

# **CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING**

DATE: March 24, 2009

TIME: 10:00 am

PLACE: Ottawa County Courthouse  
Commissioner's Meeting Room  
102 E Central  
Miami, OK

**A MAP IS ATTACHED**

## **AGENDA ITEMS**

1. Call to Order by President
2. Roll Call by Secretary
3. Introductions
4. Reading of the minutes of the Special Board Meeting held on February 18, 2009, and approval or modification thereof.
5. Treasurer's Report
6. Discussion and possible action on agreement with Bill Turner to provide accounting services at an hourly rate.
7. Discussion and possible action to approve draft audit of period ending 6-30-08.
8. Discussion and possible action to approve projects on the following programs:
  - a. Emergency Transportation Revolving Fund - ETR
  - b. Bridge Replacement - BR
  - c. Surface Transportation Program - STP
  - d. Material Request Program - MRP
  - e. County Improvements to Roads & Bridges - CIRB
  - f. American Recovery and Restoration Act – ARRA
9. Discussion and possible action on "Resolution Requesting Circuit Engineering District #1 Funds" from Emergency Transportation Revolving Fund and/or Material Request Program.
10. Force Account Projects - Share your success stories and cost saving ideas.
11. BR projects for 2010 - Counties need to provide a priority by Resolution.
12. Submission of projects to congressional representatives:  
Dan Boren  
John Sullivan  
Jim Inhofe

13. Discussion and possible action on the distribution of approximately 100 steel beams from the OKC crosstown expressway which may be available from ODOT next spring.
14. Discussion and possible action on county zoning as it relates to Wind Farms.
15. Update on OCCEDB and ACCO events.
16. Legislative report.
17. Education/Training report. Discussion on training needs.
18. ODOT Local Government report.
19. Discussion and possible action on "Resolution to Join and Approve an Interlocal Cooperative Agreement with CED#1"
20. Discussion and possible action on creating a calendar containing relevant deadlines, meeting dates, etc.
21. Set date for the next CED meeting.  
The next CED meeting will be April 7, 2009, at the ACCO Spring Conference in OKC
22. Training Session: ROW Acquisition (Glenn Williams, ODOT)
23. Discussion and possible action on future training topics.
24. Adjournment.

**ACCO DISTRICT #1 MEETING IMMEDIATELY FOLLOWING THE CED MEETING**

Thank you **Keystone Equipment Company** for sponsoring lunch today!