

Circuit Engineering District #5
Regular Board Meeting Minutes
July 23, 2019

Item 1: Circuit Engineering District #5 Regular Board Meeting was called to order this 23rd day of July, 2019 by President Zach Cavett at 11:00 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
- Logan County –Monty Pearcy, and
- McClain County – Wilson Lyles, and
- Garvin County - Gary Ayres
- Cleveland County-Darry Stacy

Absent-

- Oklahoma County-Kevin Calvey

Others present-

- Commissioner Mike Gollihare-Garvin Co. D3, Commissioner Rocky Blasier – Payne Co. D3, Commissioner Harold Haralson – Cleveland Co. D3, Commissioner Glen Murray – McClain Co. D1, Terry Barnett – Pinnacle, Carla Bonner – EST, Jay Morrison – BKL, Brian Wint, Mark Downey – Railroad Yard, Troy Travis – Lochner, Cornino Thompson – FSB, Jake Harbaugh - FSB, Annette Owens – Guy Engineering, Ricky Taylor – EST, Wendy Ross – ODOT, Aaron Finley – CEC, Jarrod Powers – Enercon Services, Shon Richardson – CEC, Melissa Davis – ODOT, Shelly Williams – ODOT, Geordge Rochelle – BKL, Stacey Trumbo - -OK Co. Eng., Jasper Harrison – Benham, and Carol Cline – CED 5.

Item 3: Treasurer’s Report- ACTION

Wilson Lyles moved to acknowledge the Treasurer Report as of June 23, 2019 showing Statement of Financial Position Total Liabilities and Equity being \$784,731.66; Statement of Financial Comparison as of July 23, 2018 being \$404, 466.93, July 23, 2019 being \$784,731.66 and Statement of Activity Net Revenue being \$383,384.06; motion seconded by Darry Stacy. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcy, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 4: Minutes-ACTION

Darry Stacy moved to approve the July 9, 2019 Special Board Meeting Minutes as presented; motion seconded by Gary Ayres. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcy, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 5: Election of Secretary/Treasurer ACTION

Wilson Lyles nominated Darry Stacey but Darry declined nomination. Darry Stacy moved to table this election until the August Meeting; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcy, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 6: Rescind motion to dissolve CED 5 ACTION

Monty Pearcey moved to rescind action taken on Item 10 in the June 25, 2019 Meeting to dissolve CED 5; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 7: Approving Resolution for renewal of the Interlocal Cooperative Agreement between the Respective Board of County Commissioners' and CED 5. ACTION

Darry Stacy moved to approve the Resolutions from Payne, Logan, Cleveland, McClain and Garvin Counties; motion 2nd by Monty Pearcey. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 8: Option to Opt-Out of CED 5 NO ACTION

Item 9: OCCEDB Interlocal Agreement for Administration ACTION

Darry Stacey moved to approved the OCCEDB Interlocal Agreement for Administration; motion seconded by Gary Aryes. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 10: Monthly Expenses ACTION

Wilson Lyles moved to approved the Monthly Expenses as presented; motion seconded by Gary Ayres. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 11: Distribution Fund Disbursements ACTION

Wilson Lyles moved to disburse 2019-2020 Distribution Fund of \$100,000 to each CED 5 member county per application project application approval by CED 5; motion seconded by Darry Stacy. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 12: CED 5 Management NO ACTION

Zach Cavett agreed to put options together as requested by Darry Stacy

Item 13: Meeting Locations ACTION

Darry Stacy moved to use the ACCO Building as offered by Gene Wallace-ACCO Director; motion seconded by Gary Ayres. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 14: Acquire Post Office Box ACTION

Darry Stacy moved to send mail to ACCO and not acquire PO Box; motion seconded by Monty Pearcey. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 15: Signature Authority ACTION

Wilson Lyles moved that Zach Cavett and Darry Stacy have signature authority for CED 5 accounts; motion seconded by Gary Ayres. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Pearcey, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 16: 2018-2019 Expenditure Report NO ACTION

Item 17: 2019-2020 Budget NO ACTION

Item 18: Regular meeting claims ACTION

Darry Stacy moved to approve claims as presented; motion seconded by Monty Piearcy. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Piearcy, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 19: Expenses NO ACTION

Item 20: Vacation compensation to Carol Cline ACTION

Darry Stacy moved to approve vacation compensation contingent on Zach Cavett's verification according to Employee Handbook and hours due; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Piearcy, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.

Item 21: Surplus CED 5 Property NO ACTION

Item 22: Resolutions, policies, programs, plans, applications, funds, projects, and reports. . .

- a. CIRB NO ACTION
- b. County Projects' Status Report NO ACTION
- c. Crosstown Beams NO ACTION
- d. ETR NO ACTION
- e. STP/BR NO ACTION
- f. STP/RD NO ACTION

Item 23: New Business NO ACTION

Randy Robinson passed out the House Interim Studies List and 2018 & 2019 graphs showing the number of bridges and road miles as certified by ODOT, illustrating CED 5 Member Counties.

Item 24: Adjournment ACTION

Gary Ayres moved to Adjourn; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Monty Piearcy, Wilson Lyles, Gary Ayres and Darry Stacy. Motion carried.