

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **August 27, 2025**

Time: 11:00 a.m.

Place: ACCO

429 N.E. 50th Street

Oklahoma City, 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. Vice President Kirk Butler called the meeting to order at 11:00 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, Kirk Butler-CED #7, Nate Ross sat in for Reese Wedel-CED #8.

Board Members Absent: Ty Phillips-CED #6, Reese Wedel-CED #8, Cacy Cribbs-CED #4 was absent during roll call and came in late at 11:11 am on agenda #13.

OCCEDB Staff Present: Randy Robinson and Melinda Anoatubby

Special Guests:

Guest: See attached sign in sheet(s).

4) READING OF THE MINUTES OF THE JULY 31, 2025 MEETING AND APPROVAL OR MODIFICATION OF THE SAME.

The minutes from the July 31, 2025, board meeting were read individually. A motion was made by Tomas Manske to approve the July 31, 2025, minutes. The motion was seconded by Jeremy Bullard. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Kirk Butler-CED #7.

Nay: None

Abstain: Nate Ross

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:
33805	8/8/2025	FuelMan	\$ 171.39	Confirmation #331707372
33806	8/5/2025	Bank SNB	\$ 15.00	July 2025 Bank Fee (IIJA 4600)
33807	8/5/2025	Bank SNB	\$ 172.05	July 2025 Bank Fee (CED 2048)
33808	8/5/2025	Bank SNB	\$ 10.55	July 2025 Bank Fee (SW 6020)
33815	8/14/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 8/14/25 PR
0	8/14/2025	NRS	\$ -	Retirement 013-80018 for 8/14/25 PR (CREDIT)
33816	8/29/2025	NRS	\$ 275.00	Def. Comp 013-60009 for 8/29/25 PR
0	8/29/2025	NRS	\$ -	Retirement 013-80018 for 8/29/25 PR (CREDIT)
CH #3524	8/25/2025	Coffee Lawson Fields	\$2,200.00	#2905 - Matter:10563 - Legal Services
33826	8/20/2025	MassMutual	\$ 300.23	August 2025 Disability Insurance
		Total	\$ 3,419.22	

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

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – 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 \$6,287.59. A motion was made by David Poindexter to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Larry Wood and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – CED #8

Nay: None

Abstain: None

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

A motion was made by Jeremy Bullard and seconded by Tomas Manske to approve BPO #198. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – CED #8

Nay: None

Abstain: None

8) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS. A FY 2025 Summary Report was presented to the board.

NO ACTION

9) 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 David Poindexter. The motion was seconded by Tomas Manske and passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – CED #8

Nay: None

Abstain: None

10) 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-\$47,581.98, CED 2-\$32,335.93, CED 3-\$43,208.51, CED 4-\$36,086.00, CED 5-\$42,044.79, CED 6-\$43,082.29, CED 7-\$41,278.42 and CED 8-\$58,121.40. A motion was made by Jeremy Bullard 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, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – CED #8

Nay: None

Abstain: None

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

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

Rogers	ETRCR1-66-3(10)26	\$ 550,000.00
Garvin	ETRCR5-25-3(15)26	\$ 900,000.00
Woodward	ETRCR8-77-3(10)26	\$ 150,000.00

A motion was made by David Poindexter 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, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – CED #8

Nay: None

Abstain: None

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

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

Coal	ETRCB4-15-2(01)20
Coal	ETRCB4-15-2(02)21

A motion to approve the extensions was made by David Poindexter and seconded by Jeremy Bullard. The motion passed as follows:

Aye: David Poindexter-CED #1, Larry Wood-CED #2, Jeremy Bullard-CED #3, Tomas Manske-CED #5, Kirk Butler-CED #7, Nate Ross – CED #8

Nay: None

Abstain: None

13) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF CED'S BUDGETS.

Fiscal year 2025 expenditure reports were received from CED 7. Tomas Manske made a motion to approve CED #7 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, Kirk Butler-CED #7, Nate Ross – CED #8.

Nay: None

Abstain: None

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

The board was presented with accrued interest for July 2025 in the amount of \$65.42. Tomas Manske discussed the interest and asked that OCCEDB investigate the interest earned on this account and possibly look at other banking options. It was discussed that when the bank came the previous year that it was the understanding of the board that the account would accrue 2% like the other account.

NO ACTION

15) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RETAINING COFFEE LAWSON FIELDS, PLLC FOR LEGAL COUNSEL.

Randy Robinson handed out a sheet and discussed the possible needs of legal representation for contracting with Coffee Lawson Fields. The board discussed receiving a contract for review for the next board meeting.

NO ACTION

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

Randy Robinson discussed meetings with ODOT and SA&I regarding HB2758-PACT Funds.

NO ACTION

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

Randy Robinson stated all required CED/county Interlocal Agreements and AG approval letters have been filed with the Secretary of State and all the county clerk's offices.

NO ACTION

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

Randy Robinson discussed legislative requests went out and if anyone has any requests, please fill out the form and get that back to Chris Schroder, ACCO.

Steven Gauthé, the new Local Government Division Engineer, ODOT was introduced and present.

Melissa Davis, ODOT stated that RTA NOFO was released and it's 100% federal funded. CAB is open until October 1, 2025. Lake Access is not funded this year. Melissa discussed if there has been ER damage in your county, ODOT needs the county to respond ASAP. MRDAFF Program closes at the end of September 2025.

Cacy Cribbs discussed changes to OSU Extension that is concerning to county agency accounts where the transfer of funds would go into a centralized financial system instead of the county. Commissioner Cribbs asked that Commissioner's contact their local legislator to express concerns about these changes.

John Northup, CED #7 discussed task orders taking too long through ODOT and asked if there's any way that ODOT could help.

19) NEW BUSINESS


Tomas Manske asked if we could start doing introductions at the beginning of the meeting as other CED's do.

NO ACTION

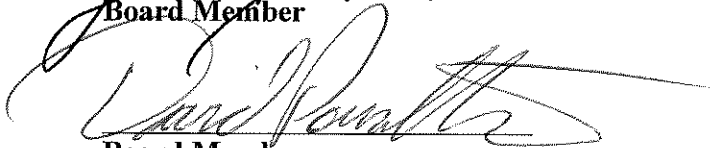
20) ADJOURNMENT

Kirk Butler declared having conducted the business of the OCCEDB, I now declare our meeting duly adjourned at 11:56 am.

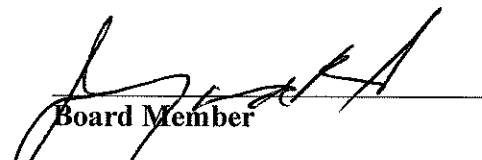
Meeting adjourned



Board Member



Board Member



Board Member

9/24/25

Date

Re

OCCEDB

August 27, 2025

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	<u>Name</u>	<u>County/Company</u>
1.	Jessie Brans	CED-2
2.	Nate Ross	CEM-8
3.	POPEY KENNIS	CEC
4.	Paulie Bunn	USB
5.	Garret Johnson	Altafa 1
6.	Allison Enright	CEOS
7.	Larry Wood	Adair 3
8.	Daniel Clamen's	CEDE
9.	Aaron Wallace	Guy Engineering
10.	Rebecca Alvarez	Guy CEDH
11.	Gary May	Noble 2
12.	Shelly Maddy	CEDE
13.	Jessica Hawkins	ODOT LG
14.	Troy Travis	Lochael
15.	Russell Earls	Guy Eng
16.	David Binkley	Delaware Co
17.	Tim Peterson	ODOT LG
18.	Shelby	Cleveland Co.
19.	Steve Stinson	Grant #3
20.	AARON ADKINS	PINNACLE

OCCEDB

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<u>Name</u>	<u>County/Company</u>
1. TERRY BARNEIT	PINNACLE
2. Donnie Head	CEB8
3. Ricky Taylor	Wsb
4. Caley Cribbs	Salmston D2
5. John Northup	CEB 7
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