

NOTICE AND AGENDA FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: July 27, 2017
TIME: 10:00 am
PLACE: Nowata County Fairgrounds, 612 E. Roxy Ave., Nowata Ok, 74048

AGENDA

1. Call to order by President
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
3. Flag salute and opening prayer
4. Roll call by Secretary
5. Introduction of attendees
6. Presentation by Cox McLain Environmental Consulting
7. Reading of the minutes and approval or modification thereof (Attachment 7)
8. Acknowledge receipt of incoming correspondence
9. Discussion and acceptance of the Treasurer's Report (Attachment 9)
 - a. Discussion and possible action on 2017 actuals vs. Budget (Attachment 9a)
10. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG Representatives
 - d. ODOT
 - Local Government & Division 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
11. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 11a)
 - Discussion and possible action to approve ETR extension for Rogers County
 - b. Surface Transportation Program (STP) (Attachment 11b)
 - c. Material Request Program (MRP) (Attachment 11c)
 - d. Used Beam Program (Attachment 11d)
 - e. Combined STP(BR) and CIRB Plan (Attachment 11e)
 - f. 2017 STP(BR) Project Status (Attachment 11f)
12. Discussion and possible action for Analysis of Will Rogers Turnpike Overpasses (Attachment 12)
13. Review calendar of events (Attachment 13)
14. New Business
15. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: June 29, 2017
 TIME: 10:00 am
 PLACE: Warren Cat, 3601 N. Garnett, Tulsa, OK 74116

MEETING MINUTES

1. Call to order by President
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
 - *John Blickensderfer with CED #1 confirmed that the meeting was posted in accordance with the Oklahoma Open Meeting Act.*
3. Flag salute and opening prayer
 - *Lowell Walker led the flag salute and Newt Stephens led the opening prayer.*
4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Doug Smith	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Sec./Treasurer)	X	

5. Introduction of attendees
6. Presentation by Warren Cat
 - *Andy Cook interduce the sales representatives for the CED#1 area and thanked everyone for being here.*
7. Reading of the minutes and approval or modification thereof.
 - *Dan DeLozier made a motion to approve the minutes as presented; Newt Stephens seconded.*

Roll call vote:

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Doug Smith	X	
MAYES	Kevin Whiteside	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

NOWATA	Doug Sonenberg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Sec./Treasurer)	X	

- *Motion carried.*

8. Acknowledge receipt of incoming correspondence.

- *No correspondence was received.*

9. Discussion and acceptance of the Treasurer's Report.

Mitch Antle mentioned that there were a book of checks missing from the box of checks. Mitch called the bank to find an error had occurred in the order of checks printing.

- *The previous balance was \$102,352.25, and the current balance is \$171,801.68.*

- *Payments since last meeting:*

DATE	CHECK NO.	MEMO	AMOUNT
6/06/2017	10300	Guy Engineering – Program Management	\$10,513.74

- *Credits since last meeting:*

DATE	MEMO	AMOUNT
6/28/2017	June Disbursement	\$49,904.81

- *Roll call vote to accept the treasurer's report:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Doug Smith	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Sec./Treasurer)	X	

- *Motion carried.*

a. *Discussion and possible action on 2018 Budget:*

- Aaron Peck presented the 2018 Budget.

Dan DeLozier made the motion to approve the Budget as presented; Newt Stephens seconded.

- *Roll call vote to vote:*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

COUNTY	APPOINTED REP.		Yes	No
CRAIG	Lowell Walker		X	
CREEK	Newt Stephens		X	
DELAWARE	Doug Smith		X	
MAYES	Kevin Whiteside		X	
NOWATA	Doug Sonenberg		X	
OSAGE	Darren McKinney		X	
OTTAWA	Russell Earls (President)		X	
PAWNEE	Charles Brown		X	
ROGERS	Dan DeLozier (Vice-President)		X	
TULSA	Tom Rains		X	
WASHINGTON	Mitch Antle (Sec./Treasurer)		X	

- *Motion carried.*

10. Reports from the following with discussion:

- a. Congressional Representative
 - *Debbie Dooley spoke briefly about a call list is the best way to speak with Congressman Mullen.*

- b. Tribal Representatives
 - *Rob Endicott with the Cherokee Nation spoke on the flooding on state highway 125. Rob motioned he work in the city of Miami and that the Cherokee Nation shows support of these projects. Rob also mentioned to still send in your inventory requests.*

- c. COG Representatives
 - *Viplav Putta spoke for INCOG about their work on the bicycle and walking trails plans.*

- d. ODOT
 - Local Government
 - *Matt Casillas spoke about he is moving to handle on-system bridges. Jennifer Bullard is now handling all Construction for off-system work. Jennifer has taken over all of Matt's duties and she will be over all local government construction management. Matt also mentioned that CED#1 leads the state in the work and effort from County Commissioners, Management, Tribes and ODOT Division 8.*
 - *Dan DeLozier asked the Cherokee Nation and ODOT what would be the steps to fix the overpasses over the Will Rogers turnpike. The collective response was to set up a meeting with Tim Gatz with OTA, Cherokee Nation, CED#1 and the Counties that are needing overpass replaced over the turnpike.*
 - *Bruce Martin stated that he will remain the ER coordinator and thanked Matt for what he has done. Mr. Martin also mentioned that there were 15 ER sites there were \$530,000.00 in damages in Craig, Ottawa, Mayes and Delaware and \$450,000.00 on Winganon. That puts us over the \$750,000.00 limit now.*

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- e. OCCEDB
John Blickensderfer reported that OCCEDB spoke on ETR policy changes are the Counties responsibility now. The CIRB receipts went up and that the CIRB plan is going to be on October's Transportation meeting.
 - f. ACCO / SIG-SIF / Legislative
Russell Earls mentioned that ACCO discussed having trouble with P.O.'s from Data Services for their Health Departments. Mr. Earls said that they have had problems and to look for them in your Counties.
 - g. County Advisory Board (CAB)
- Ryan Ball announced that CAB had no new news to give.
11. Discussion and possible action to approve projects and funding on the following programs:
- a. Emergency Transportation Revolving (ETR) Fund
-Doug Smith made a motion to approve the ETR Extensions as presented; Newt Stephens seconded.
 - b. Surface Transportation Program (STP)
- Mr. Blickensderfer reported that there were no changes to the program as presented.
 - c. Material Request Program (MRP)
- Mr. Blickensderfer reported that there is \$71,000.00 in the MRP's. Doug Smith made the motion to approve going below \$10,000.00; Darren McKinney seconded.

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Doug Smith	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Sec./Treasurer)	X	

- *Motion carried.*
Dan DeLozier made the motion to approve material request for 78 and 79; Lowell Walker seconded.

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	

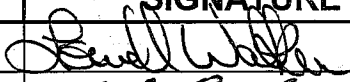
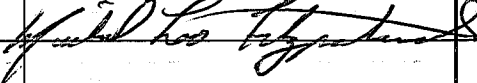
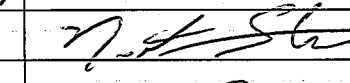
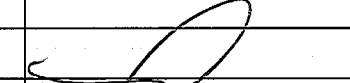
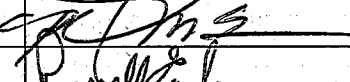
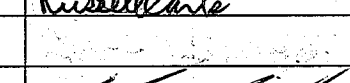
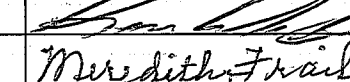
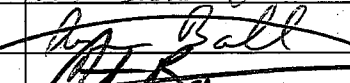
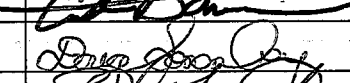
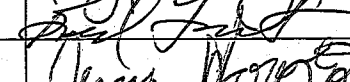
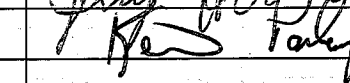
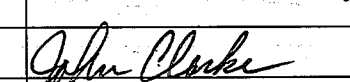

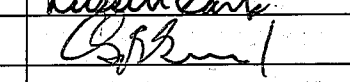




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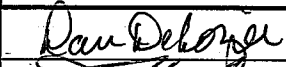


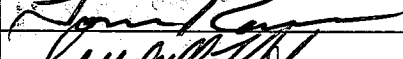
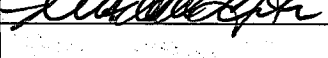


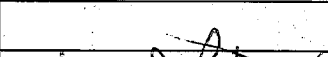
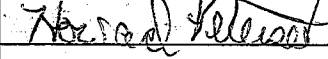
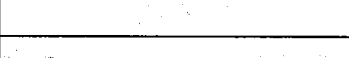


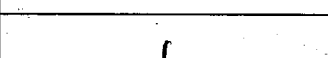

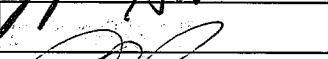

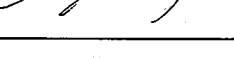

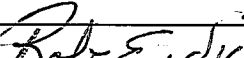
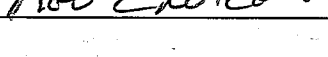
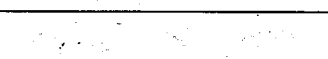
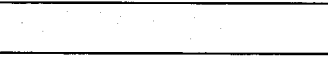
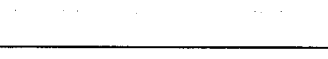



DELAWARE	Doug Smith	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Sec./Treasurer)	X	

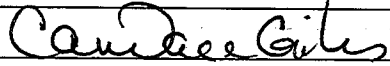
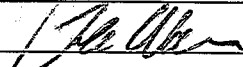

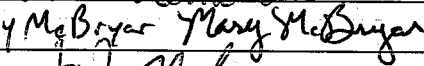
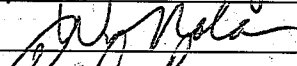
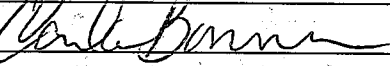


- *Motion carried.*
- d. Used Beam Program
 - *Aaron Peck reported that there were beams available in the panhandle if anyone needed used beams.*
 - e. Combined STP (BR) and CIRB Plan
 - *Mr. Blickensderfer reported that there were no changes to the plan as presented.*
 - f. 2017 STP (BR) Project Status
 - *Mr. Blickensderfer reported that all bridge money has been spent for 2017, so CED #1 will not lose any federal bridge funding this year. He stated that 2018 bridge funded projects will start letting in November 2017.*
12. Discussion and possible action to form committee for Program Management Contract. *The committee suggested that Guy Engineering keep the contract for 2018. Dan DeLozier made the motion to approve; Lowell Walker seconded.*
 13. Discussion and possible action on hiring a full-time employee.
 - *Mitch Antle indicated that the committee decided at this time there is not funding or projects for a full-time employee.*
 - *No action was needed.*
 14. Review calendar of events.
 - *Mr. Blickensderfer stated the ACCO board meeting and OCCEDB board meeting will be held on July 26, 2017. The next CED #1 meeting and the Energy District meeting will be July 27, 2017 at the Nowata County Fairgrounds, Nowata, OK.*
 15. New Business
 - *none was given*
 16. Adjourn

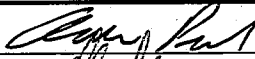
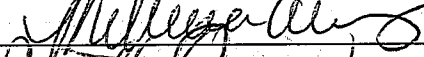


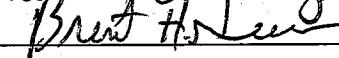
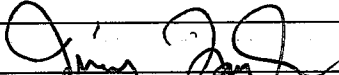
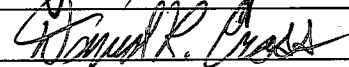




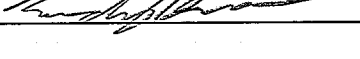

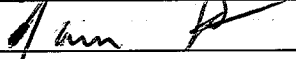
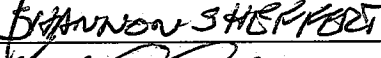

Circuit Engineering District #1

July 27, 2017

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		lowalkerrt66@gmail.com	918-256-5487	918-244-0314
Craig County District 2	Mike Fitzpatrick		Craig Co 219 4th Street, Conn ccdz@ruralnet.net	918-788-3722	918-244-5509
Craig County District 3	Dan Peetoom		Craig3@junct.com	918-256-6677	
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com	918-224-0278	
Creek County District 2	Leon Warner		lwarner@creekcountyonline.com	918-352-2691	918-606-2715
Creek County District 3	Lane Whitehouse		lwhitehouse@creekcountyonline.com	918-367-3231	
Delaware County District 1	Doug Smith		delcohwy@groveemail.com	918-786-9774	
Delaware County District 2	Russell Martin		delbarn2@yahoo.com	918-253-4909	
Delaware County District 3	Marty Kirk		delcod3@gmail.com	918-326-4733	
Mayes County District 1	Kevin Whiteside		mayesdist1@yahoo.com	918-785-2449	
Mayes County District 2	Meredith Frailey		mfrailey@sstelco.com	918-825-0375	918-693-3475
Mayes County District 3	Ryan Ball		mayes3@sstelco.com	918-434-5743	
Nowata County District 1	Curtis Barnes		nowta@att.net	918-273-3881	
Nowata County District 2	Doug Sonenberg		nwsonw2@yahoo.com	918-468-2369	
Nowata County District 3	Bud Frost		nowatacountydistrict3@yahoo.com	918-467-3537	
Osage County District 1	Jerry Howerton		osagecod1@yahoo.com	918-287-1570	918-693-1272
Osage County District 2	Kevin Paslay		osageccd2@sbcglobal.net	918-396-2747	
Osage County District 3	Darren McKinney		osage3@windstream.net	918-885-4995	
Ottawa County District 1	John Clarke		ottawacountyd1@sbcglobal.net	918-673-1101	918-542-0506
Ottawa County District 2	Chad Masterson		Ottawa.dist2@yahoo.com	918-533-0805	
Ottawa County District 3	Russell Earls		rearls@ruralinet.net	918-676-3227	918-542-0430
Pawnee County District 1	Charles Brown		pawneecc@sbcglobal.net	918-399-3543	918-935-5108
Pawnee County District 2	Jim McCormick		pawneecc@sbcglobal.net	918-762-2801	
Pawnee County District 3	Dale Carter		pawneecc@sbcglobal.net	918-358-2812	918-671-4338

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Rogers County District 1	Dan DeLozier		ddeLozier@rogerscounty.org	918-789-2279	918-637-3024
Rogers County District 2	Steve Hendrix		shendrix@rogerscounty.org	918-638-3546	
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org	918-341-2380	
Tulsa County	Tom Rains		trains@tulsacounty.org	918-596-5730	
Washington County District 1	Mitchell Antle		mantle@countycourthouse.org	918-532-4222	918-440-9991
Washington County District 2	Mike Bouvier		mbouvier@countycourthouse.org	918-534-1170	918-327-9352
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org	918-536-3315	918-914-9182
ACCO	Randy Robinson		randyr@okacco.com	800-982-6212	405-524-3200
ACCO	Chris Schroder		chriss@okacco.com		
Advanced Drainage Systems	Howard Peterson		howard.peterson@ads-pipe.com	918-500-4151	
Advanced Drainage Systems	Tommie Heltcel		tommie.heltcel@ads-pipe.com	918-892-0739	
Advanced Workzone	Tommy Wiley		twileyeA1-inc.com		
Ash Grove Resources	Gary Dukewits		gary.dukewits@ashgroveresources.com		785-608-5188
APEX Pre-Cast	Steve Hagood		steve@apex-pp.com		918-899-6989
Bidadoo Auctions	Eddie Humes		eddieh@bidadoo.com		918-576-3225
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