***Circuit Engineering District 5***

***July 9, 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**

**SPECIAL BOARD MEETING**

DATE: July 9, 2019

TIME: 10:00 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 25, 2019 Regular Board Meeting Minutes, subject to additions or corrections.
5. Discussion and possible action regarding Opt-Out of CED 5 Options
6. Request to OCCEDB for Randy Robinson to assist as Interim Manager.
7. Discussion and possible action regarding ACCO Self Insurance Fund (SIF) Intent to Participate and SIF Renewal Resolution -*Workers Comp Insurance.*
8. Discussion and possible action regarding ACCO Self Insurance Group (SIG) Intent to Participate and Resolution to Establish SIG -*Property & Liabilit*y *Insurance.*
9. New Business.
10. Adjournment.