

CIRCUIT ENGINEERING DISTRICT #7
BOARD OF DIRECTORS
REGULAR BOARD MEETING
J.M. Kelley Building
1779 Marshall Road
Clinton, OK 73601
Tuesday, May 23rd, 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 April 25th, 2023 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

JP30077 Harmon County supplement	\$81,500.00
JP28704 Blaine County supplement	no cost
11. Presentation and discussion of the proposed CED7 FY2023-2024 Budget
12. Discussion and possible action to direct Executive Director on how to expend remaining STP bridge funds
13. Discussion and possible action regarding scheduling a district wide meeting
14. Update on the oil plant, and possible discussion thereof
15. ACCO business (Randy Robinson)

16. ODOT business

17. New Business

18. Adjournment of CED7 Board of Directors