

**CIRCUIT ENGINEERING DISTRICT #7**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
J.M. Kelley Building  
1779 Marshall Road  
Clinton, OK 73601  
Tuesday, March 28th, 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 February 28th, 2023 Special Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, 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 financial reports for the fiscal 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
11. Presentation of the proposed draft of the Circuit Engineering District #7 5-Year Plan for FY 2023 through 2028
12. Board consideration and possible action to approve surplus of three computers, three cell phones and a laptop.
13. Board consideration and possible action to dispose of surplus computers, cell phones and a laptop.
14. Board consideration and possible action to allow transfer of real estate property associated with the 7 Oil Plant through either a long term lease or outright sale to potential buyers of said Plant.
15. Update on the oil plant, and possible discussion thereof

16. ACCO business (Randy Robinson)

17. ODOT business

18. New Business

19. Adjournment of CED7 Board of Directors