**CIRCUIT ENGINEERING DISTRICT #7**

Board of Directors

SPECIAL MEETING MINUTES

**1779 Marshall Rd.**

**Clinton, OK 73601**

**10:00 AM, Tuesday, August 4th, 2020**

The board of directors for the Circuit Engineering District (CED) #7 met at 1779 Marshall Road, Clinton, OK 73601. The meeting was called to order at 10:00 a.m.

Those present were:

**BOARD MEMBERS**

 Tim Binghom Kirk Butler Bart Gossen

 Wade Anders Joe Don Dickey Mike Allen

 Brian Hay Johnny Davis Gary Lewis

 Steven Fite

**CED#7**: STAFF **GUESTS**: See last page

The Circuit Engineering District meeting agenda was posted prior to the meeting at the Custer County Courthouse, CED-7 office, online at the CED’s website and faxed to all (11) District #7 county courthouses, in accordance with Title 25 OS § 311. The following items were presented and approved as written at the CED #7 meeting on Tuesday, August 4th, 2020 by the Board of Directors as follows:

**CALL TO ORDER MADE BY JOE DON DICKEY- CHAIRMAN:**

Joe Don Dickey called the meeting to order at 10:00AM.

**ROLL CALL**  Dillon Berry, Brian Hay absent

**BOARD CONSIDERATION AND ACTION TO APPROVE BLANKET APPROVAL FORM FOR THE MAINTENANCE ACCOUNT(USPS):**

Blanket was presented to the board. Motion was made by Gary Lewis and seconded by Kirk Butler, to approve the blanket. Motion carried with the following results:

**Aye:** Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen, Gary Lewis, Johnny Davis and Steven Fite **Nay:** None

**BOARD CONSIDERATION AND ACTION TO APPROVE BLANKET APPROVAL FORM FOR THE GENERAL OPERTATING ACCOUNT (CITY OF CLINTON, ATT, PIONEER TELEPHONE, OFFICE DEPOT, CTC):**

Blanket was presented to the board. Motion was made by Tim Binghom and seconded by Johnny Davis to approve the blanket. Motion carried with the following results:

**Aye**: Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen, Gary Lewis, Steven Fite, Johnny Davis **Nay:** None

**BOARD CONSIDERATION AND VOTE TO PAY ALL LEGAL AND JUST CLAIMS OF CED7 AS PRESENTED:** Motion was made by Gary Lewis and seconded by Johnny Davis to approve payment of all legal and just claims as presented. The motion carried with the following results:

**Aye**: Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen, Gary Lewis, Steven Fite, Johnny Davis **Nay:** None

**BOARD CONSIDERATION AND VOTE TO ACCEPT FINANCIAL REPORTS FOR THE FISCAL YEAR TO DATE:**

Motion was made by Steven Fite and seconded by Kirk Butler to accept the financial reports as presented. The motion carried with the following results:

**Aye:** Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen,Gary Lewis, Steven Fite, Johnny Davis, **Nay:** None

**BOARD CONSIDERATION AND VOTE TO PAY JULY 30TH AND AUGUST 14TH PAYROLLS:**

Motion was made by Tim Binghom and seconded by Mike Allen to approve and pay July 30thh and August 4th payrolls. Motion carried as follows: **Aye**: Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen, Gary Lewis, Steven Fite, Johnny Davis, **Nay**: None

**BOARD CONSIDERATION AND VOTE TO APPROVE ETR EXTENSIONS/APPLICATIONS/RENEWALS**

Joe Don Dickey presented an ETR fund transfer request for $710,000 to be moved from CED #7 to CED #1. Flooding in CED#1 counties has caused extensive damage and the CED there was looking for funding to get it repaired. Dickey recommended the request be approved as a good faith gesture to help other counties. Wade Anders questioned how payment back to CED#7 would work and it was explained CED7 would be repaid first. CED7’s current ETR balance is $1.7 million and this would be a good use of those funds. Kirk Butler made a motion to approve the transfer of $710,000.00 of ETR funds from CED7 to CED1 and Wade Anders seconded. The motion passed 9-0 by roll call vote.

Johnny Davis – Aye Mike Allen – Aye Wade Anders – Aye

Steven Fite – Aye Gary Lewis – Aye Kirk Butler – Aye

Tim Binghom – Aye Joe Don Dickey – Aye Bart Gossen - Aye

**BOARD CONSIDERATION AND VOTE TO APPROVE CIRB TASK ORDERS:**

Brian Young presented task orders from Dewey, Tillman, Harmon and Blaine Counties for approval. Johnny Davis made a motion to present task orders as presented and Gary Lewis seconded. Motion carried as follows: **Aye**: Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen, Gary Lewis, Steven Fite, Johnny Davis, **Nay**: None

**ADJOURNMENT:**

Motion was made by Tim Binghom and seconded by Johnny Davis to adjourn at 10:07 am. The motion carried as follows:

 **Aye**: Tim Binghom, Kirk Butler, Bart Gossen, Wade Anders, Joe Don Dickey, Mike Allen, Gary Lewis, Steven Fite, Johnny Davis, **Nay:** None