

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: March 23, 2022
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED

By Nina Nguyen at 12:17 pm, Mar 18, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

AGENDA

 Deputy

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the January 26, 2022 meeting and approval or modification of the same.
5. Discussion and possible action on claims.
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts)
7. Discussion and possible action on solid waste program.
8. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
9. Discussion and possible action on the financial report.
10. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
11. Discussion and possible action regarding ETR project contract agreements.
12. Discussion and possible action regarding the County Highway Design Manual.
13. Discussion and possible action regarding the disbursement of the Marlow auction to CED districts.
14. Discussion and possible action concerning the CED revolving fund and the new federal highway funds.
15. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
16. New Business
17. Adjournment