

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Wednesday, August 20, 2008
TIME: 10:00 am
PLACE: Mayes County Fairgrounds
Pryor, Oklahoma

AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on July 15, 2008, and approval or modification thereof. (Hilton)
5. Discussion and possible action on new CED budget (Blick)
6. Discussion and possible action on year-end financial close-out – complete accounting from Scottie (Blick)
7. Discussion and possible action on hiring contract employee for accounting, record keeping and administration. (Deckard)
8. Discussion and possible action on CIRB 5-year plan (Stepps Ford Bridge, Keetonville Road, Bird Creek). (Earls)
9. Discussion and possible action on 2008 BR Closeout and BR 2009 Projects. (Blick)
10. Discussion and possible action on Materials Request Program. (Blick)
 - Disperse checks
 - Proposed policy change
11. Discussion and possible action on Project Management Contract. (Deckard)
 - Cost overruns on 2008 contract
 - Approval of contract
 - Optional design contracts
 - Optional construction inspection contracts
12. Project Status Updates: (Blick)
 - NEPA priorities – update – need county resolutions - none have been received
13. Discussion and possible action on ETR procedures. (Robinson)
14. Update on state-wide events (MUTCD and other topics). (Robinson)
15. Discuss importance of involvement of tribes, ODOT, legislators, etc.
16. Set date for the next CED meeting. (Deckard)
17. Adjournment. (Deckard)