

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: July 28, 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 June 23, 2021 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 approval of CEDs' budgets.
11. Discussion and possible action on STP roadway and bridge funds policy.
12. Discussion and possible action on ETR funds policy.
13. Discussion and possible action on CED funds policy.
14. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
15. Discussion and possible action regarding ETR project contract agreements.
16. Discussion and possible action regarding extending ETR contract agreement.
17. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
18. Executive Session for the purpose of discussing the following.
Pursuant to 25 O.S. §307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director and Accounting / Administrative Assistant for the Oklahoma Cooperative Circuit Engineering Districts Board.
 - a. Action regarding entering Executive Session.
 - b. (Public invited back into room) Action regarding reconvening into Open Session.
19. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Executive Director and Accounting / Administrative Assistant for the OCCEDB.
20. New Business
21. Adjournment