

Oklahoma Cooperative Circuit Engineering Districts Board

Minutes

Regular Board Meeting

Date: **September 30, 2020**

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. Vice-President Max Hess called the meeting to order at 11:00 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-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:** none.

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

**Guest:** Scott Brians-CED 2, Donnie Head-CED 8, Shelly Moody-CED 6, Troy Travis-Lochner, Mitch Antle-Washington County, Kevin Lane-Railroad Yard, Joseph Jordan-CED 3, Clifton Taylor-Seminole County, Aaron Peck-CED 1, Daniel Clements-CED 4, Brian Young-CED 7, Jeffrey Dixon-CED 5, Mark Downey-Railroad Yard, Shon Richardson-CEC, Lenae Clements-ODOT.

**READING OF THE MINUTES OF THE AUGUST 26, 2020 MEETING AND APPROVAL OR MODIFICATION OF THE SAME**

The minutes from the August 26, 2020 board meeting were read individually. A motion was made by Dan Delozier to approve the August 26, 2020 minutes. The motion was seconded by Ty Phillips. The motion passed as follows:

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

**Nay:** none.

**Abstain:** Darry Stacy, Tim Bingham.

**DISCUSSION AND POSSIBLE ACTION ON CLAIMS**

The following claims were presented to the board for approval of payment: Fuelman in the amount of \$68.65, Nationwide in the amounts of \$50.00 and \$895.83 for Sept 14th, ACCO SIG/SIF in the amount of \$724.00 and MassMutual in the amounts of \$136.14 and \$300.23. A motion to approve all claims was made by Ty Phillips and 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.

**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 \$3,348.51. A motion was made by Dan Delozier to approve the payments to ACCO for reimbursement of expenses. The motion was seconded by Tony Simmons 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:

Adair County - \$2,250.00  
 Lincoln County - \$2,250.00  
 Logan County - \$2,250.00  
 Osage County - \$2,250.00  
 Pushmataha County - \$2,250.00  
 Wagoner County - \$2,250.00

Chris Schroder also said a mistake was made last month when Pittsburg District 2 was awarded funding for a chipper. The award should have went to Pittsburg District 3.

A motion to approve all claims was made by Darry Stacy and to move the chipper award funding from Pittsburg District 2 to Pittsburg District 3. 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 ON BLANKET PURCHASE ORDER**

A motion was made by Dan Delozier and seconded by Ty Phillips to approve BPO #141. 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 Darry Stacy. 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 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-\$35,715.13, CED 2-\$24,654.84, CED 3-\$31,778.43, CED 4-\$25,660.04, CED 5-\$29,407.23, CED 6-\$31,678.03, CED 7-\$30,056.11 and CED 8-\$44,785.63. A motion was made by Ty Phillips 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**

No action.

**DISCUSSION AND POSSIBLE ACTION ON ELECTION OF OCCEDB OFFICERS FOR THE REMAINDER OF 2020**

The board addressed the situation of Joe Don Dickey stepping down as President last month and whether the board should elect new executive board members for the remainder of 2020 or let the Vice-President, Max Hess, fill out the duties of President remainder of 2020. Dan Delozier made a motion to not hold elections and let Max Hess fill out the duties of President for the remainder of 2020. 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 discussed the senate interim study on CIRB in which he spoke along with 5 other county commissioners.

Randy Robinson stated the online county equipment auction scheduled for October 14-17 is cancelled.

**NEW BUSINESS**

None.

**ADJOURNMENT**

A motion to adjourn was made by Randy Thomas. 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.

**Meeting adjourned**