

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

Tuesday, August 4th, 2020, 10:00 a.m.

**AGENDA**

1. Call to order by Joe Don Dickey, President.
2. Flag Salute
3. Roll Call.
4. Board consideration and action to approve blanket purchase order for Maintenance account (USPS)
5. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot)
6. Board consideration and vote to pay all legal and just claims of CED 7 as presented
7. Board consideration and vote to accept financial reports for the fiscal year to date
8. Board consideration and action to approve payroll for July 30th and August 14th payrolls.
9. Board consideration and vote to approve ETR extensions/applications/renewals
10. Board consideration and vote to approve CIRB and/or STP task orders

J2-5259(004) RB	JP28699	Dewey County	\$9068.00 (new NEPA Study required and plan checking on plans)
STP-271D(065)CI	JP31154	Tillman County	\$4480.00 (Additional borrow required, project completed behind schedule)
J2-8710(05)RB	JP28710	Harmon County	\$43,848.57 (Design change from construction directive to change traffic control from lump sum to sign days, additional plan checking required)
J3-4473(004)RB	JP34473	Blaine County	No added funds. (Moving \$280.00 from NEPA to hourly for additional plan review hours.)
11. Adjournment of CED7 Board of Directors