NOTICE AND AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: July 25, 2019
TIME: 10:30 am
PLACE: Nowata County Fairgrounds, Nowata, OK

AGENDA

1. Call to order by President

2. Flag salute and opening prayer

3. Roll Call By Secretary

4. Introduction of attendees

5. Reading of the minutes of the Regular Board Meeting held on April 18, 2019, and approval or modification thereof. (Attachment 5)

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

7. Status of past agreements.

8. Review calendar of events.

9. New Business.

10. Adjourn

MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: April 18, 2019
TIME: 10:30 am
PLACE: Mayes County Fairgrounds, Pryor, OK

MEETING MINUTES

1. Call to order by President

2. Flag salute and opening prayer

   -Mitch Antle led the flag salute and Lowell Walker led the opening prayer.

3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (President)	X	
TULSA	Tom Rains		X
WASHINGTON	Mitch Antle (Vice-President)	X	

4. Introduction of attendees

5. Reading of the minutes of the Regular Board Meeting held on February 21, 2019 and approval or modification thereof. (Attachment 5)

   -Russell Earls made a motion to approve the minutes as presented; Ryan Ball seconded.

   Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains		
WASHINGTON	Mitch Antle	X	

   -Motion carried.

MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)

-Lowell Walker reported that the account had been dormant for some time and the balance remains $503.25.

-Mitch Antle made a motion to approve the Treasurer's Report as presented; Leon Warner seconded.

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

7. Status of past agreements.

-John Blickensderfer reported that all past agreements have been settled and the counties have received their payments. If any county needs assistance with an agreement to contact him.

8. Review calendar of events. (Attachment 8)

-John Blickensderfer announced the next meeting will be July 25, 2019 at Nowata County Fairgrounds, Nowata, Oklahoma.

9. New Business.

-No new business was presented.

10. Adjourn

-Lowell Walker made a motion to adjourn the meeting and Ryan Ball seconded.

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	

OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains		
WASHINGTON	Mitch Antle	X	

-Motion carried.

Circuit Engineering District #1

July 25, 2019

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		lwalkerrt66@gmail.com	918-256-5487	918-244-0314
Craig County District 2	Mike Fitzpatrick		craigco2@hotmail.com	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	David Poindexter		delcoroadboss@yahoo.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	918-837-2574
Mayes County District 1	Matt Swift		mayesdist1@yahoo.com		
Mayes County District 2	Meredith Frailey		mfrailey@mayes.okcounties.org	918-825-0375	918-693-3475
Mayes County District 3	Ryan Ball		mayes3@sstelco.com	918-434-5743	
Nowata County District 1	Burke LaRue		nowta@att.net	918-273-3881	918-519-7869
Nowata County District 2	Doug Sonenberg		nwsonw2@yahoo.com	918-468-2369	
Nowata County District 3	Troy Friddle		nowatacountydistrict3@yahoo.com		
Osage County District 1	Randall Jones		osagecod1@yahoo.com		
Osage County District 2	Kevin Paslay		osageccd2@sbcglobal.net	918-396-2747	
Osage County District 3	Darren McKinney		osage3@windstream.net	918-885-4995	918-873-5002
Ottawa County District 1	Mike Furnas		ottawacountyd1@sbcglobal.net	918-961-0830	
Ottawa County District 2	Chad Masterson		Ottawa.dist2@yahoo.com	918-533-4853	→
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@coutnycourthouse.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
Able Consulting	Mary McBryar		mmcbryar@ableconsulting.net	256-673-4537	
ACCO/OCCEDB	Randy Robinson		randyr@okacco.com	800-982-6212	405-524-3200
ACCO/OCCEDB	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	~~918-348-~~	918-382-2445
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
Benham	Jasper Harrison		jasper.harrison@benham.com	405-607-6906	405-508-1483
BKL, Inc.	Stacy Loeffler		loeffler@bklinc.com	918-835-9588	918-740-0232
BKL, Inc.	Kim Reeve		reeve@bklinc.com	918-835-9588	
BKL, Inc.	Dee Schieber		dsdeerhunter@yahoo.com	580-761-7444	
Boxcer Equipment	Patrick Box		pbox@boxcerquipment.com	918-272-7237	918-231-3639
Cherokee Nation	Michael Lynn		mlynn@cherokee.org	918-453-5396	918-822-2865
Cherokee Nation	Rob Endicott		robert-endicott@cherokee.org	918-237-3457	
Cherokee Nation	Barry Hood		Bhood@cherokee.org	918-822-2884	
Coastal Energy	Jon Singelton		jon@coastal-fmc.com	870-321-3127	
Coastal Energy	Dan Helmer		dan@coastal-fmc.com	316-305-4076	
Contech	Sarah Kellert		skellert@conteches.com	918-706-7792	
Collins, Zorn & Wagner	Gayla Jones Morgan		gayla@czwglaw.com	405-524-2070	405-642-4195
~~Cowan Group~~ TEP	Bill Cyganovich		~~bill@cowangroup.co~~	~~918-949-6170~~	918-691-0028

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
CP&Y	Scott Stegmann		sstegmann@cpyi.com	405-227-9297	
Craig County	Joni Jones		joni.jones_18@yahoo.com	918-256-3564	
Craig County District 1	Candace Rathjen	Candace Rathjen	ccd1@junct.com	918-256-5487	
Craig County District 2	Kim Bradshaw	Kim Bradshaw	craigco2@hotmail.com	918-788-3722	
Craig County District 3	Penny Enyart		craig3@junct.com	918-256-6677	
Creek County	Michael Anthamatten	Michael Anthamatten		918-352-0116	
Creek County	Rick Selsor		rselsor@creekcountyonline.com	918-605-4579	
Creek County	Amy Quinn		aquinn@creekcountyonline.com	918-352-2691	918-527-2891
Congressman Mullin	Debbie Dooley		DebbieDooley@amil.house.gov	918-681-0433	918-542-0452
Ergon Asphalt & Emulsion	Wendell Nolan	W. Nolan	wendell.nolan@ergon.com		918-408-0845
EST, Inc.	Carla Bonner		carlab@estinc.com	405-815-3600	
Garver	Kirsten McCullough		kjmccullough@garverusa.com	9188583799	
Garver	Lacee Stanley		lbstanley@garverusa.com		
Grand Gateway EDA	Ed Crone		executivedir@grandgateway.org	800-482-4594x11	
Grand Gateway EDA	Debbie McGlasson		rtpodirector@grandgateway.org	918-244-1286	
Grand Gateway EDA	Tami McKeon		edadir@grandgateway.org		918-855-9379
Grissom LLC	Allen Steffy		asteffy@grissomonline.com	405-567-0315	405-567-9563
Guernsey	Paula Hofford		paula.hofford@guernsey.us	405-416-8179	405-365-5421
Guy Engineering Services	John Blickensderfer		john-b@guyengr.com	918-437-0282	918-381-0838
Guy Engineering Services	Jason Mock		jason@guyengr.com	918-437-0282	918-798-0335

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Guy Engineering Services	Aaron Peck		aaron@guyengr.com	918-437-0282	
Guy Engineering Services	Rebecca Alvarez		rebecca@guyengr.com	918-437-0282	
Guy Engineering Services	Annette Owens		Annette@guyengr.com	918-437-0282	
Guy Engineering Services	Sasha Jbara		Sasha@guyengr.com	918-437-0282	
Hanson Pipe & Precast	Gene Slavens				
INCOG	Viplava Putta		vputta@incog.org	918-443-2441	
Jacobs Engineering	Tim Bray		tim.bray@jacobs.com	918-592-3904	918-720-1436
Kellogg Engineering, Inc.	Brian Kellogg		bkellogg@totelcsi.com	918-275-4080	918-261-1484
Kleinfelder	Brent Neece	Brent H. Neece	bneece@kleinfelder.com	918-627-6161	
Kubota of Tulsa	Rick Brown		rick@tulsakubota.com	918-970-4614	405-765-2631
LTAP	Shannon Sheffert		shannon.sheffert@okstate.edu		
Lochner	Sadie Robb		srobb@hwlochner.com	405-748-6651	
Mayes County District 1	Jimmy Taylor			918-260-6027	
Mead and Hunt	Kim Shannon		kim.shannon@meadhunt.com		918-998-1508
McClelland Consulting Eng.	David Cross		dcross@mcclelland-engrs.com	918-246-0355	918-237-9893
Meshek & Associates	Tom Meshek		tmeshek@meshekengr.com	918-392-5620	918-606-2778
Meshek & Associates	Ben Fletcher		bfletcher@meshekengr.com	918-392-5620	
Nowata County District 1	Deborah Shults	Deborah Shults	nowta@att.net	918-273-3881	
Nowata County District 2	Heather Collins	Heather Collins	nowata2@totelcsi.net	918-468-2369	918-559-9290
Nowata County District 3	~~Jacki Hessler~~ Darla Butrey	Darla Butrey	nowatacountydistrict3@yahoo.com	918-467-3537	
Nowata County Commissioners	Kay Spurgeon	Kay Spurgeon	nowbcc@cableone.net	918-273-0175	
ODOT	Bruce Martin		bmartin@odot.org	918-838-9933	
ODOT	James Pruett		jpruett@odot.org	405-521-2738	
ODOT	Matt Casillas		mcasillas@odot.org	918-838-9933	
ODOT	Aaron Beats		abeats@odot.org		

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
ODOT	Jennifer Bullard	Jennifer L Bullard	jbullard@odot.org	918-266-1160	
ODOT	John Kenerson		jkenerson@odot.org	405-522-1586	
Osage County District 2	Tom Teel		osageco2T-Teel@att.net	918-396-2747	918-798-5058
Osage County District 2	Cindy Murphy	Cindy Murphy	osageco2@att.net	918-396-2747	
Osage County	Kandy Jump		osagecc123@yahoo.com	918-287-3334	
Osage Nation	Harold LaSarge		hlasarge@osagenation-nsn.gov	918-287-5533	918-759-7079
Osage Nation	Jody Burd		tburd@osagenation-nsn.gov		918-798-1428
Osage Nation	Justin Carr				
P&K Equipment	Monty Taylor		mtaylor@pkequipment.com	580-542-9026	
Pawnee County	Shawn Farrar		sfarrar78@netzero.net	918-454-2488	918-850-5915
Pawnee County	Ron Weaver	Ron Weaver	ronaldweaver65@icloud.com	918-906-5257	
Pawnee Nation	Rhonda James		rhondaj@pawneenation.org	918-762-3655	918-285-1941
Pawnee Nation	Chris McCray		cmccray@pawneenation.org	918-762-3655	918-285-0100
Pinnacle Consulting	Dannie West		dwest@pinnaclegroup.biz	580-747-6523	
Pinnacle Consulting	Buzz Haltom		bhaltom@pinnaclegroup.biz	580-343-9023	
Premier Truck Group	Josh Rhodes		jrhodes@premiertruck.com	918-991-1210	
Premier Truck Group	Austin James		ajames@premiertruck.com	918-527-4302	
Railroad Yard, Inc.	Mark Downey	Mark Downey	mark@railroadyard.com	405-880-2866 + cell	
River Ridge Construction	Jesse Vap		jesse@riverridge1.com	580-362-1300	580-362-7004
Rogers County District 1	Ann Marie Grider	Ann Marie Grider	agrider@rogerscounty.org	918-789-2289	
Rogers County District 2	Jackie Taylor				
Rogers County District 3	Robin LePage	Robin LePage	rlepage@rogerscounty.org	918-341-2380	
Rogers County	Jeanne Heidlage			918-923-4424	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
Rose & McCrary, PC	Tim McCrary		tmccrary@rosemccrary.com	918-786-6350	918-787-1660
Rush Truck Center	Brandon Bell		bellb1@rushenterprises.com	918-447-2815	918-344-0565
Stewart Martin Equipment	~~Andy Bealko~~ ALLEN	STEFFY Allen Steffy	ASTEFFY@SMEKUBOTA.COM abealko@yahoo.com	918-756-3560	918-~~650~~ 214-8603
SWCA	Charlie Andrews		candrews@swca.com	214-205-6174	
Time Striping, Inc.	Brian Becker		brian@timestriping.com	479-474-0452	479-719-8780

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Warren CAT	Charlie Meyer		charlie.meyer@warrencat.com	918-660-5459	918-633-0406
Warren CAT	Jeremy Mangrum		jeremy.mangrum@warrencat.com	918-606-2117	
Washington County District 1	Pam Williams	Pam Williams	pwilliams@countycourthouse.org		
Welch State Bank	Sherri Mount				918-541-8121
Welch State Bank	Tammie Harris		tharris@welchstatebank,com	918-788-3373	
Yellowhouse Equipment	Randle Admire		randlea@yellowhouse.us		918-691-3505
Yellowhouse Equipment	Scott Hickman		scotth@yellowhouse.us	918-245-5926	918-231-1748
Retired Commissioner	Tim Kilpatrick	Tim Kilpatrick			
Cox/Mclain Environmental	Shane Manion	Shane Manion	shanem@coxmclain.com	918 933 6963	918 978-7157
Cox Mclain Environmental	Marcus Hueta	[illegible]	marcush@coxmclain.com	918 933 6963	
ODOT	Seth Buchanan	[illegible]	sbuchanan@odot.org	918-838-9933	
Enercon Services	ERICA McLAMB	[illegible]	emclamb@enercon.com	405-722-7693	
LITHIFIED TECHNOLOGIES	ANDRE LAMONTAGNE	[illegible]	ANDRE-L@COX.NET	918.688.0915	
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BKL, INC.	JENNI HAMMOCK	[illegible]	HAMMOCK@BKLINC.COM	918 8359588	
Nowata CO Emerg Mgmt	Laurie Summers	Laurie Summers	laurie.summers@outlook.com		425 835 9117
Wash Co Dist 2	Curtis Smith	[illegible]			
Mayes Co Dist 1	DARRELL YODER	[illegible]			
Mayes County Dist 1	Maynard Yoder	Maynard Yoder			
Nowata County 3	Ryan Harden	Ryan Harden			
FST	Ricky Taylor	Ricky Taylor			405-258-6139
MAYES COUNTY DIST. 2	[illegible]	[illegible]	cwofford@mayes.okcounties.org	918.476.0777	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Delaware Co. Dist 3	Conley B. Chesney	Conley B. Chesney		918-837-2434	