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

DATE: November 21, 2024

TIME: 10:30 am

PLACE: This meeting will be held at Craig County Fairgrounds, 915 E Apperson Rd., Vinita, 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. Introduction of attendees
6. Presentation and lunch sponsored by Welch State Bank.
7. New Business
8. Review of the last month's meeting minutes and approval or modification thereof (Attachment 8)
9. Acknowledge receipt of incoming correspondence
10. Discussion and acceptance of the Treasurer's Report (Attachment 10)
11. 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
12. Discussion and possible action to approve projects and funding on the following programs:
    a. Emergency Transportation Revolving (ETR) Fund (Attachment 12a)
    b. Material Request Program (MRP) (Attachment 12b)
        i. New request approval
            - Craig County D3 Overlay on 310 Rd.
            - Pawnee County D3 Overlay on 5700 Rd.
        ii. Award/approval of funds
    c. STP-BR/STP-RD/CIRB Project Status & Project Priorities (Attachment 12c)
        - IIJA (BIP) grant – not awarded for the Belford Bridge project
    d. Used Beams
13. Review calendar of events for 2024 (Attachment 13)
14. Adjourn

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
3/14/2024	1226	Guy Engineering Services	Program Management	81,882.49		3
3/28/2024		Statewide Circuit Revolv.	Disbursement		60,238.92	0
4/25/2024	1227	Pawnee County District 3	Materials Request Grant -	50,000.00		15
4/25/2024	1228	Guy Engineering Services	Program Management	17,922.91		3
5/1/2024		Statewide Circuit Revolv.	Disbursement		47,468.48	0
5/23/2024		Statewide Circuit Revolv.	Disbursement		56,671.34	0
5/23/2024	1229	Guy Engineering Services	Program Management	31,937.89		3
5/23/2024	1230	Delaware County District 1	Materials Request Grant -	50,000.00		15
5/24/2024		OCCEDB	Elk City Auction		14,177.92	0
6/27/2024		Statewide Circuit Revolv.	Disbursement		68,935.97	0
6/27/2024	1231	Tulsa Connect	Website Domain Name	15.00		0
6/27/2024	1232	Guy Engineering Services	Program Management	18,640.04		3
6/27/2024	1233	Guy Engineering Services	Program Management	15,365.49		3
7/25/2024	1234	Guy Engineering Services	Program Management	23,105.11		3
7/25/2024	1235	Mayes County District 1	Materials Request Grant -	50,000.00		15
8/2/2024		Statewide Circuit Revolv.	Disbursement		64,993.82	0
8/29/2024		Statewide Circuit Revolv.	Disbursement		62,346.87	0
8/29/2024	1236	Rogers County D3	NACO Reimbursement	2,512.86		0
8/29/2024	1237	Guy Engineering Services	Program Management	22,245.58		3
8/29/2024	1238	Craig County District 1	Materials Request Grant -	50,000.00		15
8/29/2024	1239	State Auditors office	Audit for FY23	12,000.00		0
9/26/2024	1240	Guy Engineering Services	Program Management	22,613.95		3
9/27/2024		Statewide Circuit Revolv.	Disbursement		60,717.87	0
10/24/2024	1241	Guy Engineering Services	Program Management	22,000.00		3
10/24/2024	1242	Craig County District 2	Materials Request Grant -	50,000.00		15
11/1/2024		Statewide Circuit Revolv.	Disbursement		60,919.66	0
				8,871,213.52	**9,038,102.71**	**166,889.19**

MEETING MINUTES FOR
CIRCUIT ENGINEERING DISTRICT #1
REGULAR BOARD MEETING

DATE: October 24, 2024
TIME: 10:30 am
PLACE: This meeting was held at the Delaware County Fairgrounds, Jay, OK

MEETING MINUTES

1. Call to order by the President at 10:31 am.

2. Determine that the 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
   - *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 (Sec./Treasurer)	X	
CREEK	Newt Stephens in for Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson in for Troy Friddle	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. Introduction of attendees

6. Presentation
   - *Case Hampton with The Bank of Grand Lake thanked the Counties for their business.*

7. New Business
   - *Dan DeLozier announced that Commissioner Doug Hubbard passed. He announced that the funeral would be on Wednesday, October 30, 2024, in Tahlequah.*

8. Reading of the September 26, 2024 minutes and approval or modification thereof.
   - *Alex Mills made a motion to approve the minutes as presented, Alva Martin seconded.*

   - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No

CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	Abstain	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

- Reading of the special minutes from October 3, 2024, and approval or modification thereof
- *David Poindexter made a motion to approve the minutes as presented, Timmie Benson seconded.*
- *Mr. Mills noted he didn't think we followed the Brooks Act. We also didn't follow the recommendations of the committee. He objected to the minutes on these grounds. He said it leads to a lack of transparency.*

- *Roll call vote:*

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

- *Motion failed*

9. Acknowledge receipt of incoming correspondence.
   - *Mitch Antle announced that we received a letter from Matt Mitchell from ODOT. Mitch Antle responded to the letter. Alex Mills read the letter aloud. Mr. Mills noted that Mr. Mitchell's letter points to why he voted no to the minutes.*

10. Discussion and acceptance of the Treasurer's Report
   - *The previous balance was $139,865.61 and the current balance is $177,969.53. Steve Talburt motioned 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	Newt Stephens	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives
- *No report was given.*

B. Tribal Representatives
- *No report was given.*

C. COG Representatives
- *Misty Wadley discussed mobility management program.*

D. ODOT – Local Government
- *Matt Mitchell with ODOT mentioned that the November letting will have scour program bridges.*

E. OCCEDB
- *Mitch Antle announced that this meeting will potentially move to Thursday due to Mr. Hubbard's funeral.*

F. ACCO / SIG-SIF / Legislative
- *Mitch Antle reported that these meetings will be held next week.*
- *Mike Dunlap did mention that SIG/SIF did receive a refund check.*
- *Senator Tom Woods was introduced and noted that he wants to file around 30 bills. Senator Woods met with Director Gatz on funding for county roads & bridges. He did give out his cellphone number 918-930-0409 if you need to get in touch with him.*

G. County Advisory Board (CAB)
- *No report was given. The meeting is next week.*

H. NACO Report
- *Ron Burrows explained Operation Green Light to recognize veterans. He explained that Rogers County provides lunch for their veteran county workers. Rogers County also puts green lights on the courthouse at night.*

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

a. Emergency Transportation Revolving (ETR) Fund

- *Rebecca Alvarez announced that there were no changes to the ETR program.*

b. Materials Request Program (MRP)
   - *Mitch Antle announced there were no new requests this month. There are enough funds to award one request this month. After discussion, the board awarded #146 Craig County D2.*
   - *David Poindexter made a motion to approve, Alva Martin seconded.*

- *Roll call vote:*

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

- *Motion carried.*

c. STP-BR/STP-RD/CIRB Project Status & Project Priorities
   - *Rebecca Alvarez stated that there were no major updates to the project status report his month.*
   - *Alex Mills made a motion to approve the project status & project priorities, Dan DeLozier seconded.*

- *Roll call vote:*

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

- *Motion carried.*

d. Used Beams

- *Rebecca Alvarez announced that there was no change.*
   - *Discussion about wanting to surplus/scrap the beams.*

- *Randy Robenson asked that the CED get a list of remaining beams, and he will see if any other Counties want them.*

13. Discussion and possible action upon the Contract Committee's recommendations.
    - *Mitch Antle presented a letter to the board summarizing the Contract Committee's recommendations. The Committee recommended that the board engage program management services with Guy Engineering Services for a cost of $135,000.*
    - *There was a discussion on if there were other price quotes from other firms. Mitch Antle explained that the process and no other firms were negotiated with.*
    - *Alex Mills made a motion to reject the contract negotiation committee's recommendation and to send it back to the RFQ committee. Newt Stephens seconded.*
        - *Roll call vote:*

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

    - *Motion Failed*

    - *Steve Talburt made a motion to approve the Contract Committee's recommendations. David Poindexter seconded.*

        - *Roll call vote:*

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

    - *Motion Carried*

14. Discussion and possible action on Low Carbon Transportation Materials (LCTM) grant application.

    - *Randy Robinson and Matt Mitchell explained the LCTM grant. Matt stated that this is an $800 million grant nationwide. An OSU professor is willing to write the*

grant. Matt explained this is for asphalt projects. Matt stated that the grant will give the difference between a standard superpave and a low-carbon balanced mix design; or the grant could reimburse 2%.

- *Randy needs to know if CED#1 is interested in applying for the grant. The grant is due November 25, 2025. Randy needs a list of projects and tonnage of asphalt.*
- *Alex Mills asked if we could get a 20-hour limit on the Program Management to put the paperwork together.*
    - *Alex Mills made a motion to approve the grant application with a 20-hour limit. David Poindexter seconded.*

- *Roll call vote:*

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

- *Motion Carried*

15. Discussion and Possible Action on calendar of events for 2025.

    - *Dan DeLozier made a motion to approve the calendar of events for 2025. Alex Mills seconded.*

- *Roll call vote:*

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

- Motion Carried

16. Review calendar of events for 2024
    - *Mitch Antle announced that the next meeting would be held at Craig County Fairgrounds in Vinita, OK.*

17. Updates and discussions from ACCO and OCCEDB staff regarding transportation, insurance, legislation, and safety.

- *Mitch Antle recommended that we recess for lunch and come back after we have received our food.*
- *Alva Martin made a motion to recess. Ron Weaver seconded.*

- *Roll call vote:*

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

- *Motion carried*

- Mitch Antle called the meeting back to order at 12:15.

- Chris Shroder, Bill Case, Dusty Birdsong, Melinda Anoatubby, Randy Robinson, and Dale Frech gave updates on ACCO, building, conferences, insurance program, safety, and roads and bridges. New County office training available December 10-12, 2024.

- Board members that left the meeting before adjournment: Dan DeLozier left the meeting at 12:20, Alva Martin left the meeting at 12:30, Alex Mills left the meeting at 12:40, and Newt Stephens left the meeting at 12:50.

18. Adjourn
- *David Poindexter made the motion to adjourn, Timmie Benson seconded.*

- *Roll call vote:*

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

Motion carried.

CIRCUIT ENGINEERING DISTRICT #1

EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid		Cumulative Balance	Notes
																$ 14,778,709	PROJECTS COMPLETED AND PAID BACK

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid		Cumulative Balance	Notes
75	Ottawa	1	Br 29 Debris Removal	Bridge	ETRCB1-58-2(12)20	N/A	$ 300,000	$ 600,000	$ 375,000	ER	5/21/2020	5/22/2020		8/9/2023	$ 311,390.40	$ 2,136,392.40	Increased from $300k to $375k; ER was approved
77	Rogers	3	Flint Rd	Roadway	ETRCR1-66-3(09)23	N/A	$ 550,000	$ 550,000	$ 550,000	Sales Tax	4/27/2023	5/1/2023	2025	10/1/2024	$ 350,000	$ 1,936,392.40	$200,000 remaining
78	Mayes	2	BR#88	Bridge	ETRCB1-49-2(06)23	N/A	$ 200,000	$ 200,000	$ 200,000	Local Funds	5/25/2023	6/22/2023	7/1/2025			$ 1,736,392.40	
						CURRENT PROJECTS =		**$ 1,350,000**	**$ 1,125,000**	**= FUNDS ISSUED**						**$ 1,736,392.40**	

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

Attachment 12B

ID	Cnty Rank	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowleged	After photos received
137	6	20	Ottawa	1	E 40 Road Overlay					E 40 Road	1708 ft.	24'	3"	$100,000	$50,000	6/29/2023	7/20/2023	9/28/2023	1216	9/28/2023	yes	YES
140	2	21	Delaware	2	Culvert Replacement										$50,000	8/25/2023	9/28/2023	12/7/2023	1220	12/7/2023	Kathy Parker	YES
138	6	12	Pawnee	1	EW 5400 Road Overlay					EW 5400	1 mile	22'	2"	$175,000	$50,000	5/1/2023	8/24/2023	2/22/2024	1224	2/22/2024	Yes	YES
142	1	17	Craig	3	4420 Road Overlay					4420 Road	1 mile	22'	4"	$191,415	$50,000	12/17/2023	2/22/2024	2/22/2024	1225	2/22/2024	Yes	YES
139	6	13	Pawnee	3	NS 36700 Road Overlay					NS 36700	1 mile	22'	2"	$170,000	$50,000	4/12/2023	8/24/2023	4/25/2024	1227	4/25/2024	Yes	YES
141	2	22	Delaware	1	E 340 Road Overlay					E 340 Road	2,955 Ft.	22'	3"	$79,170	$50,000	11/17/2023	12/7/2023	5/23/2024	1229	5/23/2024	Yes	YES
143	4	13	Mayes	1	N440 Road Overlay					N440 Road	1 mile	20'	2"	$144,556	$50,000	1/8/2024	1/25/2024	7/25/2024	1235	7/25/2024	Yes	YES
145	1	18	Craig	1	275 Road Overlay					275 Road	2 miles	22'	2.5"	$350,000	$50,000	4/3/2024	4/25/2024	8/29/2024	1236	8/29/2024	yes	YES
146	1	19	Craig	2	Replace low water crossing	N/A	150ft.	24ft.	LWC					$100,000	$50,000	7/15/2024	7/25/2024	10/24/2024	1242	10/24/2024	Yes	YES
Total													**TOTAL FUNDED TO DATE:**		**$6,876,236**							

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowleged	After photos received
136	3	11	Nowata	3	412 Road Overlay					412 Road	3 miles	21"	2"	$54,030	$50,000	6/22/2023	6/29/2023					
144	8	18	Creek	2	Carson Ridge Road					Carson Ridge	3/4 mile	22'	2"	$100,000	$50,000	2/20/2024	4/25/2024					
147	2	23	Delaware	1	S640 Rd. Overlay					S 640 Rd.	1.5 miles	22	3"	$253,281	$50,000	8/13/2024	8/29/2024					
148	6	14	Pawnee	1	36500 Road Overlay					36500 Rd.	4 miles	24'	2.5"	$120,000	$50,000	9/17/2024	9/26/2024					
149	1	20	Craig	3	310 Road Overlay					310 Rd.	2 miles	22'	2"	$214,467	$50,000	10/24/2024						
150	6	15	Pawnee	3	5700 Road Overlay					5700 Rd.	1 mile	22"	2"	$170,000	$50,000	11/12/2024						
Total													**Projects ready for funding:**		**$300,000**							

2024 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	19	$900,000	1	$ 50,000
2	DELAWARE	22	$985,511	1	$ 50,000
3	NOWATA	10	$499,325	1	$ 50,000
4	MAYES	13	$650,000		
5	OTTAWA	20	$950,000		
6	PAWNEE	13	$700,000	2	$ 100,000
7	ROGERS	5	$250,000		
8	CREEK	18	$850,000	1	$ 50,000
9	OSAGE	13	$541,400		
10	WASHINGTON	8	$400,000		
11	TULSA	3	$150,000		
	TOTAL	**144**	**$6,876,236**	**6**	**$ 300,000**

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 MATERIALS REQUEST GRANT APPLICATION

Date of request: 10-16-24 County Priority: 1

County: Craig District: 3

Contact Person: Trenton Langley Phone: 918-244-3432

DESCRIPTION OF PROJECT: (describe the location and work to be performed):

Planned month and year of construction:

BRIDGE

Bridge No.:

Span Length:

Bridge Width:

Bridge Type:

ROADWAY

Road No.: 310 west of HWY 69

Length: 10560 feet

Width: 22 feet

Overlay Thickness: 2"

MATERIALS REQUESTED:

Asphalt

PURPOSE / JUSTIFICATION:

improving Road

ESTIMATED COST OF TOTAL PROJECT: $ 214'467.00

AMOUNT OF FUNDS REQUESTED FROM CED: $50800.00

PROJECT WILL MEET ODOT FORCE ACCOUNT STANDARDS. ☑ **YES**

ATTACHMENTS REQUIRED:

☐ **BEFORE PICTURES OF PROJECT SITE**

☐ **PROPOSED PLAN (SKETCH IS ACCEPTABLE)**

CIRCUIT ENGINEERING DISTRICT #1 APPROVAL
CED Board Member
CED Approval Date
Check #
Check Rec'd by

BOARD OF COUNTY COMMISSIONERS Craig COUNTY, OKLAHOMA
Date 10-31-24
Chairman
Member
Member
Attest: County Clerk

Revised September 2022

CED#1 MATERIALS REQUEST GRANT APPLICATION

Date of request: 11/12/2024
County Priority: 1
County: Pawnee
District: 3
Contact Person: Curt Mullin
Phone: (918)762-3741

DESCRIPTION OF PROJECT: (describe the location and work to be performed):
2" Overlay for EW 5700 Rd. between NS 36700 and NS 36800 Rd.

Planned month and year of construction: August 2025

BRIDGE

Bridge No.:
Span Length:
Bridge Width:
Bridge Type:

ROADWAY

Road No.: EW 5700
Length: 1 Mile
Width: 22'
Overlay Thickness: 2"

MATERIALS REQUESTED:

Approximately 1,600 tons of Class S-5 at a cost of $98.00/ton laid in place. Vendor to be decided by sealed bid.

PURPOSE / JUSTIFICATON:

EW 5700 Rd. is a main thoroughfare. This road has a good base and is a good candidate for an overlay.

ESTIMATED COST OF TOTAL PROJECT: $170,000.00

AMOUNT OF FUNDS REQUESTED FROM CED: $50,000.00

IS ADVANCE FUNDING REQUIRED? ☐ YES ☑ NO

PROJECT WILL MEET ODOT FORCE ACCOUNT STANDARDS. ☑ YES

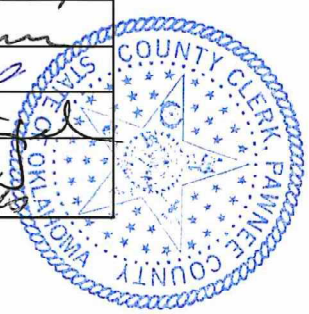
ATTACHMENTS REQUIRED:

☑ BEFORE PICTURES OF PROJECT SITE

☑ PROPOSED PLAN (SKETCH IS ACCEPTABLE)

CIRCUIT ENGINEERING DISTRICT #1 APPROVAL
CED Board Member
CED Approval Date
Check #
Check Rec'd by

BOARD OF COUNTY COMMISSIONERS COUNTY, OKLAHOMA	
Date	11/12/2024
Chairman	
Member	
Member	
Attest: County Clerk	

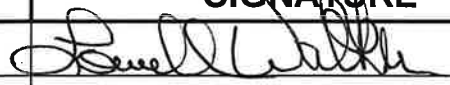
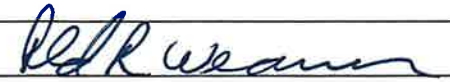


Revised April 2021

CED#1 2024 CALENDAR OF EVENTS	
DATE	**ITEM OF INTEREST**
January 1, 2024	New Years Day Holiday
January 31, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
January 25, 2024	**CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville**
February 6-8, 2024	CODA - Norman
February 19, 2024	Presidents Day Holiday
February 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
February 22, 2024	**CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK**
March 14, 2024	**CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK**
March 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
March 27-28, 2024	ACCO Spring Conference 2024
March 29, 2024	Good Friday
April 24, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
April 25, 2024	**CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK**
May 22, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
May 23, 2024	**CED#1 Meeting, Pawnee County Fairgrounds, Pawnee, OK**
May 27, 2024	Memorial Day
June 26, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
June 27, 2024	**CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK**
July 4, 2024	Independence Day
July 25, 2024	**CED#1Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK**
July 31,2024	ACCO Summer Safety Conference
August 1, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
August 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
August 29, 2024	**CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK**
August 29, 2024	ACCO District Meeting, Bartlesville Community Center, Bartlesville, OK
September 2, 2024	Labor Day
Sept. 11-13, 2024	CODA - Tulsa
September 25, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
September 26, 2024	**CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK**
October 24, 2024	**CED#1 Meeting, Delaware County Fairgrounds, Jay, OK**
October 30, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2024	Veteran's Day Holiday
November 13-14, 2024	ACCO Fall Conference 2024
November 14, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
November 21, 2024	**CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK**
November 28, 2024	Thanksgiving Holiday
December 12, 2024	**CED#1 Meeting, Rogers County Courthouse, Claremore, OK**
December 18, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2024	Christmas Holiday

Circuit Engineering District #1

November 21, 2024

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		lwalkerrt66@gmail.com
Craig County District 2	Hugh Gordon		craigco2@hotmail.com
Craig County District 3	Trenton Langley		craig3@junct.com
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com
Creek County District 2	Leon Warner		lwarner@creekcountyonline.com
Creek County District 3	Jarrod Whitehouse		jwhitehourse@creekcountyonline.com
Delaware County District 1	David Poindexter		delcohwy1086@gmail.com
Delaware County District 2	Jake Callihan		delbarn2@yahoo.com
Delaware County District 3	David Beck		delcod3@gmail.com
Mayes County District 1	Alva Martin		amartin@mayes.okcounties.org
Mayes County District 2	Darrell Yoder		dyoder@mayes.okcounties.org
Mayes County District 3	Randy Pierce		rpierce@mayes.okcounties.org
Nowata County District 1	Paul Crupper		nowatacounty1@outlook.com
Nowata County District 2	Timmie Benson		nowata2@totelcsi.net
Nowata County District 3	Troy Friddle		nowatacountydistrict3@yahoo.com
Osage County District 1	Anthony Hudson		ahudson@osagecounty-ok.gov
Osage County District 2	Steve Talburt		stalburt2@osagecounty-ok.gov
Osage County District 3	Charlie Cartwright		charlie.e.cartwright@gmail.com
Ottawa County District 1	Mike Furnas		ottawacountyd1@sbcglobal.net
Ottawa County District 2	Robert Clark		d2@ottawa.okcounties.org
Ottawa County District 3	Scott Hilton		ottawacountyd1@sbcglobal.net
Pawnee County District 1	Ronnie Weaver		ronaldweaver65@icloud.com
Pawnee County District 2	Jerry Skidgel		pawneecc@sbcglobal.net

ORGANIZATION	NAME	SIGNATURE	EMAIL
Pawnee County District 3	Curt Mullin		curtmullin@att.net
Rogers County District 1	Dan Delozier		ddelozier@rogerscounty.org
Rogers County District 2	Steve Hendrix		shendrix@rogerscounty.org
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org
Tulsa County	~~Alex Mills~~ Roger Hughes		rhughes ~~amills~~@tulsacounty.org
Washington County District 1	Mitchell Antle		mantle@coutnycourthouse.org
Washington County District 2	Mike Bouvier		mbouvier@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
Guy engr	Russell Earls		russell.earls@guyengr.com
ODOT - DISTRICT 8	JENNIFER BULLARD		jbullard@odot.org
ODOT - District 8	Kaitlyn Anderson		Kanderson@odot.org
ODOT - District 8	Josh Fisher		JxFisher@odot.org
Mullin	Crystal Campbell		Crystal_Campbell@mullin.senate.gov
Cherokee Nation	Rob Endicott		robert-endicott@cherokee.org
CED	[illegible]		[illegible]
ODOT LG	[illegible]		
ODOT - LG	Aaron Wallace		
ODOT - D8	Chris Moore		CMoore@odot.org
Rogers County	Kelea White		
Rogers County	Caleb Peck		
Kemp Quarries	James Long		jlong@Kempquarries.com
Kemp Quarries	Stacy Wolfe		swolfe@Kempquarries.com
Yellowhouse Machinery	Mike Marshall		mikem@yhmc.com
DELAWARE COUNTY	KATHY PARKER		
Cowboy Asphalt	EMERSON POLLARD		epollard@cowboyasphalt.com

ORGANIZATION	NAME	SIGNATURE	EMAIL
OSAGE COUNTY DIST. 2	CINDY MURPHY	Cindy Murphy	district2@osagecountyok.com
Osage County Dist. 2	Shawna M. Myers	Shawna M. Myers	SMyers@osagecountyok.com
Ottawa D1	Krista Foster	Krista Foster	
Ottawa D3	LeWayne Clapp	LeWayne Clapp	
Encompass	Lacie Jones		LJones@EncompassServices.com
Encompass	Greg Fisher		G.Fisher@EncompassServices.com
Kleinfelder	Brent Neece	Brent Neece	bneece@kleinfelder.com
Tulsa County	Ian Cyr		ICYR@TULSACOUNTY.ORG
Advanced Workzone	Danny Jones		DJONES@AW-INC.com
Shuterra	Amy Quinn		aquinn@shuterra.com
Creek #2	Lance Barto		
Creek County Dist. 2	Zac Moore		zmoore@creekcountyok.com
Creek County Dist 2	Michael Anthamatten		
Pawnee County #1	Brad Tilley		
Pawnee County #1	SHAWN FARRAR		
Pawnee County #3	Roger Woodrell		
Craig Co Dist 3	Penny Engart		
Craig County 1, 2, + 3	Dawn Goins		
Craig CO D2	Kim Bradshaw		
Welch State Bank	Allison Horton		
Welch State Bank	TRISTEN WELLS		
Welch State Bank	Tammie Harris		
Grand Gateway EDA	Diana Reaser		dreaser@grandgateway.org
Grand Gateway EDA	Misty Wadley		mwadley@grandgateway.org
Newkirk D2	Robert Cox		
Coastal Energy Corp.	Shannon McDaniel		Shannon@Coastal-ENE.com

ORGANIZATION	NAME	SIGNATURE	EMAIL
Vermeer Great Plains	Gabe Hebert		Gabriel.Hebert1259@gmail.com