

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

Tuesday, May 19th, 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 April 28th, 2020 Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for Maintenance account (Molly's Donuts, USPS)
6. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot)
7. Executive Director's Report:
 - (a) Design Engineering Update "Bridges" (d) ROW Update
 - (b) Design Engineering Update "Roads" (e) Bridge Inspection Update
 - (c) Construction Managers Update (f) Sign Shop Update
8. Board consideration and vote to pay all legal and just claims of CED 7 as presented
9. Board consideration and action to approve payroll for May 29th and June 15th payrolls.
10. Board consideration and vote to accept financial reports for the fiscal year to date
11. Board consideration and vote to approve ETR extensions/applications/renewals
12. Board consideration and vote to approve CIRB and/or STP task orders

JP32912 Kiowa County STP-238C(060)CI \$54,571.00
13. Board discussion regarding proposed FY19-20 CED#7 budget
14. County Commissioner Participation
15. New Business
16. Adjournment of CED7 Board of Directors