

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: January 27, 2021
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
OKC, OK 73105

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the November 18, 2020 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 claims.
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 approving OCCEDB bylaws.
13. Discussion and possible action approving OCCEDB employee handbook.
14. Discussion and possible action regarding the election of OCCEDB officers.
15. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
16. New Business
17. Adjournment