

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: Wednesday, February 13, 2008
 TIME: 4:30 pm
 PLACE: Biltmore Hotel, Oklahoma City

ROLL CALL

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd		X
CREEK	Roger Boomer	X	
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	
TULSA	Ray Jordan		X
WASHINGTON	Gary Deckard	X	

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
All present except Craig, Delaware, Nowata, Pawnee and Tulsa.
3. Treasurer's Report (Hilton)
Current balance is \$246,398.57. Scotty reported that the checking account is earning 3.45% interest.
4. Reading of the minutes of the last Special Board Meeting held on January 23, 2008, and approval or modification thereof. (Hilton)
Motion to approve minutes was made by Larry Ramsey; seconded by Russell Earls. Motion carried.
5. Discussion and possible action on the CIRB Selection Committee's recommendation of consultants for the following projects: (Ramsey)
The committee met February 5, 2008 to evaluate the responses to the CIRB solicitations. The committee's recommendations are as follows:

<u>Contract#</u>	<u>County</u>	<u>Project</u>	<u>Board-Recommended Consultant</u>
1199	Craig	Bridge over Big Creek	1. Benham 2. BKL & Guy Engineering 3. Poe
1200	Delaware	Bridge over Fly Creek	1. Rose & McCrary 2. BKL & Guy Engineering 3. Poe
1201	Mayes	Bridge over Pryor Creek	1. Wingfield Engineering 2. BKL & Guy Engineering 3. Wallace
1202	Mayes	Chimney Rock Road	1. BKL & Guy Engineering 2. Wingfield Engineering 3. Wallace
1203	Nowata	Bridge over California Creek	1. BKL & Guy Engineering 2. Benham 3. Poe
1204	Pawnee	Belford Bridge over Ark. River	to be determined
1205	Rogers	Keetonville Road	1. Kellogg 2. E.S.T. 3. CA-2

Larry Ramsey made a motion to accept selections by sub-committee except Pawnee County with Board authorizing Chairman to continue to work with the subcommittee for recommendation of a consultant for Belford Bridge. Chairman to sign the letter transmitting selections to ODOT; seconded by Russell Earls. Motion carried.

6. Project status updates (Blick)
Project status reports were distributed to commissioners in attendance (except Creek). All other reports will be emailed or mailed by Guy Engineering.
7. Discussion and possible action on CIRB 6th year projects based on each county's 3rd priority project. (Blick)
Commissioners were asked to execute the resolutions prior to the next meeting.
8. Update on state-wide events. (Robinson)
Randy Robinson briefed the group on the legislation concerning opening section lines as well as the fire ban bill which would give Commissioners some control over fire bans.
9. Set date for the next CED meeting. (Deckard)
The next meeting will be held March 18, 2008, 10:00 am, at the SemGroup office in Tulsa.
10. Adjournment. (Deckard)