dump/ Roll offs	\$ 4,200.00
Coal 3	Illegal Dump/ Roll offs	\$ 4,200.00
Cotton 1	Illegal Dump/ Roll offs	\$ 3,000.00
Cotton 2	Illegal Dump/ Roll offs	\$ 3,000.00
Cotton 3	Illegal Dump/ Roll offs	\$ 3,000.00
Creek 1	Illegal Dump/ Roll offs	\$ 2,000.00
Creek 2	Illegal Dump/ Roll offs	\$ 4,200.00
Delaware 2	Illegal Dump/ Roll offs	\$ 3,000.00
Delaware 3	Illegal Dump/ Roll offs	\$ 3,000.00
Garvin 2	Illegal Dump/ Roll offs	\$ 2,000.00
Grady 2	Illegal Dump/ Roll offs	\$ 2,500.00
Grady 3	Illegal Dump/ Roll offs	\$ 2,500.00
Grant 1	Illegal Dump/ Roll offs	\$ 4,200.00
Grant 2	Illegal Dump/ Roll offs	\$ 4,200.00
Grant 3	Illegal Dump/ Roll offs	\$ 4,200.00
Harper 1	Illegal Dump/ Roll offs	\$ 4,200.00
Harper 3	Illegal Dump/ Roll offs	\$ 4,200.00
Johnston 1	Illegal Dump/ Roll offs	\$ 4,200.00
Johnston 2	Illegal Dump/ Roll offs	\$ 4,200.00
Johston 3	Illegal Dump/ Roll offs	\$ 4,200.00

Latimer 1	Illegal Dump/ Roll offs	\$ 4,200.00
Latimer 2	Illegal Dump/ Roll offs	\$ 4,200.00
Latimer 3	Illegal Dump/ Roll offs	\$ 4,200.00
Lincoln 1	Illegal Dump/ Roll offs	\$ 3,000.00
Lincoln 2	Illegal Dump/ Roll offs	\$ 3,000.00
Lincoln 3	Illegal Dump/ Roll offs	\$ 3,000.00
Logan 1	Illegal Dump/ Roll offs	\$ 4,200.00
Logan 2	Illegal Dump/ Roll offs	\$ 4,200.00
Logan 3	Illegal Dump/ Roll offs	\$ 4,200.00
Mayes 1	Illegal Dump/ Roll offs	\$ 4,200.00
Mayes 2	Illegal Dump/ Roll offs	\$ 4,200.00
Mayes 3	Illegal Dump/ Roll offs	\$ 4,200.00
McClain 1	Illegal Dump/ Roll offs	\$ 2,500.00
McIntosh 1	Illegal Dump/ Roll offs	\$ 2,600.00
McIntosh 2	Illegal Dump/ Roll offs	\$ 4,200.00
McIntosh 3	Illegal Dump/ Roll offs	\$ 2,500.00
Murray 1	Illegal Dump/ Roll offs	\$ 3,600.00
Murray 2	Illegal Dump/ Roll offs	\$ 4,200.00
Murray 3	Illegal Dump/ Roll offs	\$ 3,500.00
Muskogee 1	Illegal Dump/ Roll offs	\$ 4,200.00
Muskogee 2	Illegal Dump/ Roll offs	\$ 3,000.00
Muskogee 3	Illegal Dump/ Roll offs	\$ 4,200.00
Noble 1	Illegal Dump/ Roll offs	\$ 2,800.00
Noble 2	Illegal Dump/ Roll offs	\$ 2,800.00
Noble 3	Illegal Dump/ Roll offs	\$ 2,800.00
Nowata 1	Illegal Dump/ Roll offs	\$ 4,200.00
Okfuskee 1	Illegal Dump/ Roll offs	\$ 3,500.00
Okfuskee 2	Illegal Dump/ Roll offs	\$ 1,500.00
Okfuskee 3	Illegal Dump/ Roll offs	\$ 4,200.00
Oklahoma #1	Illegal Dump/ Roll offs	\$ 3,000.00
Osage 1	Illegal Dump/ Roll offs	\$ 3,000.00
Osage 2	Illegal Dump/ Roll offs	\$ 3,000.00
Osage 3	Illegal Dump/ Roll offs	\$ 3,000.00
Pawnee 1	Illegal Dump/ Roll offs	\$ 4,200.00
Pawnee 2	Illegal Dump/ Roll offs	\$ 4,200.00
Pawnee 3	Illegal Dump/ Roll offs	\$ 4,200.00
Payne 1	Illegal Dump/ Roll offs	\$ 4,200.00
Payne 2	Illegal Dump/ Roll offs	\$ 4,200.00
Payne 3	Illegal Dump/ Roll offs	\$ 4,200.00
Pittsburgh 1	Illegal Dump/ Roll offs	\$ 4,200.00

Pottawatomie 1	Illegal Dump/ Roll offs	\$ 4,200.00
Pottawatomie 2	Illegal Dump/ Roll offs	\$ 4,200.00
Pottawatomie 3	Illegal Dump/ Roll offs	\$ 4,200.00
Rogers 1	Illegal Dump/ Roll offs	\$ 4,200.00
Rogers 2	Illegal Dump/ Roll offs	\$ 4,200.00
Seminole 1	Illegal Dump/ Roll offs	\$ 4,200.00
Seminole 2	Illegal Dump/ Roll offs	\$ 4,200.00
Seminole 3	Illegal Dump/ Roll offs	\$ 4,200.00
Sequoyah 1	Illegal Dump/ Roll offs	\$ 4,200.00
Sequoyah 2	Illegal Dump/ Roll offs	\$ 4,200.00
Sequoyah 3	Illegal Dump/ Roll offs	\$ 4,200.00
Texas 1	Illegal Dump/ Roll offs	\$ 4,200.00
Texas 3	Illegal Dump/ Roll offs	\$ 4,200.00
Tillman 1	Illegal Dump/ Roll offs	\$ 4,200.00
Tillman 2	Illegal Dump/ Roll offs	\$ 4,200.00
Tillman 3	Illegal Dump/ Roll offs	\$ 4,200.00
Tulsa 2	Illegal Dump/ Roll offs	\$ 4,200.00
Tulsa 3	Illegal Dump/ Roll offs	\$ 4,200.00
Wagoner 1	Illegal Dump/ Roll offs	\$ 4,200.00
Wagoner 2	Illegal Dump/ Roll offs	\$ 4,200.00
Wagoner 3	Illegal Dump/ Roll offs	\$ 4,200.00
Washita 1	Illegal Dump/ Roll offs	\$ 4,200.00
Washita 2	Illegal Dump/ Roll offs	\$ 4,200.00
Washita 3	Illegal Dump/ Roll offs	\$ 4,200.00
Woods 2	Illegal Dump/ Roll offs	\$ 2,000.00
Woods 3	Illegal Dump/ Roll offs	\$ 2,000.00
SW Equipment / Chainsaw		
Adair 1	Chainsaws	\$ 1,500.00
Adair 2	Chainsaws	\$ 1,500.00
Adair 3	Chainsaws	\$ 1,500.00
Atoka 3	Chainsaws	\$ 1,500.00
Caddo 1	Chainsaws	\$ 1,500.00
Caddo 2	Chainsaws	\$ 1,500.00
Carter 2	Chainsaws	\$ 1,500.00
Cherokee 1	Chainsaws	\$ 1,500.00
Coal 2	Chainsaws	\$ 1,500.00
Creek 1	Chainsaws	\$ 1,500.00
Creek 2	Chainsaws	\$ 1,500.00

Creek 3	Chainsaws	\$ 1,500.00
Custer 1	Chainsaws	\$ 1,500.00
Custer 2	Chainsaws	\$ 1,500.00
Custer 3	Chainsaws	\$ 1,500.00
Delaware 2	Chainsaws	\$ 1,500.00
Delaware 3	Chainsaws	\$ 1,500.00
Garvin 1	Chainsaws	\$ 1,500.00
Grady 3	Chainsaws	\$ 1,500.00
Harper 2	Chainsaws	\$ 1,500.00
Hughes 1	Chainsaws	\$ 1,500.00
Hughes 2	Chainsaws	\$ 1,500.00
Hughes 3	Chainsaws	\$ 1,500.00
Latimer 1	Chainsaws	\$ 1,500.00
Lincoln 3	Chainsaws	\$ 1,500.00
Major 2	Chainsaws	\$ 1,500.00
Marshall 1	Chainsaws	\$ 1,500.00
Marshall 2	Chainsaws	\$ 1,500.00
Mayes 2	Chainsaws	\$ 1,500.00
McCurtain 1	Chainsaws	\$ 1,500.00
McCurtain 2	Chainsaws	\$ 1,500.00
McCurtain 3	Chainsaws	\$ 1,500.00
Murray 2	Chainsaws	\$ 1,500.00
Murray 3	Chainsaws	\$ 1,500.00
Muskogee 3	Chainsaws	\$ 1,500.00
Nowata 2	Chainsaws	\$ 1,500.00
Okfuskee 1	Chainsaws	\$ 1,500.00
Osage 1	Chainsaws	\$ 1,500.00
Osage 2	Chainsaws	\$ 1,500.00
Osage 3	Chainsaws	\$ 1,500.00
Pawnee 2	Chainsaws	\$ 1,500.00
Payne 1	Chainsaws	\$ 1,500.00
Payne 3	Chainsaws	\$ 1,500.00
Pottawatomie 1	Chainsaws	\$ 1,500.00
Pottawatomie 2	Chainsaws	\$ 1,500.00
Pushmataha 1	Chainsaws	\$ 1,500.00
Pushmataha 2	Chainsaws	\$ 1,500.00
Pushmataha 3	Chainsaws	\$ 1,500.00
Rogers 2	Chainsaws	\$ 1,500.00
Seminole 3	Chainsaws	\$ 1,500.00
Texas 1	Chainsaws	\$ 1,500.00

Tulsa 3	Chainsaws	\$ 1,500.00
Wagoner 1	Chainsaws	\$ 1,500.00
Wagoner 3	Chainsaws	\$ 1,500.00
Washita 2	Chainsaws	\$ 1,500.00
Woods 3	Chainsaws	\$ 1,500.00
	TOTALS	\$ 620,000.00

A motion to approve the 2025 awardees was made by Mitch Antle. The motion was seconded by Tomas Manske and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE POLICIES AND FORM.

The Solid Waste Policy, request form and Environmental Enforcement Officer Form was given to the board for review with highlighted suggested changes. A motion was made by Ty Phillips and seconded by Mitch Antle to approve the changes. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

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 Kirk Butler and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

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

CEDs' 1, 2, 3, 4, 5, 6 and 7 were eligible to receive a disbursement. CED #8 disbursement in the amount of \$79,326.40 is placed on hold until their 2025 budget has been submitted to OCCEDB and approved by the board. The amounts were as follows: CED 1-\$64,993.82, CED 2-\$41,296.68, CED 3-\$58,263.19, CED 4-\$47,720.75, CED 5-\$55,185.38, CED 6-\$57,500.18, and CED 7-\$55,165.18. A motion was made by Ty Phillips to approve the disbursements. The motion was seconded by Tomas Manske and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

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

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

Pittsburg	ETRCR3-61-3(17)25	Road	\$32,499.48
Pittsburg	ETRCR3-61-3(18)25	Road	\$20,931.47
Pittsburg	ETRCR3-61-3(19)25	Road	\$16,782.96
Pittsburg	ETRCR3-61-3(20)25	Road	\$16,351.83

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

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR PROJECT CONTRACT AGREEMENTS.

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

Ottawa	ETRCB1-58-1(12)20
Mayes	ETRCB1-49-2(06)23
Adair	ETRCR2-01-1(13)24
Cherokee	ETRCR2-11-3(24)24
Marshall	ETRCR3-48-3(03)23
Coal	ETRCB4-15-2(01)20
Coal	ETRCB4-15-2(02)21
Coal	ETRCB4-15-3(03)21
Johnston	ETRCB4-35-1(10)24
Pontotoc	ETRCR4-62-2(14)20

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

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING IJJA GRANTS AND FUNDING.

NO ACTION

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF CED BUDGETS.

Fiscal year 2025 budgets were received from CEDs' 1, 2, 3, 4, 5, 6, & 7. Fiscal year 2024 expenditure report were received from CEDs' 2, 3, 4, 5, 6 & 7. Ty Phillips made a motion to approve CEDs' 1, 2, 3, 4, 5, 6, & 7-2025 budget and CEDs' 2, 3, 4, 5, 6 & 7's 2024 expenditure reports. The motion was seconded by Mitch Antle. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPERTY AND LIABILITY INSURANCE RENEWAL.

The ACCO-SIG insurance renewal was presented to the board in the amount of \$7,352.00. A motion to select option 1 (pay in full) and approve the renewal was made by Tomas Manske and seconded by Ty Phillips. The motion passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

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

Randy Robinson discussed the ACCO district meetings, NACO conference report, A list of bills that will be tracked this coming session and the communication between Attorney Mike Fields in regards to the Interlocal Agreements with the CED's.

NEW BUSINESS

NONE

ADJOURNMENT

A motion to adjourn was made by Tomas Manske. The motion was seconded by Mitch Antle and passed as follows:

Aye: Mitch Antle-CED #1, Sam Chandler-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Ty Phillips-CED #6, Kirk Butler-CED #7, Max Hess-CED #8.

Nay: None

Abstain: None

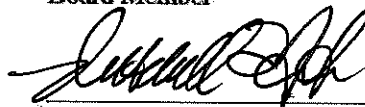
Meeting adjourned



Board Member



Board Member



Board Member

8/28/24

Date

OCCEDB

August 1, 2024

Please Print

Name	County/Company
1. Allison Enright	CEDS
2. Jessica Hankins	ODOT LG
3. Myrielle Bennett	ODOT LG
4. Paula Borne	WSB
5. Scott Brans	CED-2
6. Troy Travis	Lochner
7. Dave Wright	Lochner
8. Ch O	Marshall
9. Robert Beck	McCurtain CO.
10. Jimmy Westholic	CEP #3
11. Aemon Wallace	ODOT-LG
12. Kendall Wallace	ODOT-LG
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	