

**CIRCUIT ENGINEERING DISTRICT #7**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
J.M. Kelley Building  
1779 Marshall Road  
Clinton, OK 73601

Tuesday, June 23rd, 2020, 10:00 a.m.

**AGENDA**

1. Call to order by Joe Don Dickey, President.
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding May 19th, 2020 Board Meeting Minutes.
5. Board approval and/or modification regarding June 16<sup>th</sup>, 2020 Special Board Meeting Minutes.
6. Board consideration and action to approve blanket purchase order for Maintenance account (Molly's Donuts, USPS)
7. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot, CTC)
8. Executive Director's Report:
  - (a) Design Engineering Update "Bridges"
  - (b) Design Engineering Update "Roads"
  - (c) Construction Managers Update
  - (d) ROW Update
  - (e) Bridge Inspection Update
  - (f) Sign Shop Update
9. Board consideration and vote to pay all legal and just claims of CED 7 as presented
10. Board consideration and action to approve payroll for June 30th and July 15th payrolls.
11. Board consideration and vote to accept financial reports for the fiscal year to date
12. Board consideration and vote to approve ETR extensions/applications/renewals
  - a. Tillman County
  - b. Washita County
13. Board consideration and vote to approve CIRB and/or STP task orders
14. Board consideration and vote to approve FY19/20 budget amendments
15. Board consideration and vote to approve proposed FY20/21 CED#7 budget
16. Board consideration and vote to approve ACCO-SIF (workman's compensation) quote/resolution for FY 20/21.
17. Board consideration and vote to approve ACCO-SIG (property/liability) quote/resolution for FY 20/21.
18. Possible Executive Session to discuss individual performance evaluations for CED7 employees and possible salary changes for individual employees as authorized by 25 O.S. 307(B)(7) discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law; and as authorized by 25 O.S. 307(B)(1) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee
  - a. Action regarding entering Executive Session
  - b. (public may reenter the room) Action regarding reconvening to Open Session

19. Possible action by the board on individual employee evaluations and salary changes for individual employees discussed in executive session
20. County Commissioner Participation
21. New Business
22. Adjournment of CED7 Board of Directors