

CIRCUIT ENGINEERING DISTRICT #7

BOARD OF DIRECTORS

REGULAR BOARD MEETING

J.M. Kelley Building

1779 Marshall Road

Clinton, OK 73601

Tuesday, December 5th, 2023 10:00 a.m.

AGENDA

1. Call to order by Kirk Butler, President.
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding November 7th, 2023 Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Verizon, Office Depot, Fuelman,)
6. Executive Director's Report:
 - Design Engineering Update "Bridges"
 - Design Engineering Update "Roads"
 - Construction Managers Update
 - ROW Update
 - Bridge Inspection Update
 - Sign Update
7. Board consideration and vote to pay all legal and just claims of CED 7 as presented
8. Board consideration and vote to accept CED7 financial reports for month ending October 31st, 2023 and year to date
9. Board consideration and vote to approve ETR extensions/applications/renewals
10. Board consideration and vote to approve CIRB and/or STP task orders
 - 2348B-CM JP34899 Harmon County Independence Road \$721,079.00
11. Board discussion and possible action to modify CED Revolving Fund applications for Greer, Harmon, and Kiowa counties
12. Board Consideration and vote to participate in CED7 Christmas Longevity incentive Program
13. Board consideration and vote to surplus and dispose of 3 Ford F150 Pickups
 - A. Surplus
 - B. Dispose

14. Discussion regarding the oil plant, including efforts to sell the plant

15. Randy Robinson, ACCO business

16. ODOT business

17. New Business

18. Adjournment of CED7 Board of Directors