

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

DATE: March 24, 2022
TIME: 10:30 am
PLACE: This meeting will be held at the Osage County Fairgrounds, 320 Skyline Dr.,
Pawhuska, OK 74056

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 and lunch sponsored by Coastal Energy
7. Review of the last month's meeting 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)
10. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG / RTPO Representatives
 - d. ODOT / Local Government & District 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
 - h. NACO Report
11. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 11a)
 - b. Surface Transportation Program (STP-RD) (Attachment 11b)
 - c. Material Request Program (MRP) (Attachment 11c)
 - Creek County D2 Request
 - Delaware County D1 Request
 - Delaware County D2 Request
 - d. Used Beam Program (Attachment 11d)
 - e. Combined 8yr Transportation Plan (Attachment 11e)
 - f. 2021 STP-BR Project Status & Project Priorities (Attachment 11f)
 - i. Project selection criteria
 - ii. Project cancellation forms – 49th W Ave (Creek Co), Br #104 (Mayes Co), Br #187 (Tulsa Co)
 - g. ABB Credits (Attachment 11g)
12. Review calendar of events for 2022 (Attachment 12)
13. New Business
14. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 Regular BOARD MEETING

DATE: March 3, 2022
 TIME: 10:30 am
 PLACE: This meeting will be held at the Mayes County Fairgrounds, 2200 NE 1st St., Pryor, OK 74361

MEETING MINUTES

1. Call to order by the President at 10:32 am.
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
 - *Jason Mock confirmed that the meeting was posted in accordance with the Oklahoma Open Meeting Act.*
3. Flag salute and opening prayer
 - *Russell Earls led the flag salute and Lowell Walker led the opening prayer.*

4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Jarrold Whitehouse		X
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		X
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier (President)	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap in for Mitch Antle (Vice-President)	X	

5. Introduction of attendees
6. Presentation
 - *Ryan Wallace with Rush truck explained their parts and services department handles on not only the trucks they sell but all equipment and explained the benefits of their mobile services.*
7. Reading of the minutes and approval or modification thereof.
 - *Russell Earls made a motion to approve the minutes as presented, David Poindexter seconded.*
 - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 Regular BOARD MEETING

MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*

8. Acknowledge receipt of incoming correspondence.

- *None.*

9. Discussion and acceptance of the Treasurer's Report

- *The previous balance was \$117,435.27 and the current balance is \$275,019.37.*
- *Russell Earls made a motion to accept the treasurer's report, David Poindexter seconded.*
- *Roll call vote to accept the treasurer's report:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*

10. Reports from the following with discussion:

A. Congressional Representatives

- *No Congressional Report was given.*

B. Tribal Representative

- *Melvina Shotpouch with Cherokee Nation District 10 Tribal Council introduced herself as well as Danny Callison with District 15 Tribal Council.*
- *Rob Endicott with Cherokee Nation gave an update stating that Cherokee Nation just received the program agreements for the first batch of money that is coming in for 2022. He stated that they are being signed right now so they can get them applied to their road projects. Rob mentioned they are still waiting on the bridge money for Tulsa Co Br 249. Rob stated that he is still looking through the CIRB fund list looking for projects that the Cherokee Nation can help with.*

C. COG Representatives

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 Regular BOARD MEETING

- *Tami McKeon with Grand Gateway discussed that Grand Gateway is working on funding for Grove Highway expansion in front of the Industrial Park, Route 66 Trail and Tulsa Ports. She mentioned they are working on a meeting with ODOT District 8 to get projects up to date and on the Ottawa and Delaware plans.*

D. ODOT – Local Government

- *Matt Casillas with ODOT had an update on Bruce Martin mentioning Bruce is out of the hospital and doing better.*

E. OCCEDB

- *No report was given*

F. ACCO / SIG-SIF / Legislative

- *Now report was given*
- *Rebecca Alvarez did mention that there is a bill to try and raise the CIRB cap to \$150 million. It is making its way through and is looking good to pass.*

G. County Advisory Board (CAB)

- *No report was given.*

H. NACO report

- *Ron Burrows addressed the NACO conferences and how more Commissioners should attend. He wanted to let everyone know that the next conference will be this summer in Denver and our CED will fund up to \$1,000.00 a person if you would like to attend. Ron discussed competitive grants and forgivable loans with NACO. Russell Earls encouraged everyone to use the ARPA funds to be used on engineering to get projects on the shelf and ready to let.*

11. Discussion and possible action to approve projects and funding on the following programs:

a. Emergency Transportation Revolving (ETR) Fund

- *Rebecca Alvarez mentioned that there are no new requests for the ETR program this month and that there is a balance of \$500,502.00. Rebecca announced that Delaware County District 3 paid back \$150,000 and Rogers County D3 paid back \$350,000. Rebecca stated that we still have an outstanding loan with CED#7 and would like to have ODOT transfer \$500,000. back on that loan.*
- *Russell Earls made a motion to accept paying back \$500,000 to CED#7, Alex Mills seconded.*

• *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 Regular BOARD MEETING

OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*

b. Surface Transportation Program (STP-RD)

- *Rebecca Alvarez went over the STP-RD projects.*

c. Materials Request Program (MRP)

- *Rebecca Alvarez announced that CED#1 had no new Materials Requests application this month. She said we could award 3 requests if the board would like to choose 3 to award.*
- *Russell Earls made a motion to accept awarding Ottawa County District 1, Ottawa County D2, and Nowata County D1 materials requests, Ryan Ball seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*

d. Used Beam Program

- *Rebecca Alvarez announced that she has the bids to open for the scraping of the beams, but we need to do a beam transfer form first. Rebecca stated that the beam transfer form would need to go to ODOT and OCCEDB before we can award the bid. She said we could wait on opening the bid until we take care of the form. Dan DeLozier stated that he feels like everyone understands the scraping of the unusable beams and would like to open the bid now.*
- *Ryan Ball made a motion to accept the transfer of the scrap beams, Russell Earls seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 Regular BOARD MEETING

MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*
- *Dan DeLozier opened the bid from Yaffe Metals. The bid was for approximately 327,000lbs of beams at \$28,600.00.*
- *Russell Earls made a motion to accept awarding the bid to Yaffe Metals contingent of the Beam Transfer Form being approved, David Poindexter seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*

e. Combined 8-year Transportation Plan

- *Rebecca Alvarez provided an attachment to the packet that states the project status and priorities for the STP - BR. She went over the attachment with the board. Rebecca said that she has gotten through about 2/3 of the CED#1 so if she has not called your county expect her call in the next 7 days. Rebecca and Allison will be working through balances. She stated that she should have a draft plan by the March 24th meeting.*

f. STP-BR and Project Priorities

- *Rebecca Alvarez went over the plan stating the Caney bridge in Osage County and Three bridges over Deep Fork in Creek County will let in March 2022.*

g. ABB Credits

- *There has been no change in credits.*

12. Review calendar of events for 2022

- *Rebecca Alvarez announced that the next CED#1 meeting will be March 24, 2022, at Osage County Fairgrounds, Pawhuska, OK and the ACCO Spring conference will be held March 30-31st. The May meeting will not be held at the Cherokee West Siloam Springs casino; Jason Mock is working on an alternate location.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 Regular BOARD MEETING

13. New Business

- *No new business was given.*

14. Adjourn

- *Ryan Ball made the motion to adjourn, Jerry Skidgel seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse		
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Burke LaRue	X	
OSAGE	Randall Jones		
OTTAWA	Russell Earls	X	
PAWNEE	Jerry Skidgel	X	
ROGERS	Dan Delozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Dunlap	X	

- *Motion carried.*

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
11/4/2021	1164	Craig County District 1	Materials Request Grant -	50,000.00		15
11/4/2021	1165	Aqua Vita	Website upgrade	62.50		18
11/4/2021	1166	Guy Engineering Services	Program Management	10,000.00		3
12/16/2021	1167	Guy Engineering Services	Program Management	10,563.47		3
1/26/2022		Statewide Circuit Revolv.	January Disbursement		173,478.13	0
1/26/2022	1168	Guy Engineering Services	Program Management	15,894.03		3
3/3/2022	1169	Guy Engineering Services	Program Management	15,226.46		3
3/3/2022	1170	Ottawa County District 1	Materials Request Grant -	50,000.00		15
3/3/2022	1171	Ottawa County District 2	Materials Request Grant -	50,000.00		15
3/3/2022	1172	Nowata County District 1	Materials Request Grant -	50,000.00		15
				6,763,048.96	6,872,841.87	109,792.91



GUY

ENGINEERING

6910 E 14th St

Tulsa, OK 74112

Tel: (918) 437-0282 Fax: (918) 512-2277

www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1
ATTN: COMMISSIONER LOWELL WALKER
210 W DELAWARE AVE
SUITE 106
VINITA, OK 74301

Invoice number 1366-08
Date 03/03/2022

Project CED 1 - FY22

For services through February 28, 2022

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Base Contract	120,000.00	66.67	70,000.00	10,000.00	80,000.00	40,000.00
Total	120,000.00	66.67	70,000.00	10,000.00	80,000.00	40,000.00

USED BEAM PROGRAM

Professional Fees

		Date	Hours	Rate	Billed Amount
Office Coord	prepare bid solicitation mailing	02/09/2022	0.50	82.53	41.27
Principal Engineer	surplused beams management	02/21/2022	0.50	281.92	140.96
Sr PE II	compile vendor addresses, print envelopes, print bid package, fold and put into envelopes, stamp and mail	02/02/2022	2.00	246.49	492.98
Sr PE II	edit, reprint, and re-mail bid solicitation	02/08/2022	1.00	246.49	246.49
Phase subtotal					921.70

Invoice total 10,921.70

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1366-07	02/03/2022	15,226.46	15,226.46				
1366-08	03/03/2022	10,921.70	10,921.70				
Total		26,148.16	26,148.16	0.00	0.00	0.00	0.00

Thank you!

CIRCUIT ENGINEERING DISTRICT #1
EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM

Attachment 11A

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Funds Issued	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
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\$ 12,063,209 PROJECTS COMPLETED AND PAID BACK

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Funds Issued	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
38	Delaware	3	New Life Ranch Road	Roadway	ETRCR1-21-3(07)14	29344	N/A	\$ 285,500	\$ 285,500	\$ 285,500	Tribal	6/19/2014	6/25/2014	June 2018		\$ 1,714,502	
62	Delaware	2	BR 56 Beaty Creek	Bridge	ATRCB1-21-2(18)18	33915	N/A	\$ 220,000	\$ 220,000	\$ 220,000	CIRB / FEMA	11/16/2017	12/21/2017	Late 2022		\$ 1,494,502	FEMA funds - submitted paperwork to FEMA 1/2022
67	Osage	2	Holt Road Embankment Rpr	Roadway	ETRCR1-57-2(15)19	N/A	N/A	\$ 900,000	\$ 900,000	\$ 200,000	FEMA	6/20/2019	6/21/2019	July 2020		\$ 1,294,502	Issued \$100k (twice) for initial studies & engineering
68	Osage	3	Blackburn Roadway	Roadway	ETRCR1-57-3(14)19	N/A	N/A	\$ 1,500,000	\$ 1,500,000	\$ 200,000	FHWA ER	6/20/2019	6/21/2019	July 2020		\$ 1,094,502	Issued \$100k (twice) for initial studies and engineering
74	Ottawa	1,2,3	Constr Small Bridges	Bridge	ETRCB1-58-1(11)20	N/A	Yes	\$ 700,000	\$ 500,000	\$ 500,000	CBRI	4/23/2020	4/24/2020	June 2022		\$ 594,502	
75	Ottawa	1	Br 33A Slope Repairs	Bridge	ETRCB1-58-2(13)20	N/A	N/A	\$ 400,000	\$ 400,000	\$ 400,000	ER	5/21/2020	5/22/2020	June 2022		\$ 194,502	
-	CED#7 Loan		\$710,000							\$ (181,000)				1st Priority		\$ 375,502	Paid \$529k
75	Ottawa	2	Br 29 Debris Removal	Bridge	ETRCB1-58-2(12)20	N/A	N/A	\$ 300,000	\$ 600,000	\$ 375,000	ER	5/21/2020	5/22/2020	June 2022		\$ 502	Increased from \$300k to \$375k

CURRENT PROJECTS = \$ 4,405,500 \$ 1,999,500 = FUNDS ISSUED \$ 502

Circuit Engineering District #1 Surface Transportation Program (STP-RD)

County	Project	Job Piece	Estimate	STP Funds	Status
2022	CED#1 CONTROL	Ready by Nov 2021			
Osage	Br 5 Caney River	30499	\$ 3,573,468	\$ 857,143	Submitting for Tribal \$ Let March 2022
2023	CED#1 CONTROL	Ready by Nov 2022			
Ottawa	BR #72 Coal Creek Road	31170	\$ 4,777,261	\$ 857,143	\$1m other funds (Tribal \$\$?) Acquisition underway
2024	CED#1 CONTROL	Ready by Nov 2023			
Delaware	Kelly Bridge Drowning Creek	29410	\$ 1,310,000	\$ 857,143	Waiting on acquisition to start
2025	CED#1 CONTROL	Ready by Nov 2024			
Delaware	Br #99 New Life Ranch Road	29344	\$ 13,600,000	\$ 857,143	\$11.5m Tribal funding, waiting on env
2026	CED#1 CONTROL	Ready by Nov 2025			
Osage	52nd and 133rd E Ave	30508	\$ 1,700,000	\$ 857,143	\$800k Tribal?

Max Hess
President

Marc Bolz
Vice-President

Randy McMurphy
Secretary/Treasurer

Circuit Engineering District #8
909 West Lakes Drive
Alva, OK 73717
580-327-2278-Phone
580-327-2219-Fax

CIRB PROJECT SELECTION CRITERIA

1. Projects selected and prioritized by counties.
2. Project must meet fiscally constrained CIRB plan available funding or be broken up into phases.
3. Project must be located on county inventory or on section line road.
4. Bridges should be load posted or have outstanding circumstances that will need engineering judgement for replacement.
5. Newly added projects may use Federal Funds if available.
6. Project will improve the overall level of service or longevity of the county transportation system in the area.
7. Project shall meet the scoping requirements determined by ODOT.
8. Projects will be entered into plan depending on dollars spent per county. Using the below point system.
Point system (1-10) 10 = lowest \$ spent per county, 1 = highest \$ spent per county.

Approved Dec 14th, 2021

Max L. Hess
CED8 President

Marc Bolz
CED8 Vice President

Randy McMurphy
CED8 Secretary/Treasurer

Mani Weaver
Attest-CED8

130-25

**ODOT DIVISION III CIRB COMMITTEE (CED4 & CED5) DIRECTIVES FOR
POLICY AND PROCEDURES OF COUNTY CIRB ALLOCATION AND DIVISION III
CIRB CONSTRUCTION WORK PLANS - MAY 2020**

ODOT Division III CIRB Committee is a policy and procedures committee comprised of all ODOT Field Division III counties which includes: Cleveland, Coal, Garvin, Hughes, Johnston, Lincoln, McClain, Okfuskee, Pontotoc, Pottawatomie, and Seminole Counties. Each of these counties shall have one representative that may vote on policy and procedures for county CIRB plans and Division III CIRB Construction Work Plan approvals that are to be submitted to the Department of Transportation.

These rules are designed to ensure the CIRB planning and processes are done in a fair and equitable way for all counties involved with this Committee. There shall be a mutual understanding that this State funded program is a cooperative effort between the counties, CEDs and the Department of Transportation.

1. Policy and procedures set forth by this Committee can be changed by majority vote.
2. Committee policy and procedures for CIRB Committee shall be reviewed and updated annually at an officially posted public meeting.
3. A Division III CIRB Construction Work Plan is to be reviewed and updated annually by CIRB Committee at an officially posted public meeting.
4. CIRB funding shall be separated evenly between all Division III counties.
5. ODOT shall provide CED4 and CED5 staff current division CIRB balances, funding transfers and expenditure reports. This information shall be used by the CEDs to generate starting revenue divided equitably and shall show progressive fund expenditures since program inception. Starting CIRB balances shall be verified by ODOT for the inclusion into County CIRB Allocation Plans which shall be submitted to each local Board of Commissioners for approval.
6. Each county shall approve a **balanced** CIRB Allocation Plan at their local Board of Commissioners meeting by way of resolution. Approved plans and resolutions shall be submitted to CED offices before inclusion of county projects into the Division III CIRB Committee Construction Work Plan.
 - a. The term balanced shall be defined as: A county cannot show CIRB expenditures beyond the calculated budgeted amounts for any fiscal year within the plan (i.e.: plan cannot show planned end of year negative balances) unless previously approved by this CIRB Committee and local County Board.
7. County CIRB Allocation Plans may extend out to a six year period.
8. Projects that are shown to be entirely budgeted within the County CIRB Allocation Plan six year period are eligible to fund engineering, right-of-way acquisition and utility tasks as needed. These projects are also eligible for consideration of CIRB funding advancement by this CIRB Committee.
9. Projects that are shown budgeted outside the County CIRB Allocation Plan's first six years are not eligible for CIRB funding encumbrances for any tasks including engineering for current State

Fiscal Year. Counties may use other funding sources such as ETR or CBRI to start pre-construction tasks for these projects. CIRB funds are eligible to reimburse these funding sources (as approved by ODOT), once the project is shown to be wholly budgeted with the first six years.

10. County CIRB Allocation Plans may show other funding sources such as Federal, Tribal or other local funds that are planned to be used in addition to CIRB funding.
11. No County CIRB Allocation Plan shall show a budgeted end of year balance below \$0.00 at the end of the sixth year (fifth year for 5-year plans).
12. From time to time, projects may be ready before planned funding year. This CIRB Committee recognizes early project advancement, when warranted, is essential to effectively use state funding while maintaining a fair and equitable system within CIRB funding rules. As such, projects may be brought to the CIRB Committee for early or "advanced funding" by the following means:
 - a. Pre-construction project tasks including engineering, right-of-way acquisition and utility relocations can be considered for advanced funding if budgeted construction is fully allocated within the first six years of County CIRB Allocation Plan.
 - b. Project tasks for construction cost can be considered for advanced funding, if budgeted construction is fully allocated within the first six years of County CIRB Allocation Plan and project is deemed "shelf-ready" by the Department of Transportation.
 - i. Shelf-Ready shall be defined as a project that has completed all necessary pre-construction activities and is ready to be placed on an ODOT letting.
 - c. Advanced funding must not restrict other programmed projects by reducing available CIRB funds as scheduled in all County Allocation Plans.
 - d. Projects eligible for advanced funding shall undergo a vote by the CIRB Committee for approval by majority vote. If CIRB Committee approves advanced funding, an Advanced Funding Resolution must be voted on and approved by local Board of Commissioners allowing lower priority project(s) to supersede higher priority project(s) as previously voted on by Board of Commissioners.
 - i. Projects that are brought to a vote for advancement but fail to achieve the required majority vote by Committee shall revert to the approved County Allocation Plan year.
 - ii. Projects that are brought to vote for advancement and pass by required majority CIRB Committee vote but fail to be approved by its local County Board shall revert to the approved County Allocation Plan year.
 - e. If multiple projects are ready for advanced funding, the following shall be used to determine project advancement priority order:
 - i. Earliest planned construction listed by State Fiscal Year as shown in each County CIRB Allocation Plan.

- ii. If projects are shown to be constructed in the same fiscal year, priority shall be listed as first come first serve for ODOT deemed shelf-ready projects.
 - f. Once a project task has been approved for advanced funding, the Division III CIRB Construction Work Plan shall list said task(s) to be programmed in the current State Fiscal Year. The County Allocation Plan may show negative end of year balances according to advanced funding expenditures. All other projects programmed in the County CIRB Allocation plan shall remain recorded in the funding year that it was previously approved.
- 13. An approved Division III CIRB Committee Construction Work Plan shall be submitted to the Department of Transportation for consideration and inclusion within the State 5-Year CIRB Construction Work Plan.

CIRB Committee
Sets Policy and Procedures

Funding is Split Evenly Between All 11 Counties

ODOT Provides Starting Balance

CED Verifies and Reports Starting Balance

CED & ODOT Assists the Counties in Identifying Projects and Update Plans

Each County Adopts Its Own Allocation Plan

- Extended to six years (2019)
- MUST BE BALANCED YEAR TO YEAR

If project is fully allocated for construction within the six year period then engineering can begin

Funding Project as Planned

- Project tasks get funded in the current active year as scheduled

OR

Advanced Funding a Project

- Design, RW, Utility = Shelf Ready These projects scheduled out beyond the fiscal year can be moved forward

Project Costs are Entered into Spreadsheet

Analyze Funding Amount

PASS: Recommend Committee Approval

FAIL: Place in Next Available Year

Committee Majority Vote

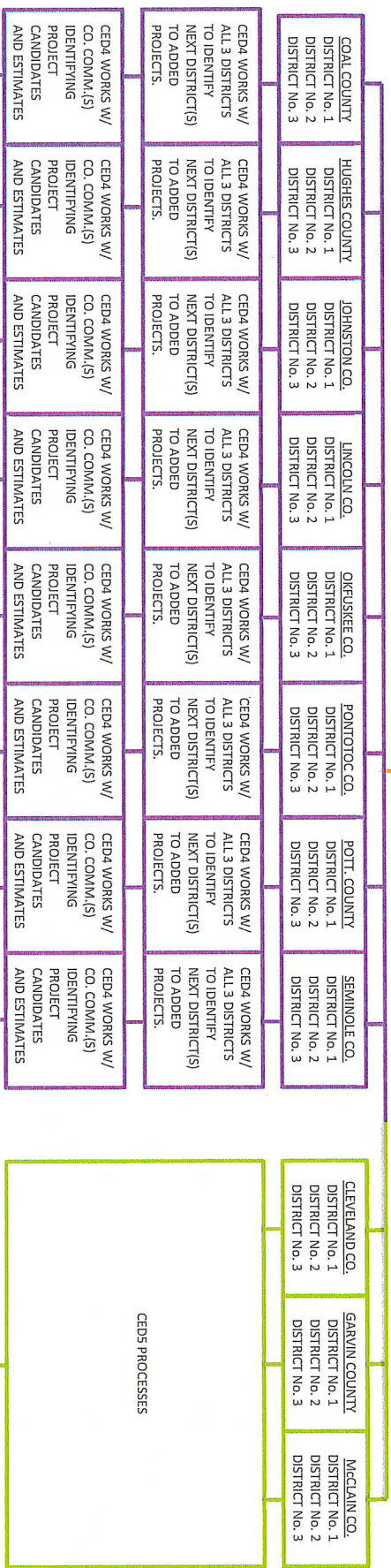
NO

YES

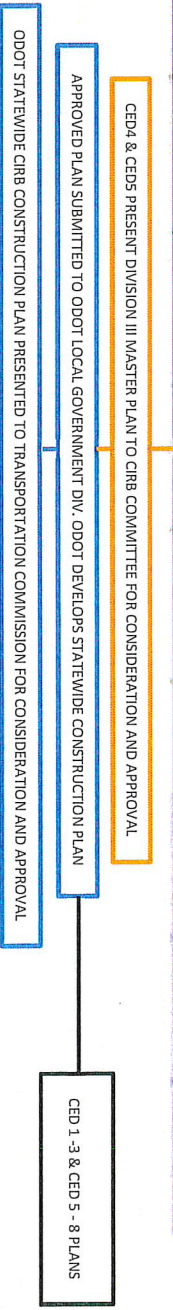
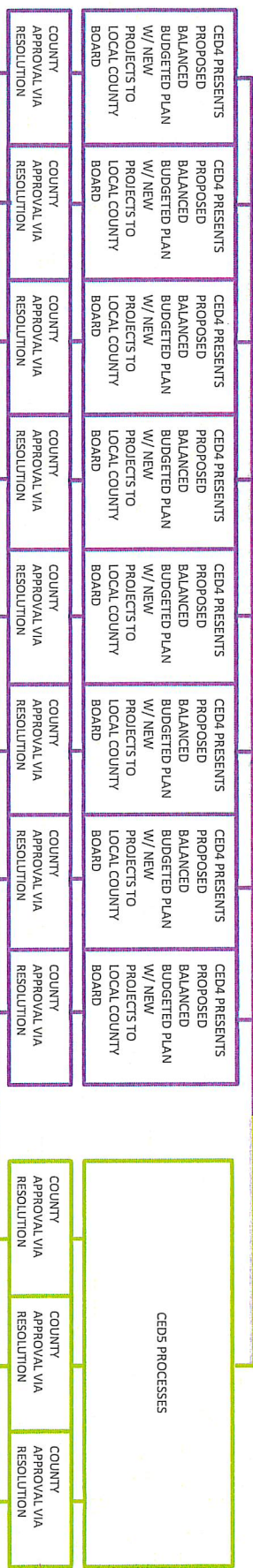
Board Approval for Administrative Funding Resolution

Allocation Plan is Allowed to Show Negative Balance
&
All Other Projects on that Counties Plan DO NOT have to be Slid Back to Balance

DIVISION III CIRB COMMITTEE
 COMMITTEE ESTABLISHES MUTUALITY AGREED POLICES AND PROCEDURES FOR THE DEVELOPMENT OF CED4 & CED5 (ODOT DIVISION III) COUNTIES COORDINATED
 DELIVERABLE CIRB ALLOCATION PLAN TO ODOT LOCAL GOVERNMENT DIVISION



ODOT, CED4 & CED5 WORK TOGETHER ESTABLISHING NEXT FISCAL YEAR STARTING BALANCES



**CIRCUIT ENGINEERING DISTRICT #1
Materials Request Grant Program (Funded thru CED Expense Budget)**

Attachment 11C

ID	Cnty Rank	CED PRI	# of Proj	County	Dist.	Description of Project	Bridge				Roadway				Cost Estimate	Amount Requested from CED	Date Requested (executed by commission)	Date Approved by CED
							No.	Span Length	Width	Type	Number	Length	Width	Overlay Thickness				

TOTAL FUNDED TO DATE: \$5,426,236

CURRENT PROJECTS AWAITING FUNDING

116	1	116	11	Craig	3	Rd 310 level course					310 Rd	9 mi	22	1"-2"	\$150,000	\$50,000	11/15/2021	1/27/2022
117	9	117	15	Creek	2	Evens Road Overlay					Evens Rd.	1 mi	20	2"	\$100,000	\$50,000	3/7/2022	
118	2	118	16	Delaware	1	E 270 Road Overlay					E 270 Road	1 mi	22	2"	\$86,757	\$50,000	3/2/2022	
119	2	119	17	Delaware	2	District Wide Culvert Replacement									\$100,000	\$50,000	2/28/2022	

Projects ready for funding: \$200,000

2022 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	MAYES	11	\$550,000		
2	CRAIG	11	\$500,000	1	\$ 50,000
3	PAWNEE	10	\$500,000		
4	DELAWARE	17	\$685,511	2	\$ 100,000
5	NOWATA	8	\$399,325		
6	OTTAWA	19	\$900,000		
7	ROGERS	4	\$200,000		
8	OSAGE	11	\$491,400		
9	CREEK	15	\$700,000	1	\$ 50,000
10	WASHINGTON	7	\$350,000		
11	TULSA	3	\$150,000		
	TOTAL	105	\$5,426,236	4	\$ 200,000

Selection policy adopted March 2016:

1. County Classification Designation Order.
2. Number of Grants each county has received.
3. Immediate need of the project.

CED#1

Fiscal Year: 2022 District Number : 8

Current Balance: \$ (5,142,659)

Accumulation: \$ 14,125,000

Totals: \$ 8,982,341

2022 Expenses: \$ (10,975,975)

Ending Fiscal Balance: \$ (1,993,634)

ANNUAL STP (RD)
\$ 857,143

ANNUAL STP (BR)
\$ 2,612,907

Attachment 11e

County	Description	JP NO	Project Phase	Total Programmed \$	Total Federal \$	Total CIRB \$	Tribal \$	Local \$	FEMA / ER \$
Craig D1	Br 27 Pretty Creek (Big Creek)	30448	Right-of-Way	\$ 50,000		\$ 50,000			
Craig D1	Br 27 Pretty Creek (Big Creek)	30448	Utilities	\$ 30,000		\$ 30,000			
Craig D1	Br 29 Unnamed Creek	32120	Engineering	\$ 80,000		\$ 80,000			
Craig D3	Br 51 Jones Creek	31116	Right-of-Way	\$ 20,000		\$ 20,000			
Craig D3	Br 51 Jones Creek	31116	Utilities	\$ 15,000		\$ 15,000			
Creek D3	Three Bridges over Deep Fork (Fed 2022 STP BR)	28681	Construction	\$ 4,167,573	\$ 647,264	\$ 3,520,309			
Delaware D2	Br 54 Beaty Creek	34949	Engineering	\$ -		\$ -			
Delaware D2	Br 57 Beaty Creek	34450	Engineering	\$ 154,000		\$ 154,000			
Delaware D2	Kelly Bridge Drowning Creek	29410	Right-of-Way	\$ 100,000		\$ 100,000			
Delaware D2	Kelly Bridge Drowning Creek	29410	Utilities	\$ 40,000		\$ 40,000			
Mayes D2	Br 94 Taylor Ranch Bridge (Fed 2021 STP BR)	30486	Construction	\$ 744,572	\$ 578,572	\$ 166,000			
Nowata D2	NS 413 Hickory Creek LWC	30496	Right-of-Way	\$ 40,000		\$ 40,000			
Nowata D2	NS 413 Hickory Creek LWC	30496	Utilities	\$ 120,000		\$ 120,000			
Nowata D3	Br 92 & 93 Western Branch (Fed 2021 STP BR)	30491	Construction	\$ 1,807,030	\$ 1,445,624	\$ 361,406			
Osage D1	Br 5 Caney River (2022 STP BR + RD)(Tribal)	30499	Construction	\$ 3,463,160	\$ 1,507,222	\$ 955,938		\$ 1,000,000	
Osage D1	Br 112A Bird Creek	30550	Engineering	\$ 200,000		\$ 200,000			
Osage D2	Holt Road Embankment Repair	34578	Right-of-Way	\$ 20,000		\$ 20,000			
Osage D2	Holt Road Embankment Repair	34578	Utilities	\$ 20,000		\$ 20,000			
Osage D2	43rd Street North Ext Ph 1	30638	Right-of-Way	\$ 50,000		\$ 50,000			

County	Description	JP NO	Project Phase	Total Programmed \$	Total Federal \$	Total CIRB \$	Tribal \$	Local \$	FEMA / ER \$
Osage D2	43rd Street North Ext Ph 1	30638	Utilities	\$ 80,000		\$ 80,000			
Osage D3	Blackburn Road Embankment Repair	34579	Right-of-Way	\$ 20,000		\$ 20,000			
Osage D3	Blackburn Road Embankment Repair	34579	Utilities	\$ 20,000		\$ 20,000			
Ottawa D1	E 040 Roadway Overlay	33563	Construction	\$ 1,127,200		\$ 1,127,200			
Ottawa D1	E 060 Road Overlays	33564	Construction	\$ 1,368,700		\$ 1,368,700			
Ottawa D3	Br 67 Windy Creek (Fed 2022 STP BR)	30555	Construction	\$ 1,257,385	\$ 1,005,908	\$ 251,477			
Ottawa D3	E140, S540, E130 Historic Rt 66 Ribbon Rd	33565 + 33568	Engineering	\$ 200,000		\$ 200,000			
Ottawa D3	Br 72 Coal Creek and EW120 Rd	31170	Utilities	\$ 162,000		\$ 162,000			
Pawnee D2	Br 76 Hellroaring Creek (Fed 2022 STP BR)	30584	Construction	\$ 683,601	\$ 309,656	\$ 373,945			
Rogers D2	Winganon Crossing	33602	Right-of-Way	\$ 50,000		\$ 50,000			
Rogers D2	Winganon Crossing	33602	Utilities	\$ 90,000		\$ 90,000			
Tulsa D1	51st ST - 162nd to 177th (STP INCOG)	30885	Utilities	\$ 380,000		\$ 95,000		\$ 285,000	
Tulsa D1	Br 218 Snake Creek	30132	Right-of-Way	\$ 20,000		\$ 20,000			
Tulsa D1	Br 218 Snake Creek	30132	Utilities	\$ 20,000		\$ 20,000			
Tulsa D1	Br 47 Charley Creek	31223	Engineering	\$ 85,000		\$ 85,000			
Tulsa D1	Br 48 106th St N Hominy Creek	32179	Right-of-Way	\$ 10,000		\$ 10,000			
Tulsa D1	Br 48 106th St N Hominy Creek	32179	Utilities	\$ 10,000		\$ 10,000			
Tulsa D1	137th over Horsepen Creek (Bond/Sales Tax)	33566	Utilities	\$ 500,000		\$ 500,000			
Tulsa D1	137th over Horsepen Creek (Bond/Sales Tax)	33566	Construction	\$ 3,500,000		\$ -		\$ 3,500,000	
Tulsa D3	121st - Elwood to US-75	33567	Right-of-Way	\$ 150,000		\$ 150,000			
Tulsa D3	121st - Elwood to US-75	33567	Utilities	\$ 400,000		\$ 400,000			
				\$ 21,255,221	\$ 5,494,246	\$ 10,975,975	\$ -	\$ 4,785,000	\$ -

CED#1

Fiscal Year: 2023 District Number : 8

Attachment 11e

Current Balance: \$ (1,993,634)

Accumulation: \$ 11,625,000

Totals: \$ 9,631,366

2023 Expenses: \$ (14,480,883)

Ending Fiscal Balance: \$ (4,849,517)

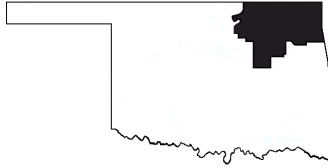
ANNUAL STP (RD)
\$ 857,143

ANNUAL STP (BR)
\$ 2,612,907

County	Description	JP NO	Project Phase	Total Programmed \$	Total Federal \$	Total CIRB \$	Tribal \$	Local \$	FEMA / ER \$
Ottawa D3	Br 72 Coal Creek & EW120 Rd & N520 Rd - STP (RD)(BR) (Let Jan 2023)	31170	Construction	\$ 4,637,627	\$ 3,470,050	\$ 167,577		\$ 1,000,000	
Pawnee D2	Br 2 Belford Bridge (Tribal) (Env Oct 2013) (Let July 2022)	25444	Construction	\$ 15,313,306		\$ 14,313,306		\$ 1,000,000	
				\$ 19,950,933	\$ 3,470,050	\$ 14,480,883	\$ -	\$ 2,000,000	\$ -

CED#1 STP(BR) STATUS and PROJECT LETTING PRIORITY LIST

LETTING	CED#1 PRIORITY	COST ESTIMATE	\$CIRB	2022 STP(RD) \$857,143	2022 STP(BR)	TRIBAL/ FEMA/ INCOG/ Other	JP	COUNTY	PROJECT	TTP	PS&E submitted to ODOT	NOTES (STATUS, Fract Crit, open/closed, industrial access, school access, truck route, etc)
					\$ 2,612,907							
		\$ 17,639,562	\$ 10,171,147	\$ 857,143	\$ 2,750,220	\$ 1,743,281	PROJECTS SCHEDULED OR ALREADY LET					As of: 4-27-2021
Jul 2021	3	\$ 1,958,715	\$ 391,743				30491	Nowata	BR 92 & 93 Western Branch	N	Yes	
Sept 2021	4	\$ 688,499	\$ 137,700				30486	Mayes	Br 94 Taylor Ranch Bridge	N	Yes	
Sept 2021	5	\$ 2,170,275	\$ 2,170,275				33563/4	Ottawa	040 and 060 Road Overlays	N	Yes	
Nov 2021	6	\$ 2,243,281	\$ 500,000			\$ 1,743,281	33566	Tulsa	137th over Horsepen Creek			
Nov 2021	8	\$ 799,037	\$ 489,381		\$ 309,656		30584	Pawnee	Br 76 Hell Roaring Creek		Yes	
Nov 2021	9	\$ 1,429,026	\$ 285,805		\$ 1,143,221		30555	Ottawa	Br 67 Windy Creek	N	Yes	
Mar-22		\$ 4,777,261	\$ 4,129,997		\$ 647,264		28681	Creek	Three Bridges over Deep Fork		Yes	
Mar-22		\$ 3,573,468	\$ 2,066,246	\$ 857,143	\$ 650,079		30499	Osage	Br 5 Caney River STP-RD	Y	Yes	
Ready for Letting		\$ -	\$ -	\$ -	\$ -	\$ -	READY TO LET: (ROW Clearance, Utility Clearance, PS&E Submitted)					
Tentative		\$ 14,820,627	\$ 167,577	\$ 857,143	\$ 2,612,907	\$ 1,700,000	WILL BE READY SOON:					
Jan 2023		\$ 4,637,627	\$ 167,577	\$ 857,143	\$ 2,612,907	\$ 1,000,000	31170	Ottawa	EW120 Rd Br 72 Coal Creek		No	R/W acquisition underway; Maybe Tribal funds
2025		\$ 15,313,306	\$ 15,313,306				25444	Pawnee	Br 2 Belford Br Arkansas Rvr		No	Waiting on PS&E; FEDERALIZING THE PROJECT



Circuit Engineering District #1

6910 E. 14th St. Tulsa, OK 74112

Dan DeLozier, President
Rogers County
918.789.2279

Mitch Antle, Vice President
Washington County
918.532.4222

Lowell Walker, Secretary/Treasurer
Craig County
918.244.0314

CIRB PROJECT CRITERIA AND PRIORITY POLICY

To ensure compliance with the Administrative Code for project eligibility and approval the District must establish specific project evaluation criteria and establish a priority for each project. To ensure project are approved and funded based on an established criteria and priority CED#1 hereby institutes the CIRB Project Criteria and Priority Policy.

Project Approval for Inclusion in the CIRB 5-year Plan

Each member County must provide a list of projects in priority order to the District for consideration of inclusion into the CIRB 5-year Plan. The District will evaluate each project to ensure it meets the minimum criteria to be included in the CIRB 5-year Plan. The evaluation criteria are below:

1. The project requires CIRB funding.
2. The project is located on a County road listed in the current road inventory.
3. The project is no more than 7 miles in length.
4. The project is for a roadway or bridge reconstruction or rehabilitation.

Project Priority

The District will establish priorities for projects based on the member county's priorities provided to the best of the District's abilities; however, numerous circumstances may arise that require different priorities to be established. The District will prioritize based various factors below:

1. The project has been cleared for letting with all pre-construction activities completed.
2. The emergency need of the project.
3. The insufficient CIRB funds within any specific year.
4. The project is partially funded using federal STP (BR), STP (RD), STP(COG), FEMA, ER, or other federal funds which requires CIRB as matching funds.
5. The project is partially funded with Tribal dollars and requires CIRB as matching funds.
6. The project is a joint project with ODOT, OTA, or other governmental agency and is required to be funded in a specific year.

RESOLUTION NO. _____
BY
THE BOARD OF COUNTY COMMISSIONERS OF CREEK COUNTY
OF THE STATE OF OKLAHOMA

WHEREAS, the Board of County Commissioners of Creek County, within and for the State of Oklahoma, being in session on this _____ day of _____, 2022 and,

WHEREAS, the Board of County Commissioners of Creek County wishes to cancel Job Piece 29399(04) for the reconstruction of 49th W Ave – SH-117 to SH-67, located east of Kiefer in Creek County.

WHEREAS, this project is being canceled due to the need to use the available funding on more critical bridge replacement projects,

THEREFORE, be it resolved that the Board of County Commissioners of Creek County does declare the cancelation of the 49th W Ave, ODOT Project JP29399, and its removal from the County Improvements for Road and Bridges (CIRB) transportation plan.

SIGNED this _____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS OF CREEK COUNTY
STATE OF OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

ATTEST

RESOLUTION NO. _____
BY
THE BOARD OF COUNTY COMMISSIONERS OF MAYES COUNTY
OF THE STATE OF OKLAHOMA

WHEREAS, the Board of County Commissioners of Mayes County, within and for the State of Oklahoma, being in session on this _____ day of _____, 2022 and,

WHEREAS, the Board of County Commissioners of Mayes County wishes to cancel Job Piece 31166(04) for bridge and approach of Bridge #104 over Tributary to Crutchfield Branch, located west of Locust Grove in Mayes County.

WHEREAS, this project is being canceled because the county will use local funding to construct the bridge,

THEREFORE, be it resolved that the Board of County Commissioners of Mayes County does declare the cancelation of Bridge #104 over Tributary to Crutchfield Branch, ODOT Project JP31166, and its removal from the County Improvements for Road and Bridges (CIRB) transportation plan.

SIGNED this _____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS OF MAYES COUNTY
STATE OF OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

ATTEST

RESOLUTION NO. _____
BY
THE BOARD OF CIRCUIT ENGINEERING DISTRICT #1
OF THE STATE OF OKLAHOMA

WHEREAS, the Board of Circuit Engineering District #1, within and for the State of Oklahoma, being in session on this _____ day of _____, 2022 and,

WHEREAS, the Board of Circuit Engineering District #1 wishes to cancel Job Piece 30609(04) for bridge and approach of S 185th E Ave (Bridge #187) over Broken Arrow Creek, located 0.5 mi west of the Tulsa/Wagoner County line and south of 121st St in Tulsa County.

WHEREAS, this project location has been annexed by the City of Broken Arrow and the project is no longer in Tulsa County's maintenance jurisdiction,

THEREFORE, be it resolved that the Board of Circuit Engineering District #1 does declare the cancelation S 185th E Ave (Bridge #187) over Broken Arrow Creek, ODOT Project JP30609, and its removal from the County Improvements for Road and Bridges (CIRB) transportation plan.

SIGNED this _____ day of _____, 2022.

BOARD OF CIRCUIT ENGINEERING DISTRICT #1, STATE OF OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

CED#1 - ODOT District 8

ABB Transactions			24.7 BALANCE	
JP #	District	County	CED#1	\$8,316.00 per Acre
			Used	Total Cost
			60.3	\$ 501,454.80
2852904	8	Craig	0.2	\$1,663.20
2853004	8	Craig	0.6	\$4,989.60
2940204	8	Craig	3.5	\$29,106.00
2940504	8	Craig	0.4	\$3,326.40
3044104	8	Craig	0.2	\$1,663.20
3044304	8	Craig	0.1	\$831.60
2235008	8	Creek	1.7	\$14,137.20
2275204	8	Creek	1.7	\$14,137.20
2655304	8	Creek	0.4	\$3,326.40
2868104	8	Creek	0.5	\$4,158.00
2940704	8	Creek	2.9	\$24,116.40
2940804	8	Creek	2.5	\$20,790.00
2940904	8	Delaware	0.4	\$3,326.40
2989504	8	Delaware	1.2	\$9,979.20
2989604	8	Delaware	1	\$8,316.00
2989704	8	Delaware	1	\$8,316.00
3259804	8	Delaware	0.2	\$1,663.20
2853204	8	Delaware	1	\$8,316.00
3391504	8	Delaware	0.1	\$831.60
3048504	8	Mayes	0.5	\$4,158.00
2855504	8	Mayes	0.1	\$831.60
3116104	8	Mayes	0.2	\$1,663.20
2542304	8	Nowata	1.2	\$9,979.20
2781404	8	Nowata	1.9	\$15,800.40
2781504	8	Nowata	0.4	\$3,326.40
2781604	8	Nowata	0.6	\$4,989.60
2781704	8	Nowata	0.3	\$2,494.80
2855604	8	Nowata	0.3	\$2,494.80
2855704	8	Nowata	0.3	\$2,494.80
2855804	8	Nowata	0.4	\$3,326.40
2941404	8	Nowata	0.2	\$1,663.20
3049404	8	Nowata	0.4	\$3,326.40
3049504	8	Nowata	0.2	\$1,663.20
2542304	8	Nowata	1.2	\$9,979.20
2552804	8	Osage	2.2	\$18,295.20
3070404	8	Osage	1.4	\$11,642.40
2859604	8	Ottawa	0.5	\$4,158.00
2859704	8	Ottawa	0.3	\$2,494.80
2940104	8	Ottawa	1.3	\$10,810.80
2941704	8	Ottawa	0.1	\$831.60
3055504	8	Ottawa	0.2	\$1,663.20
2989404	8	Ottawa	0.5	\$4,158.00
3070904	8	Ottawa	0.1	\$831.60
2325904	8	Pawnee	0.3	\$2,494.80
2992804	8	Pawnee	0.4	\$3,326.40
2993004	8	Pawnee	0.2	\$1,663.20
2465704	8	Pawnee	0.5	\$4,158.00
2548004	8	Rogers	9.8	\$81,496.80
2698804	8	Rogers	6.7	\$55,717.20
2781104	8	Rogers	0.4	\$3,326.40
2940004	8	Rogers	0.9	\$7,484.40
3071104	8	Rogers	0.6	\$4,989.60
3071204	8	Rogers	0.2	\$1,663.20
3071304	8	Rogers	0.5	\$4,158.00
3140204	8	Rogers	0.8	\$6,652.80
2521004	8	Tulsa	0.1	\$831.60
2630904	8	Tulsa	0.2	\$1,663.20
2876304	8	Tulsa	0.1	\$831.60
2932604	8	Tulsa	0.2	\$1,663.20
2782204	8	Tulsa	0.1	\$831.60
2354904	8	Washington	0.1	\$831.60
2549004	8	Washington	2.9	\$24,116.40
3061704	8	Washington	0.2	\$1,663.20
3061804	8	Washington	0.7	\$5,821.20





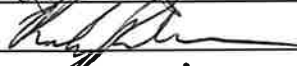
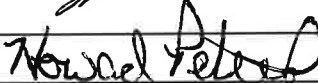


CED#1 2022 CALENDAR OF EVENTS



DATE	ITEM OF INTEREST
March 30-31, 2022	ACCO Spring Conference 2022
April 15, 2022	Good Friday
April 27, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
April 28, 2022	CED#1 Meeting and Energy District Meeting, Nowata County Fairgrounds, Nowata
May 25, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
May 26, 2022	CED#1 Meeting,
May 30, 2022	Memorial Day
June 29, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
June 30, 2022	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
July 4, 2022	Independence Day
July 20, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
July 21, 2022	CED#1 and Energy District Meeting, Mayes County Fairgrounds, Pryor, OK
July 27-28, 2022	ACCO Summer Safety Conference
August 25, 2022	CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK
August 31, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
September 5, 2022	Labor Day
Sept. 14-16, 2022	CODA - Tulsa
September 28, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
September 29, 2022	CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK
October 19, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
October 20, 2022	CED#1 Meeting, Creek County Fairgrounds, Kellyville, OK
October 26-27, 2022	ACCO Fall Conference 2022
November 11, 2022	Veterans Day Holiday
November 17, 2022	CED#1 and Energy District Meeting, Craig County Fairgrounds, Vinita, OK
November 25, 2022	Thanksgiving Holiday
November 30, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
December 8, 2022	CED#1 Meeting, Warren CAT, Tulsa, OK
December 14, 2022	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2022	Christmas Holiday



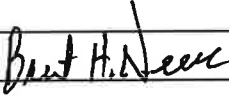



Circuit Engineering District #1

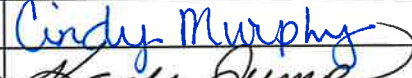
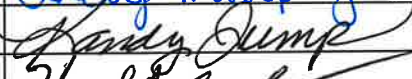
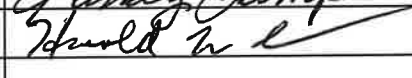
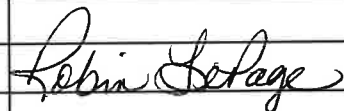

March 3, 2022







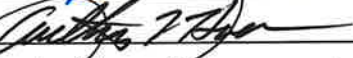



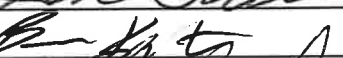


ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		lwalkerrt66@gmail.com	918-256-5487	918-244-0314
Craig County District 2	Hugh Gordon		craigco2@hotmail.com	918-784-3722	918-244-4193
Craig County District 3	Dan Peetoom		Craig3@junct.com	918-256-6677	
Creek County District 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	Jarrold Whitehouse		jwhitehouse@creekcountyonline.com	918-367-3231	
Delaware County District 1	David Poindexter		delcohwy1086@gmail.com	918-786-9774	
Delaware County District 2	Jake Callihan		delbarn2@yahoo.com		
Delaware County District 3	Conley Chesney		delcod3@gmail.com		
Mayes County District 1	Matt Swift		mayesdist1@yahoo.com		
Mayes County District 2	Darrell Yoder		dyoder@mayes.okcounties.org		
Mayes County District 3	Ryan Ball		mayes3@sstelco.com	918-434-5743	
Nowata County District 1	Burke LaRue		commissioner@nowatad1.okcounties.org	918-273-3881	918-519-7869
Nowata County District 2	Timmie Benson		nowata2@totelcsi.net	918-284-2037	
Nowata County District 3	Troy Friddle		nowatacountydistrict3@yahoo.com		620-515-6969
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Advanced Workzone	Tommy Wiley		twileyeA1-inc.com		
Benham	Jasper Harrison		jasper.harrison@benham.com	405-607-6906	405-508-1483
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Cherokee Nation	Rob Endicott		robert-endicott@cherokee.org	918-237-3457	
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