

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

RECEIVED
By Treasa Wooliver at 1:08 pm, Aug 25, 2023

DATE: August 30, 2023
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

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AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the July 27, 2023 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 the financial report.
- 9) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 10) Discussion, consideration and possible action regarding ETR project contract agreements.
- 11) Discussion and possible action regarding extending ETR contract agreement.
- 12) Discussion, consideration and possible action regarding approval of CEDs' budgets and expenditures.
- 13) Discussion, consideration and possible action concerning IJA grants and funding.
- 14) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) ACCO districts meeting report
 - b) County infrastructure
- 15) Discussion, consideration and possible action on approving a County Advisory Board, CAB, member(s).
- 16) New Business
- 17) Adjournment