

Circuit Engineering District #5
Special Board Meeting Minutes
July 9, 2019

Item 1: Circuit Engineering District #5 Special Board Meeting was called to order this 9th day of July, 2019 by President Zach Cavett at 10:00 a.m. at Circuit Engineering District 5, 4205 North Lincoln, Oklahoma City, OK.

Item 2: Carol Cline, CED #5 Manager called roll and Board Members present were-

Payne County – Zach Cavett
Cleveland County-Darry Stacy
Logan County –Monty Piearcy
McClain County – Wilson Lyles,
Oklahoma County-Brian Maughan, and
Garvin County - Gary Ayres

Absent- None

Others present-

Commissioner Mike Gollihare-Garvin Co. D3, Commissioner Michael Pearson-Logan Co. D2, Commissioner Terry Daniel-McClain Co. D3, Commissioner Glen Murray-McClain Co. D1, Commissioner Marven Goodman – Logan Co. D1, Terry Barnett-Pinnacle, Ashlee Simmons–Pinnacle, Monty Taylor-P&K, Carla Bonner-EST, Aaron Finley-CEC, Kevin Lane-Railroad Yard, Jeffrey Dixon-FSB, Evan Ludwig-Lochner, Troy Travis-Lochner, Melissa Davis-ODOT, Haley Rush-Cox/McLain, Robert Payeo-ODOT, Will Dillsaver-Cox/McLain, Shelly Williams-ODOT, Buzz McDonald-Warren Cat, Brian Wiat-Cleveland Co., John Roberts-Cleveland Co., Ryan Bellatti- Guy Engineering, Stacey Trumbo-OK County Eng., and Carol Cline-CED 5 Manager.

Item 3: Treasurer's Report- No Action

Item 4: Minutes-Action

Wilson Lyles moved to approve the June 9, 2019 Board Meeting Minutes with a correction to Item 10 vote to read *Nay-Zach Cavett, Abstain-Rod Cleveland, Aye-Kevin Calvey, Monty Piearcy, Wilson Lyles, and Gary Ayres*"; motion seconded by Monty Piearcy.; motion seconded by Gary Ayres. Vote by Roll: Nay–none, Abstain-none, Aye- Zach Cavett, Brian Maughan, Darry Stacy, Monty Piearcy, Wilson Lyles, and Gary Ayres. Motion carried.

Item 5: Opt-Out of CED 5 Options-no action

Chairman Zach Cavett informed the members, Payne, Cleveland, McClain and Garvin Counties passed their 2019-2020 Resolutions to renew 2009 Interlocal Cooperative Agreement for CED 5 membership.

Item 6: OCCEDB request Randy Robinson to assist as Interim Manager - *No Action*

Item 7: ACCO SIF Intent to Participate and Resolution to Establish – Action

Wilson Lyles moved to approve Items 7 & 8 and choose Option 1 to pay in full on both: motion seconded by Darry Stacy. Vote by Roll: Nay–none, Abstain-none, Aye- Zach Cavett, Brian Maughan, Darry Stacy, Monty Piearcy, Wilson Lyles, and Gary Ayres. Motion carried.

Item 8: ACCO SIG - Action (see Item 7 motion/vote).

Item 9: New Business – *No Action*

Item 10: Adjournment – Action

Wilson Lyles moved to adjourn the meeting; motion seconded by Darry Stacy. Vote by Roll:
Nay–none, Abstain–none, Aye- Zach Cavett, Brian Maughan, Darry Stacy, Monty Pearcy,
Wilson Lyles, and Gary Ayres. Motion carried

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