

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: Tuesday, July 17, 2007
 TIME: approximately 3:30 pm
 PLACE: Biltmore Hotel, Oklahoma City, Oklahoma

ROLL CALL

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd	X (Roy Bible)	
CREEK	Roger Boomer		X
DELAWARE	Dave Kendrick	X (Ken Crowder)	
MAYES	Larry Ramsey	X (Melvin Pritchett)	
NOWATA	Dale Epperson	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls		X
PAWNEE	Joe Allenbaugh		X
ROGERS	Mike Helm	X (Dan Delozier)	
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 Creek, Ottawa, Pawnee.
3. Treasurer (Scott Hilton) read the Treasurer's Report. The CED auction netted \$16,177.92 for CED #1. Motion to approve by Duke Epperson; seconded by Melvin Pritchett. Motion carried.
4. Motion to approve minutes by Ray Jordan; seconded by Scott Hilton. Motion carried.
5. Discussions concerning HB1176 (CIRB) 5-yr plan for Division 8 counties. John Blickensderfer presented a list of corrections that need to be made to the ODOT Transportation Committee's Approved CIRB 5-Yr Plan. Another change that should

have been listed is correction of the name of Creek County 81st West Avenue project. John will research the procedure for making changes to the 5-yr plan.

6. A copy of the suggested bylaws of OCCEDB and resolutions for the bylaws and an interlocal agreement were presented. Scott Hilton made a motion to approve the OCCEDB bylaws and interlocal agreement; Duke Epperson seconded. Motion carried.

7. John Blickensderfer presented a generic document to streamline the process for the engineering selection. This document will be emailed to everyone he has an email address for; it will also be placed on the website (www.ced1.org). A detailed instruction sheet will be prepared and distributed.

8. John Blickensderfer reviewed the requirements for Force Account projects and presented a packet including a force account bridge checklist and copies of slides outlining the process. All force account projects must be processed through David Butler. Rosemarie Case noted that 90% of a 4-year anticipated CBRI accumulation can be borrowed. CBRI usage can resume six months after repayment.

9. A list of contacts was included in the agenda packet. Gary Deckard requested Guy Engineering add contact numbers for historical and others involved in the process and relate those contacts to a flow chart.

10. The next meeting date will be held July 26, 2007, at 10:00, at the Mayes County Fairgrounds.

11. Motion to adjourn by Duke Epperson. Seconded by Scott Hilton. Motion carried.