

CIRCUIT ENGINEERING DISTRICT #7

BOARD OF DIRECTORS REGULAR BOARD MEETING

This meeting will be conducted by videoconferencing – The public may join the zoom meeting at <https://zoom.us/j/92958763328?pwd=YTZMU0F3WU5tTm5sQVVPazNrMEpzZz09>

Meeting ID 929 5876 3328

Password ID 247927

The following board members will join the meeting by videoconference

Joe Don Dickey, Tillman County Commissioner, Board President

Tim Bingham, Kiowa County Commissioner, Board Vice President

Johnny Davis, Beckham County Commissioner, Member

Mike Allen, Blaine County Commissioner, Member

Wade Anders, Custer County Commissioner, Member

Dillon Berry, Dewey County Commissioner, Member

Steven Fite, Greer County Commissioner, Member

Gary Lewis, Harmon County Commissioner, Member

Kirk Butler, Jackson County Commissioner, Member

Brian Hay, Roger Mills County Commissioner, Member

Bart Gossen, Washita County Commissioner, Member

Date: Tuesday, April 28th, 2020

Time: 10:00 am

Place: Videoconference

AGENDA

1. Call to order by Joe Don Dickey, President.
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding March 24th, 2020 Board Meeting Minutes.
5. Board consideration and action to approve blanket approval form for Maintenance account.
6. 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
7. Board consideration and vote to pay all legal and just claims of CED 7 as presented
8. Board consideration and action to approve payroll for April 30th and May 15th payrolls.
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
 - ETR Road Application from Kiowa County Featherdance Road
 - ETR Road Application from Kiowa County Ozark Trail Road
 - ETR Road Application from Kiowa County Zoltone Road
11. Board consideration and vote to approve CIRB task orders
 - JP34754 TO1 Routine Bridge Inspection 2302 bridges in 11 counties
 - JP34754 TO2 Fracture Critical Bridge Inspection 12 bridges
 - JP30700 TO12 Tillman County \$2,200.00 Geotech

12. Board consideration and possible action to approve the District #7 CIRB 5-Year Plan for FY 2021 through 2025
13. Board consideration and vote to authorize the following individuals as signature authority for Circuit Engineering District #7 general account and maintenance account: Brian Young, Allyson Adams, Lauren Morales, Joe Don Dickey, Tim Bingham, John Northup, Johnny Davis and Kirk Butler
14. Board consideration and vote to approve the hiring of additional legal counsel/professional services to assist with CED7's legal needs and with any issues related to the State Auditors audit of CED7.
15. Board consideration and vote to approve salary adjustment for Blane Gee to reflect professional engineer status
16. County Commissioner Participation
17. New Business
18. Adjournment of CED7 Board of Directors