

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

DATE: September 29, 2015
TIME: 9:00 am
PLACE: Rogers County Courthouse, Multi-purpose Room #1 & #2
200 S. Lynn Riggs Blvd, Claremore, OK

AGENDA

1. Call to order by President
2. Determine that Notice
3. of Special Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act
4. Flag salute and opening prayer
5. Roll call by Secretary
6. Introduction of attendees
7. Discussion and possible action regarding CED#1 8 year plans concerning ODOT's request.
 - a. Review of CIRB Policies
 - b. Review of current 8 year plan
 - c. Review of Engineering Contracts underway or pending
 - d. Review of typical project timeline
 - e. Discussions concerning the proposed changes to the 8 year plans
8. Adjourn

§69-507. County Improvements for Roads and Bridges Fund.

A. There is hereby created in the State Treasury a revolving fund to be known as the "County Improvements for Roads and Bridges Fund". The fund shall be a continuing fund, not subject to fiscal year limitations, and shall consist of all appropriations and transfers made by the Legislature and the apportionments made pursuant to subsection L of Section 1104 of Title 47 of the Oklahoma Statutes. All monies accruing to the credit of said fund are hereby appropriated and may be budgeted and expended beginning with the fiscal year ending June 30, 2008, and each fiscal year thereafter pursuant to subsection B of this section. Expenditures from said fund shall be made upon warrants issued by the State Treasurer against claims filed as prescribed by law with the Director of the Office of Management and Enterprise Services for approval and payment.

B. The funds apportioned pursuant to subsection L of Section 1104 of Title 47 of the Oklahoma Statutes shall be in equal amounts to the various Transportation Commission districts. The funds shall be used for the sole purpose of construction or reconstruction of county roads or bridges on the county highway system that are of the highest priority as defined by the Transportation Commission. Counties may accumulate annual funding for a period of up to five (5) years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project. The Transportation Commission shall promulgate rules for the administration of the process and the development of criteria for determining the level of priority for projects and include such projects in a five-year construction plan that will be updated annually. Projects in the five-year construction plan shall be contracted as provided by law and awarded by the Transportation Commission.

C. The fund shall be invested in whatever instruments are authorized by law for investments by the State Treasurer and the interest earned by any investment of monies from the fund shall be credited to the fund which shall earn the same, if there is any unexpended balance of such fund to which to credit the interest. The interest credited herein shall be expended pursuant to this section.

Added by Laws 2006, 2nd Ex. Sess., c. 45, § 7, eff. July 1, 2007.
Amended by Laws 2012, c. 304, § 575.

§69-601. Authority and duties of county commissioners.

A. The county highway system shall be composed of all public roads within any county, less any part of any road or roads which may be designated as a state highway by the State Transportation Commission. It shall be the duty of the board of county commissioners in each county to construct and maintain as county

highways those roads which best serve the most people of the county. For this purpose the board of county commissioners is authorized to use any funds which are in the county highway fund, subject to statutory restrictions on the use of any of such funds, together with any money or item of value derived from any agreement entered into between the county and the Transportation Commission, the federal government, this state, any other county or political subdivision of this state or other governmental entity, or any citizen or group of citizens who have made donations for that purpose. The boards of county commissioners of the various counties shall have exclusive jurisdiction over the designation, construction and maintenance and repair of all of the county highways and bridges therein. All interlocal cooperation agreements made pursuant to this section between counties and those political subdivisions or citizens of a county shall be submitted to the district attorney of each of the counties subject to the agreement for approval. All other interlocal cooperation agreements shall be submitted and approved in accordance with Sections 1001 through 1008 of Title 74 of the Oklahoma Statutes.

B. The boards of county commissioners are hereby authorized to establish road improvement districts as provided by law for existing roads in the unincorporated areas of counties. The boards of county commissioners may also have improvements made on existing roads in unincorporated areas of counties on a force account basis. Added by Laws 1968, c. 415, § 601, operative July 1, 1968. Amended by Laws 1978, c. 208, § 1, eff. Jan. 1, 1979; Laws 2000, c. 180, § 1, eff. Nov. 1, 2000.

§69-601.1. Plans and specifications for new roads and bridges

The board of county commissioners in each county may cause to be prepared, and may adopt by resolution, standard plans and specifications for the establishment and construction of new roads or bridges to be dedicated to the use and benefit of the public. Such roads or bridges must meet such specifications before being accepted and becoming public roads.

Laws 1975, c. 239, § 1, emerg. eff. May 30, 1975.

§69-601.2. Exemptions.

This act shall not apply to cities, towns, planning district or any other area where jurisdiction is otherwise vested by law in a political subdivision to establish standards for the dedication of roads or bridges.

Laws 1975, c. 239, § 2, emerg. eff. May 30, 1975.

§69-601.3. Adoption of annual priority plan and budget for construction of road, bridge, culvert and drainage projects - Amendment.

A. On or before September 30 of each year the board of county commissioners shall adopt an annual priority plan and budget for the construction of road, bridge, culvert and drainage projects during the next federal fiscal year and the four (4) years succeeding the next federal fiscal year, based upon available existing and estimated future funds administered by the Department of Transportation for county bridges and roads. The plan shall be filed by the board of county commissioners with the Department of Transportation and the county clerk.

B. The board of county commissioners may amend annual priority plans and budgets, but any amendment shall be filed with the Department of Transportation and county clerk.

Added by Laws 1982, c. 311, § 2. Amended by Laws 2005, c. 174, § 2, emerg. eff. May 16, 2005.

	2016	# of Eng Phases	2017	# of Eng Phases	2018	# of Eng Phases	2019	# of Eng Phases	2020	# of Eng Phases
Craig	\$ 225,000	3	\$ 255,000	3(2)	\$ 240,000	3	\$ 400,000	3	\$ -	-
Creek	\$ 245,000	2	\$ -	0	\$ -	0	\$ -	0	\$ -	0
Delaware	\$ 701,500	7(2)	\$ -	0	\$ -	0	\$ -	0	\$ 358,500	4(1)
Mayes	\$ 820,000	5(2)	\$ 305,000	3(2)	\$ -	0	\$ -	0	\$ 120,000	1
Nowata	\$ 330,000	4	\$ -	0	\$ -	0	\$ -	0	\$ -	0
Osage	\$ 678,000	4(2)	\$ -	0	\$ -	0	\$ -	0	\$ 486,000	3
Ottawa	\$ 1,026,000	5(3)	\$ -	0	\$ -	0	\$ 100,000	1	\$ -	0
Pawnee	\$ 367,000	3	\$ 675,000	2	\$ -	0	\$ -	0	\$ 120,000	1
Rogers	\$ 330,000	4			\$ 235,000	3	\$ 320,000	3		
Tulsa	\$ 350,000	1(1)	\$ 210,000	2					\$ 170,000	2
Washington	\$ 300,000	2								
Total	\$ 5,372,500	40(10)	\$ 1,445,000	10(4)	\$ 475,000	6	\$ 820,000	7	\$ 1,254,500	11(1)

(x) - # of funding source outside CIRB