

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: Tuesday, December 9, 2008
 TIME: 10:15 am
 PLACE: Mayes County Fairgrounds
 Pryor, OK

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd (Roy Bible)	X	
CREEK	Roger Boomer (Dana Hudgins)	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		X
ROGERS	Mike Helm	X	
TULSA	Ray Jordan	X	
WASHINGTON	Gary Deckard	X	

3. Treasurer's Report (Hilton)

The balance as of 12-9-08 was \$172,234.21.

 - a. Report on the letter agreement with Bill Turner to provide accounting services on an hourly rate.
Scott has not received a response from Mr. Turner.
 - b. Report on the status of the fiscal year 2008 Audit.
Audit should be received by 12-31-08.
4. Reading of the minutes of the last Special Board Meeting held on November 12, 2008, and approval or modification thereof. (Hilton)
Larry Ramsey made a motion to approve the minutes; Duke Epperson seconded. Motion carried.
5. Legislative representation update. (Clark)
Gary Deckard encouraged the commissioners to enlist assistance from legislators in passing legislation regarding bid limits:

<i>up to \$10K</i>	<i>no bids/quote required</i>
<i>\$10K to \$25K</i>	<i>solicit minimum of three quotes (phone quotes to be acceptable)</i>
<i>over \$25K</i>	<i>solicit bids</i>

Mike Helm reported a bill is being run to allow a commissioner to hire outside counsel without District Attorney approval. Another part of the bill is to have someone in Oklahoma City available to answer commissioners' questions.

Russell Earls will try to find someone to sponsor bill to allow posting of commissioner meeting minutes on website instead of publishing in newspaper.

6. BR Program -
 - a. Discussion and possible action on moving BR control from ACCO Districts to local CED control. And even further from County control to CED control. (Blick)
No action taken; tabled to next meeting.
 - b. Discussion and possible action concerning the possibility of additional funding from Federal BR program (Blick)
Blick distributed a list of potential projects.
7. STP Program – Discussion and possible action of moving the control of STP funds from the ACCO Board to the OCCEDB. (Blick)
No action taken; tabled to next meeting.
8. Craig, Mayes, Nowata and Pawnee Counties need to send a letter to the CED designating their new appointed representative for the CED Board. (Deckard)
9. Discussion and possible action on holding regular meetings versus special meetings in FY 2009 (see attached). (Hilton)
All counties present voted to continue with special meetings in 2009.
10. Discussion on OCCEDB and ACCO events. (Robinson)
11. Set date for the next CED meeting. (Deckard)
The next meeting will be held January 22, 2008, at 10:00 am at the Mayes County Fairgrounds.
12. Adjournment. (Deckard)