

CIRCUIT ENGINEERING DISTRICT #7

**BOARD OF DIRECTORS
REGULAR BOARD MEETING**

J.M. Kelley Building
1779 Marshall Road
Clinton, OK 73601

Tuesday, July 28th, 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 June 23rd, 2020 Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for Maintenance account (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 vote to accept financial reports for the fiscal year to date
10. 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, Blane Gee, Brad Coulson, Brian Young, Dave Kahmeyer, Donald Vogt, Clint Mahanay, Jeremy Andrews, Jerry Anderson, John Northup, Kris Carlisle, Lauren Morales, Allyson Adams, Martha Castellon, Rodney Cabaniss, Sharon Hicks, Terry Black, Tim Berry

- a. Action regarding entering Executive Session
 - b. (public may reenter the room) Action regarding reconvening to Open Session
11. Possible action by the board on individual employee evaluations and salary changes for individual employees discussed in executive session
 12. Board consideration and action to approve payroll for July 30th and August 14th payrolls.
 13. Board consideration and vote to approve ETR extensions/applications/renewals
 14. 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 \$280.0 from NEPA to hourly for additional plan review hours.)

15. Board consideration and vote to purchase one (1) new Vostro Laptop, three (3) Dell Optiplex computer towers and 3 Dell precision 3630 Towers, with accompanying Office 365 licensing and necessary hard drives. Total price for the package \$9172.74. (please see attached quotes for details)
16. Discussion regarding changing board leadership
17. County Commissioner Participation
18. New Business
19. Adjournment of CED7 Board of Directors