

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Thursday, September 27, 2007

TIME: 10:00 am

PLACE: Mayes County Fairgrounds
OSU Extension Building
2 miles East of US69 on old SH20
Pryor, OK

AGENDA

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Public Comment
4. Treasurer's Report (Hilton)
5. Reading of the minutes of the last Special Board Meeting held on August 9, 2007, and approval or modification thereof. (Hilton)
6. Results of equipment survey: Responses were received from five commissioners. Nowata County District 3 and Rogers County District 2 both own a zipper and are willing to share it with other counties. Delaware County District 1 identified 2 miles of roadway they would like to zipper in October 07; 2.5 miles in April 08. Ottawa County District 3 identified 3 miles in May 08 and 4 miles in October 08. (Lori)
7. Discussion and possible action on the development of a CED Construction Crew. (Deckard and Earls)
8. Discussion and possible action regarding the CED#1 budget. (Deckard)
9. Review and possible action on financial policies established by the OCCEDB for the local CEDs. (Monte Goucher, CED#7)
10. Distribute project updates/schedules.
11. NEPA status updates. Identify those projects which may receive NEPA status during late 2007 and early 2008. (Blickensderfer)

12. Discussion and possible action on changing the HB1176 (CIRB) 5-year plan for Division 8 Counties. (Blickensderfer)
13. Discussion and possible action on projects planned for funding FY2008 (BR, STP, & CIRB):

BR Projects:

Mayes County, BR #74 over Saline Creek - READY
Craig County, BR #V-2 over Bull Creek - Utility Relocates Underway
Osage County, BR #251 over Guesso Creek - Acquiring ROW
Nowata County, BR #38 over California Creek - Waiting on NEPA
Rogers County, BR #126 over Inola Creek - Acquiring ROW
Ottawa County, BR #43 over Trib to Beaver Creek - Waiting on NEPA

STP Projects:

Nowata County, LWC over Wolf Creek - Utility Relocates Underway
Creek County, J/P 22350 - Waiting on NEPA

CIRB Projects:

Delaware County, BR #65 over Spavinaw Creek - ??

14. STP applications are due November 1. Speak to your engineer about getting the application ready. Only one project may be submitted by each county. A resolution must be submitted with the applications. (Blickensderfer)
15. Open Meeting/Open Records Act. Briefing on September 20 meeting held at Rudisill Library in Tulsa. (Lori)
16. Set date for the next CED meeting. (Deckard)
17. Adjournment. (Deckard)