

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

Tuesday, August 23<sup>rd</sup>, 2022  
10:00 am

**AGENDA**

1. Call to order
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding May 24th, 2022 Board Meeting Minutes.
5. Board approval and/or modification regarding June 23<sup>rd</sup>, 2022 Special Board Meeting Minutes.
6. Board approval and/or modification regarding July 26<sup>th</sup>, 2022 Board Meeting Minutes
7. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot, Fuelman,)
8. Executive Director's Report:
  - Design Engineering Update "Bridges"
  - Design Engineering Update "Roads"
  - Construction Managers Update
  - ROW Update
  - Bridge Inspection Update
  - Sign Update
9. Board consideration and vote to pay all legal and just claims of CED 7 as presented
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/renewal
12. Board consideration and vote to approve CIRB and/or STP task orders
  - CI – JP32923 Tillman County \$42731.00
  - CI – JP32915 Kiowa County \$81580.50
13. Discussion and possible action to approve sale of surplus beams stored across the street to CED8.

14. Discussion regarding amending the Circuit Engineering District 7 401(a) retirement plan to include hardship withdrawals by employees
  
15. Possible Executive Session to discuss individual performance evaluations for CED7 employees and possible salary changes for individual employees (employees are listed below) 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 employees.

CED7 employees: Austin Palmer, Brad Coulson, Dave Kahmeyer, Donald Vogt, Clint Mahanay, Jeremy Andrews, John Northup, Kris Carlisle, Lauren Morales, Allyson Adams, Martha Castellon, Rodney Cabaniss, Sharon Hicks, Terry Black, Tim Berry, Chad Brown

- a. Action regarding entering Executive Session
- b. (public may reenter the room) Action regarding reconvening to Open Session

16. Possible action by the board on individual employee evaluations and salary changes for individual employees discussed in executive session
  
17. Discussion oil plant and related items
  
18. ACCO business (Randy Robinson)
  
19. ODOT business
  
20. New Business
  
21. Adjournment of CED7 Board of Directors