

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 6th year projects based on each county's 3rd 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 – 145th East to Dead End
 Tulsa – 101st 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.