

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: Thursday, August 9, 2007
 TIME: 10:00 am
 PLACE: Mayes County Fairgrounds, Pryor, Oklahoma

ROLL CALL

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd	X (Roy Bible)	
CREEK	Roger Boomer	X (Johnny Burke)	
DELAWARE	Dave Kendrick		X
MAYES	Larry Ramsey	X	
NOWATA	Dale Epperson		X
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Joe Allenbaugh		X
ROGERS	Mike Helm	X (Alan Carter)	
TULSA	Ray Jordan	X	
WASHINGTON	Gary Deckard	X	

MINUTES

1. Meeting called to order by President (Gary Deckard).
2. Secretary (Scott Hilton) called roll: All present except Delaware, Nowata and Pawnee.
3. Treasurer (Scott Hilton) read the Treasurer's Report. **No report.**
4. Motion to approve minutes of July 26th meeting was made by Russell Earls; seconded by Larry Ramsey. Motion carried.
5. Discussion and possible action on HB1176 (CIRB) 5-year plan for Division 8 Counties. No discussion.
6. Discussion and possible action regarding the CED#1 budget.

John Blickensderfer presented several suggestions for budgeting the CED's estimated revenue of \$210,000. It was decided that Guy Engineering will send out a fax survey within the next week to solicit ideas from all the commissioners. Today's suggestions will be listed as well as a space for new ideas. The results will be brought to the next meeting for further discussion. It appears the CED has a couple months to finalize a budget.

Guy Engineering will also prepare draft estimates for "generic" box design costs.

One of the options discussed was sharing the cost of a USFW biologist to release the chokehold ODOT seems to have on the NEPA process.

Items discussed include shared equipment such as a zipper, reclaimer, crane, pile driver, spreader, etc. Also there were several discussions concerning the contract of construction inspection services in lieu of 6% ODOT fee for construction inspection services.

7. New business.

Ray Jordan brought a listing of 2007 sign prices as well as an agreement that would be executed by any CED#1 county requesting Tulsa County to make signs for them. A link to the forms has been added to the website.

Randy Robinson said that OETA and Channel 4 had conducted interviews regarding the condition of Oklahoma's bridges. His suggestion to anyone fielding a question about the safety of a bridge was to pay attention to load limit. He said if anyone needs help with a press release to call him.

Randy also suggested the commissioners may want to do underwater inspections on major bridges. He said ODOT will be putting out a new deficiency report soon.

8. The next meeting date will be September 27, 2007, at 10:00 am, at the Mayes County Fairgrounds.

9. Meeting was adjourned by Gary Deckard.