

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

Tuesday, April 26th, 2022, 10:00 a.m.

AGENDA

1. Call to order
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding March 22nd, 2022 Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot, Fuelman,)
6. Executive Director's Report:
 - Design Engineering Update "Bridges"
 - Design Engineering Update "Roads"
 - Construction Managers Update
 - ROW Update
 - Bridge Inspection Update
 - Sign Update
7. Board consideration and vote to pay all legal and just claims of CED 7 as presented
8. Board consideration and vote to accept financial reports for the fiscal year to date
9. Board consideration and vote to approve ETR extensions/applications/renewals
10. Board consideration and vote to approve CIRB and/or STP task orders
11. Discussion and possible action to begin adding one previously scheduled CIRB Crosstown beam bridge project per year from the unscheduled pool back onto the District 7 CIRB 5 year plan
12. Discussion and possible action to approve the FY2023-2027 District #7 CIRB 5-Year Plan.
13. Discussion and possible action to approve an interlocal agreement with the City of Clinton for a one-time bridge safety inspection on the railroad bridge at Acme Park.
14. Discussion and possible action regarding the use of CED revolving funds by OCCEDB for grant writing costs under the new federal highway bill, IIJA.

15. Board consideration and vote to enter Executive Session to discuss possible salary adjustments of construction manager, Rodney Cabaniss.

Possible Executive Session 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 employee.

a -Action regarding entering executive session

b -Action regarding reconvening to regular session (public may reenter)

16. Possible action regarding possible salary adjustments of Rodney Cabaniss, construction manager as discussed in executive session.
17. Presentation of proposed updates to the CED 7 Bylaws for discussion.
18. Presentation of proposed updates to the CED 7 employee handbook for discussion.
19. Discussion - oil plant and related items, Bob Nance
20. ACCO business (Randy Robinson)
21. ODOT business
22. New Business
23. Adjournment of CED7 Board of Directors