***Circuit Engineering District 5***

***June 25, 2019***

***Board of Directors***

 ***President***

 Zachary Cavett -Payne County

 ***Vice President***

 Kevin Calvey -Oklahoma County

 ***Secretary/Treasurer***

 Rod Cleveland -Cleveland County

 ***Members***

 Monty Piearcy -Logan County

 Wilson Lyles -McClain County

 Gary Ayres -Garvin County

**CIRCUIT ENGINEERING DISTRICT 5**

**REGULAR BOARD MEETING**

DATE: June 25, 2019

TIME: 11:00 A.M.

PLACE CED 5

 4205 North Lincoln Blvd.

 Oklahoma City, OK

**CIRCUIT ENGINEERING DISTRICT 5 AGENDA**

1. Call to order
2. Roll call.
3. Treasurers Report
4. Discussion and possible action regarding approval of June 4, 2018 Special Board Meeting Minutes, subject to additions or corrections.
5. Discussion and possible action regarding claims.
6. Discussion and possible action regarding monthly expenses.
7. Discussion and possible action regarding 2019/2020 Budget.
8. Discussion and possible action regarding CED 5 Distribution Fund.
9. Discussion and possible action regarding CED 5 Manager Carol Cline’s retirement as of July 31, 2019.
10. Discussion and possible action regarding CED 5 Management Position.
11. Discussion and possible action regarding ACCO Self Insurance Fund (SIF) Intent to Participate and SIF Renewal Resolution -*Workers Comp Insurance.*
12. Discussion and possible action regarding ACCO Self Insurance Group (SIG) Intent to Participate and Resolution to Establish SIG -*Property & Liabilit*y *Insurance.*
13. Discussion and possible action regarding Agreement with Oklahoma County Public Building Authority for CED 5 Office & Board Room.
14. Discussion and possible action regarding Angel, Johnston, Blasingame, P.C Agreement for 2019/2020 CED 5 Auditing.
15. Discussion and possible action regarding resolutions, policies, programs, plans, applications, funds, projects, and reports…
16. (CIRB) County Improvements for Roads and Bridges
17. County Projects’ Status Report
18. Crosstown Beams
19. (ETR) Emergency Transportation
20. (STP/BR) Surface Transportation Program/Bridge.
21. (STP/RD) Surface Transportation Program/Roadway.
22. Discussion and possible action regarding transportation and legislative

 issues.

1. New Business.
2. Adjournment.