

# CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: January 29, 2009  
*(Note: Meeting was originally scheduled for January 27 but had to be rescheduled due to ice storm)*

TIME: 1:00 pm

PLACE: Guy Engineering Services, Inc.  
Tulsa, Oklahoma

1. Call to order by President
2. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd		X
CREEK	Roger Boomer	X	
DELAWARE	Dave Kendrick		X
MAYES	Melvin Pritchett	X	
NOWATA	Tim Kilpatrick	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. Discussion and possible action on ETR projects  
*Applications were submitted as follows:*

<i>County</i>	<i>District</i>	<i>Project Name</i>	<i>Estimated Cost</i>
<i>Mayes</i>	<i>2</i>	<i>428 Road</i>	<i>\$500,000</i>
<i>Osage</i>	<i>1</i>	<i>Old Hwy 99</i>	<i>369,950</i>
<i>Osage</i>	<i>2</i>	<i>103<sup>rd</sup> St N</i>	<i>235,000</i>
<i>Osage</i>	<i>3</i>	<i>Prue Road</i>	<i>275,000</i>

*Russell Earls made a motion to approve all four applications with the provision Osage County District 1 verifies the source of payback. Mike Helm seconded. Motion carried. Guy will forward copies of the applications to Amanda at OCCEDB for processing. Gary Deckard noted the counties will receive a contract from OCCEDB to execute ASAP. The next OCCEDB meeting will review these applications.*

4. Discussion and possible action on Material Request applications for out-of-cycle requests  
*Ottawa County submitted a request for \$50,000 to replace a low water crossing with an RCB; the request was approved.*
5. Meeting Adjourned

Lunch was sponsored by Guy Engineering