

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: April 7, 2009

TIME: Approximately 4:00 pm
(ACCO District Meeting starts at 3:30 pm; CED meeting follows)

PLACE: ACCO Spring Conference
Biltmore Hotel, Oklahoma City
Room 202

AGENDA ITEMS

1. Call to Order by President
2. Roll Call by Secretary
3. Introductions
4. Acknowledge receipt of incoming correspondence
5. Reading of the minutes of the Special Board Meeting held on March 24, 2009, and approval or modification thereof.
6. Treasurer's Report
7. Discussion and possible action on agreement with Bill Turner to provide accounting services at an hourly rate.
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
(Ottawa County District #1 – approved 3-24-09 – waiting for funding)
 - e. County Improvements to Roads & Bridges - CIRB
 - f. American Recovery and Restoration Act – ARRA
9. Force Account Projects - Share your success stories and cost saving ideas.
10. BR projects for 2010 - Counties need to provide a priority by resolution by May 31.
Nowata County - done
11. Update on OCCEDB and ACCO events.
12. Legislative report.
13. Education/Training report.
14. ODOT Local Government report.

15. Discussion and possible action on "Resolution to Join and Approve an Interlocal Cooperative Agreement with CED#1". This resolution should be executed and returned to the CED Program Manager before June 30.
16. Set date for the next CED meeting.
*The next CED meeting will be May 14, 2009, at Warren CAT in Tulsa.
Rogers County would like to host the June meeting: 4th, 11th or 18th?*
17. Discussion and possible action on future training topics.
18. Adjournment.