

Circuit Engineering District 5

Agenda for Board Meeting

Date: January 28, 2020

Time: 11:00 am

Place: FSB (located in Paragon Building)

5801 Broadway Extension

Hwy Suite 500

Oklahoma City, Ok 73118

AGENDA

1. Call to Order
2. Pledge and Prayer
3. Roll Call
4. Recognition of Attendees
5. Approval or Modification of the Minutes of the December 10, 2019 meeting and approval or modification of the same. (Attachment 1)
6. Discussion and Possible action to elect CED 5 Secretary/Treasurer
7. Discussion and Acceptance of Treasurer's Report (Attachment 2)
 - a. Claims
 - i. CPA: Jayna Vaughn, P.C.
 - ii. FSB – for Program Management, Bridge beam inventory, Mileage attending member County BOCC meetings
 - iii. CED5 December Financials
8. Discussion and Possible action to place Wilson Lyles & Secretary/Treasurer as authorize signatures for Republic bank.
9. Accept and Receive seller's settlement and check from Mike Graham Auctioneers for 2008 Ford F150. (Attachments 3)
10. Presentation, Discussion and Acceptance of Crosstown Beams Inventory and Photos
11. Discussion and Possible action regarding
 - a. CED 5 Distribution Fund
 - b. Discussion and possible action regarding ACCO Self-Insurance Fund (SIF)
 - c. Discussion and possible action regarding ACCO Self Insurance Group (SIG)
12. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
 - a. (CIRB) County Improvements for Roads and Bridges
 - b. County Projects' Status Report
 - c. Crosstown Beams
 - d. (ETR) Emergency Transportation
 - e. (STP/BR) Surface Transportation Program/Bridge
 - f. (STP/RD) Surface Transportation Program/Roadway
13. New Business
14. Board member discussion regarding CED5 business
15. Public Comment
16. Adjourn