

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: January 22, 2009
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)
 - a. Report on the letter agreement with Bill Turner to provide accounting services on an hourly rate.
 - b. Report on the status of the fiscal year 2008 Audit.
4. Reading of the minutes of the last Special Board Meeting held on December 9, 2008, and approval or modification thereof. (Hilton)
5. Legislative representation update. (Clark)
6. BR Program -
 - a. Discussion and possible action concerning the possibility of additional funding from Federal BR program (Blick)
7. Craig, Mayes, Nowata and Pawnee(?) Counties need to send a letter to the CED designating their new appointed representative for the CED Board. (Deckard)
8. 19-866 – Planning (Hudgins)
9. ETR projects (Deckard)
10. Material Request for out-of-cycle request (Earls)
11. Updated information from Local Government (Pruett)
12. Suggestions for future training sessions (Guy)
13. Update from counties on their construction projects (Commissioners)
14. By-Law review - representative from County vote in lieu of Commr (Blick)
15. Discussion on OCCEDB and ACCO events. (Robinson/Deckard)
16. Set date for the next CED meeting. (Deckard)
17. Adjournment. (Deckard)

ACCO DISTRICT #1 MEETING IMMEDIATELY FOLLOWING THE CED MEETING

Thank you **Donelson Construction Company, LLC** for sponsoring lunch today!