

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

Thursday, November 5th, 2020, 10:00 a.m.

AGENDA

1. Call to order by Tim Bingham, President.
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding September 22nd, 2020 Board Meeting Minutes.
5. Board approval and/or modification regarding October 1st, 2020 Special Board Meeting Minutes.
6. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot, Fuelman)
7. Executive Director's Report:
 - Design Engineering Update "Bridges"
 - Design Engineering Update "Roads"
 - Construction Managers Update
 - ROW Update
 - Bridge Inspection Update
 - Sign 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. Board consideration and vote to approve ETR extensions/applications/renewals
11. Board consideration and vote to approve CIRB and/or STP task orders
 - JP30033 Greer County Cottonwood Road – final supplement \$43,000.00
 - JP32902 Blaine County Move \$480.00 from inspection fees to testing fees to complete testing
 - JP33515 Jackson County Bridge - \$59,188.00
 - JP30077 Harmon County Road - \$311,220.00
 - JP34927 Custer County Road - \$245,820.00
 - JP34906 Jackson County Detention Pond - \$64,340.00
12. Board consideration and action to approve regular meeting schedule for 2021
13. Board consideration and action to approve CED7 employee holiday schedule for 2021
14. Board consideration and action to adopt a resolution to include CED7 Energy District Authority as a participating employer on Circuit Engineering District 7 401(a) and 457(b) Retirement Plans.
15. Board consideration and vote to approve Mike Graham as auctioneer for 2021 County Statewide surplus equipment auction.
16. Discussion regarding COVID 19 procedures for County Statewide Surplus Equipment Auction with Graham Auctioneers
17. Board consideration and vote to approve an Interlocal agreement with OCCEDB to provide facilitator services with respect to the 2021 County Statewide surplus equipment auction.

18. ACCO Update – Randy Robinson

19. New Business

20. Adjournment of CED7 Board of Directors