

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: July 14, 2009
 TIME: 4:00 pm
 PLACE: Biltmore Hotel
 401 South Meridian Avenue, Room 202
 Oklahoma City, OK

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

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Roger Boomer	X	
DELAWARE	Dave Kendrick (Ken Crowder)	X	
MAYES	Alva Martin	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Vance		X
ROGERS	Mike Helm	X	
TULSA	Ray Jordan		X
WASHINGTON	Gary Deckard	X	

3. Introductions
4. Acknowledge receipt of incoming correspondence
None
5. Reading of the minutes of the Special Board Meeting held on June 11, 2009, and approval or modification thereof.
Russell Earls made a motion to accept the minutes; Alva Martin seconded. Motion carried.
6. Treasurer's Report
The current balance is \$235,183.63 (before issuing materials request check).

7. Discussion and possible action of audit.
Russell Earls made a motion to take the documents directly to auditor; Tim Kilpatrick seconded. Mike Helm requested a roll-call vote. Aye: Craig, Creek, Delaware, Mayes, Nowata, Osage, Ottawa, Washington. Nay: Rogers. Motion carried.
8. Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving Fund (ETR) (Attachment 8a)
A programming resolution and "before" pictures must be submitted with applications and "after" pictures with repayment documents)
No action taken.
 - b. Bridge Replacement (BR) (Attachment 8b)
No action taken.
 - c. Surface Transportation Program (STP)
No action taken.
 - d. Material Request Program (MRP) (Attachment 8d)
Check number 10043 for \$50,000 was issued to Ottawa County as approved in previous meeting.
 - e. County Improvements to Roads & Bridges (CIRB) (Attachment 8e)
Most recent list will be posted on website for review.
 - f. American Recovery and Restoration Act (ARRA) (Attachment 8f)
No action taken.
 - g. TIGER Discretionary Grants (Attachment 8g)
Info on potential projects will be posted on website. All counties are encouraged to get info to Blick as soon as possible. Projects will be reviewed and selected for submission at next meeting.
9. Review calendar of events (Attachment 9).
10. ODOT Local Government report.
11. Set date for the next CED meeting.
The next meeting will be August 19 at 10:00 am at the Mayes County Fairgrounds.
12. Discussion and possible action on renewal of program management contract for 2009-2010.
Russell Earls made a motion to renew contract as presented by committee; Mike Helm seconded. Motion carried.
13. Adjournment