***Circuit Engineering District 5***

***July 23, 2019***

***Board of Directors***

 ***President***

 Zachary Cavett -Payne County

 ***Vice President***

 Kevin Calvey -Oklahoma County

 ***Secretary/Treasurer***

 Vacant

 ***Members***

 Monty Piearcy -Logan County

 Wilson Lyles -McClain County

 Gary Ayres -Garvin County

 Darry Stacy -Cleveland County

**CIRCUIT ENGINEERING DISTRICT 5**

**REGULAR BOARD MEETING**

DATE: July 23, 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.

**For Discussion and possible action regarding the following-**

1. Treasurers Report
2. Discussion and possible action regarding approval of July 9, 2019 Special Board Meeting Minutes, subject to additions or corrections.
3. July 9, 2019 Special Board Meeting Minutes, subject to additions or corrections.
4. Resend action on June 25, 2019 Meeting - Item 10, to dissolve CED 5.
5. Approving resolutions for the renewal of the Interlocal Cooperative between the Respective Board of County Commissioners and Circuit Engineering District 5.
6. Election of CED 5 Secretary/Treasurer
7. Options to Opt-Out of CED 5
8. Approval of OCCEDB and CED 5 Interlocal Agreement for CED 5 Administration Services.

1. Monthly Expenses
2. Distribution Fund Disbursements
3. CED 5 Management
	1. Committee
4. Oklahoma County Public Building Authority Lease Agreement or other possible meeting locations.
5. Acquire Post Office Box
6. Signatures and Authority to Paychex, Republic Bank, and Financial Software.
7. 2018/19 Expenditure Report
8. 2019/2020 Budget

1. Regular meetings claims
2. Monthly Expenses
3. Vacation compensation to Carol Cline
4. Surplus CED 5 property;
5. 2008 F-150 Pickup Truck,
6. Konica Minolta 4690MF Printer, and
7. ASUS Model #Q502L Notebook PC
8. Resolutions, policies, programs, plans, applications, funds, projects, and reports…
9. (CIRB) County Improvements for Roads and Bridges
10. County Projects’ Status Report
11. Crosstown Beams
12. (ETR) Emergency Transportation
13. (STP/BR) Surface Transportation Program/Bridge.
14. (STP/RD) Surface Transportation Program/Roadway.
15. New Business.
16. Adjournment.