

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **September 29, 2021**

Time: 11:00 a.m.

Place: ACCO

429 NE 50<sup>th</sup> St

OKC, OK 73105

**CALL TO ORDER BY THE CHAIRMAN AND ROLL CALL**

The Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) held a regular meeting on this day in compliance with the Oklahoma Open Meetings Act. President Max Hess called the meeting to order at 11:10 a.m. OCCEDB staff member, Chris Schroder, called roll; attendance was as follows:

**Board Members Present:** Dan Delozier-CED #1, Sam Chandler-CED #2, Tony Simmons sitting in for Chris White-CED #3, Randy Thomas-CED #4, Darry Stacy-CED #5, Ty Phillips-CED #6, Tim Bingham-CED #7, Max Hess-CED #8.

**Board Members Absent:** Chris White-CED #3.

**OCCEDB Staff Present:** Randy Robinson, Chris Schroder.

**Guest:** John Blickensderfer-CED 1, Scott Brians-CED 2, Russell Earls-Ottawa County, Shelly Williams-ODOT, Marvin Woodall-Alfalfa County, Jack Strain-Texas County, Jason Kienholz-Noble County, Gary May-Noble County, Jerry Alvord-Carter County, Shelly Moody-CED 6, Lenae Clements – ODOT, Josh Cantrell – Marshall County, Donnie Head-CED 8, Roy Loves-Alfalfa County, Bryce Bohot-Jefferson County, Betty Freeman-ODOT, Troy Travis-Lochner, Carla Bonner-EST.

**READING OF THE MINUTES OF THE AUGUST 25, 2021 MEETING AND APPROVAL OR MODIFICATION OF THE SAME**

The minutes from the August 25, 2021 board meeting were read individually. A motion was made by Ty Phillips to approve the August 25, 2021 minutes. The motion was seconded by Darry Stacy. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.

**Nay:** none.

**Abstain:** none.

**DISCUSSION AND POSSIBLE ACTION ON CLAIMS**

The following claims were presented to the board for approval of payment: Fuelman in the amount of \$237.50, MassMutual in the amounts of \$136.14 and \$300.23, Nationwide in the amounts of \$175.00 and \$1,100.00, and ACCO SIG/SIF in the amount of \$741.00. A motion to approve all claims was made by Dan Delozier and was seconded by Tim Bingham. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION REGARDING REIMBURSEMENT PAYMENT TO ACCO**

A claim outlining reimbursement of miscellaneous expenses to ACCO were presented to the board in the amount of \$4,013.64. A motion was made by Dan Delozier to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Darry Stacy and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.

**Nay:** none.

#### **DISCUSSION AND POSSIBLE ACTION ON SOLID WASTE PROGRAM CLAIMS**

The following solid waste claims were presented to the board for approval of payment:

Craig County - \$30,000.00  
Alfalfa County - \$2,029.95  
Okmulgee County - \$1,500.00  
McCurtain County - \$2,500.00  
Atoka county - \$2,372.99

A motion to approve all claims was made by Dan Delozier. The motion was seconded by Ty Phillips and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.  
**Nay:** none.

#### **DISCUSSION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDER**

A motion was made by Tim Bingham and seconded by Darry Stacy to approve BPO #152. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.  
**Nay:** none.

#### **DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL REPORT**

A monthly financial report was provided to the board for review. A motion to approve the financial report was made by Dan Delozier. The motion was seconded by Ty Phillips and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.  
**Nay:** none.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CEDS' BUDGETS.**

No action.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING THE DISBURSEMENT OF CED REVOLVING FUNDS TO THE CED'S**

All CEDs' were eligible to receive a disbursement. The amounts were as follows: CED 1-\$60,676.86, CED 2-\$38,008.67, CED 3-\$53,337.25, CED 4-\$44,040.35, CED 5-\$46,359.66, CED 6-\$54,205.98, CED 7-\$51,660.83 and CED 8-\$75,203.21. A motion was made by Sam Chandler to approve the disbursements. The motion was seconded by Dan Delozier and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.  
**Nay:** none.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ETR PROJECT CONTRACT AGREEMENTS**

The following contracts for ETR projects were submitted to the board for signature:

Pushmataha County – Project # ETRCB3-64-3(06)22

A motion to approve the contract was made by Dan Delozier. The motion was seconded by Randy Thomas and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.  
**Nay:** none.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING ETR CONTRACT AGREEMENT**

No action.

**DISCUSSION AND POSSIBLE ACTION APPROVING MARLOW EQUIPMENT AUCTION CONTRACT WITH CED 6**

An agreement with CED 6 regarding the Marlow county equipment auction was presented to the board. A motion was made by Ty Phillips and seconded by Dan Delozier to approve the agreement. The motion passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.

**Nay:** none.

**DISCUSSION AND POSSIBLE ACTION ON SURPLUSING CANON PRINTER IPF8400S.**

Randy stated the printer is past its life span and has no value. Darry Stacy made a motion to surplus and junk the printer. The motion was seconded by Ty Phillips and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.

**Nay:** none.

**DISCUSSION OF ENGINEER'S REPORT, TRANSPORTATION AND LEGISLATIVE ISSUES AND CED MANAGERS' REPORTS**

Randy stated he has hired a new employee to replace Chris.

Randy discussed a meeting at CED 3 in Hugo in which Speaker McCall was present.

Randy stated that Chris, Bill and himself met with Representative Miller who is the new chairwoman of the A&B committee on transportation.

Randy stated the county design manual is in the final stages.

Darry Stacy gave an overview of the ARP committee and commended the state auditors office for their work in assisting counties.

**NEW BUSINESS**

None.

**ADJOURNMENT**

A motion to adjourn was made by Tim Bingham. The motion was seconded by Dan Delozier and passed as follows:

**Aye:** Dan Delozier, Sam Chandler, Tony Simmons, Randy Thomas, Darry Stacy, Ty Phillips, Tim Bingham, Max Hess.

**Nay:** none.

**Meeting adjourned**