

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: May 22, 2024
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED

By Treasa Wooliver at 10:12 am, May 20, 2024

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COUNTY CLERK
OKLAHOMA CITY, OKLA

AGENDA

MARESSA TREAT County Clerk, Okla. Cnty.

 Deputy

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the April 24, 2024 meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action on claims.
- 6) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 7) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 8) Discussion, consideration and possible action on solid waste program claims.
- 9) Discussion, consideration and possible action on left over funds on the 2024 Solid Waste Program.
- 10) Discussion, consideration and possible action on the financial report.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding CED auction disbursement.
- 13) Discussion, consideration and possible action regarding ETR project contract agreements.
- 14) Discussion, consideration and possible action concerning IJA grants and funding.
- 15) Discussion, consideration and possible action regarding OCCEDB & CED #6 purchase agreement for I-Pads, protective equipment and charging station.
- 16) Discussion, consideration and possible action on changing banks.
- 17) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) FY 2024 Expenditures and draft FY 2025 Budget
 - b) FY 2025 CED budgets & FY 2024 expenditure reports are due before the August 28, 2024 OCCEDB meeting

- c) Federal STBG funds will be allocated by OCCEDB to ready projects.
- d) ACCO district meetings
- e) NACE Report
- f) Gross Production paper

18) New Business

19) Adjournment