

# CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: Tuesday, April 8, 2008  
 TIME: 5:27 pm  
 PLACE: Biltmore Hotel  
 Room 202  
 Oklahoma City, OK

## ROLL CALL

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd (Roy Bible)	X	
CREEK	Roger Boomer	X	
DELAWARE	Dave Kendrick (Ken Crowder)	X	
MAYES	Larry Ramsey	X	
NOWATA	Dale Epperson	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Joe Allenbaugh (Dwight Woodrell)	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.*
3. Treasurer's Report (Hilton)  
*Received \$7,796.12 from OCCEDB. Current balance is \$241,740.96. Last check from OCCEDB. Update budget next meeting to get increase so additional funds can be distributed to the CED from the OCCEDB.*
4. Reading of the minutes of the last Special Board Meeting held on March 18, 2008, and approval or modification thereof. (Hilton)  
*Motion to approve minutes was made by Russell Earls; seconded by Larry Ramsey. Motion carried.*

5. Status update on the CIRB Selection Committee's recommendation of consultants. *Short list will start going out next week. New projects will be selected after this selection process is complete.*
6. Discussion and possible action on CIRB 6<sup>th</sup> year projects based on each county's 3<sup>rd</sup> priority project. (Blick)

Craig – BR#65 over Elm Creek  
 Creek - will not submit  
 Delaware – BR#67 over Saline Creek  
 Mayes – *S Elliott Street*  
 Nowata – Road 3 – NS406? – Closed Bridge  
 Osage – Prue Road Ph 2 from Chickasaw Rd to Lake Rd  
 Ottawa - On S 590 Rd between Hwys 60 & 137, two miles N of Connors Bridge  
 Pawnee – will not submit due to size/cost of Belford Bridge  
 Rogers - EW580 – Pine St – 4 Lanes – 145<sup>th</sup> East to Dead End  
 Tulsa – 101<sup>st</sup> St S from Garnett to Memorial  
 Washington – Rice Ck (W 2200 Rd) Rd-begin at Hwy 75 and extend W approx 2450'

*Projects will be prioritized at the next CED meeting.*

7. Status of 20-yr plan submissions

Craig - received  
 Creek -  
 Delaware - received  
 Mayes - received  
 Nowata -  
 Osage - *next Monday*  
 Ottawa – *will send to Guy*  
 Pawnee -  
 Rogers - received  
 Tulsa – *INCOG plan*  
 Washington – received

*Blick will visit with Osage County next week, then schedule the other Counties.*

11. Update on state-wide events. (Robinson)  
*No report.*
12. Set date for the next CED meeting. (Deckard)  
*The next meeting will be May 22 at the Tulsa Fairgrounds. A map will be provided with the agenda packet.*
13. Adjournment. (Deckard)  
*Motion for adjournment was made by Larry Ramsey; seconded by Mike Dunlap. Motion carried. Meeting adjourned at 5:38 pm.*