

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

DATE: October 3, 2024

TIME: 9:00 am

PLACE: This meeting will be held at Rogers County Courthouse, Claremore, OK.

**AGENDA**

1. Call to order by President
2. Determine that the 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. Discussion and possible action upon Request for Qualifications for Program Management Services Committee's report to select a program manager.
6. Adjourn

# MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: October 03, 2024  
 TIME: 09:00 am  
 PLACE: This meeting was held at the Rogers County Courthouse, Claremore, OK

## MEETING MINUTES

1. Call to order by the President at 9:00 am.
2. Determine that the Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
  - *Mitch Antle confirmed that the meeting was posted in accordance with the Oklahoma Open Meeting Act.*
3. Flag salute and opening prayer
  - *Mitch Antle 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	Alva Martin	X	
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt (Vice-President)		X
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle (President)	X	

5. Discussion and possible action upon Request for Qualifications for Program Management Services Committee's report to select a program manager.
  - Alex Mills distributed a letter to the board explaining the process and explained that the committee was prepared to make a recommendation. The recommendation by the committee was to enter negotiations with Hudson Prince to become the new CED#1 Program Manager.
  - Alva Martin made the motion to approve the committee's recommendation, Dan DeLozier seconded.
  - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker		X
CREEK	Jarrold Whitehouse		X
DELAWARE	David Poindexter		X
MAYES	Alva Martin	X	
NOWATA	Timmie Benson		X
OSAGE	Steve Talburt		
OTTAWA	Mike Furnas		X
PAWNEE	Ron Weaver		X

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ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- Motion was denied

- David Poindexter amended the motion to retain Guy Engineering as the Program Manager and enter into negotiations. If negotiations fail with Guy Engineering, then go into negotiations with Hudson Prince and then WSB.

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		X
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt		
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier		X
TULSA	Alex Mills		X
WASHINGTON	Mitch Antle		X

- Motion carried.

## 6. Adjourn

- *Dan DeLozier made the motion to adjourn, Alva Martin seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt		
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*