

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

DATE: August 27, 2025
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED

By Treasa Wooliver at 8:57 am, Aug 25, 2025

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.



AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the July 31, 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 on the financial report.
- 10) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 11) Discussion, consideration and possible action regarding ETR project contract agreements.
- 12) Discussion and possible action regarding extending ETR contract agreements.
- 13) Discussion, consideration and possible action regarding approval of CEDs' budgets.
- 14) Discussion, consideration and possible action concerning IJJA grants and funding.
- 15) Discussion, consideration and possible action regarding retaining Coffee Lawson Fields, PLLC for legal counsel.
- 16) Discussion, consideration and possible action regarding HB2758 -PACT Funds.
- 17) Discussion, consideration and action on AG response to counties' interlocal agreements establishing CEDs.
- 18) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 19) New Business
- 20) Adjournment