

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: May 25, 2022
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED

By Nina Nguyen at 12:31 pm, May 23, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

 Deputy

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the April 27, 2022 meeting and approval or modification of the same. **Pg 1-5**
5. Discussion and possible action on claims. **Pg 6-31**
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts) **Pg 32-50**
7. Discussion and possible action on solid waste program claims. **Pg 51-407**
8. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman) **Pg 408**
9. Discussion and possible action on the financial report. **Pg 409-439**
10. Discussion and possible action on CED disbursements from the Elk City auction. **Pg 440-475**
11. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts. **Pg 476-509**
12. Discussion and possible action regarding ETR project contract agreements.
13. Discussion and possible action regarding extending ETR contract agreement. **Pg 510-520**
14. Discussion and possible action on employee phone stipend.
15. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports. **Pg 521**
16. New Business
17. Adjournment