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

DATE: May 22, 2025

TIME: 10:30 am

PLACE: This meeting will be held at the **Pawnee Lakeside Event Center, 34718 E. 44 Rd., Pawnee, 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 ADS Pipe, Wright Asphalt, & Advanced WorkZone.
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
            a. Nowata Co D3 – NS 423 – EW 15 – NS 424
        ii. Award/approval of funds
    c. STP-BR/STP-RD/CIRB Project Status & Project Priorities (attachment 12c)
    d. Used Beams
        i. Potential transfer to CED 8
13. Review the calendar of events for 2025 (attachment 13)
14. Adjourn

MEETING MINUTES FOR
CIRCUIT ENGINEERING DISTRICT #1
REGULAR BOARD MEETING

DATE: April 24, 2025
TIME: 10:30 am
PLACE: This meeting was held at Nowata County Fairgrounds, Nowata, OK

MEETING MINUTES

- Call to order by the President at 10:30 am.

- Determine that the Notice of Meeting and Agenda for this meeting were 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.*

- Flag salute and opening prayer
  - *Lowell Walker led the flag salute, and Steve Talburt led the opening prayer.*

- Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Zac Moore in for Jarrod Whitehouse	X	
DELAWARE	David Poindexter (President)	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt (Vice-President)	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin in for Ron Weaver	X	
ROGERS	Steve Hendrix in for Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- Introduction of attendees

- Presentation
  - *Will Dillsaver from Stantec introduced himself and Stantec; he expressed appreciation to the counties.*

- New Business
  - *No new Business*

- Reading of the March 27, 2025, minutes and approval or modification thereof.

  - *Alex Mills made a motion to approve the minutes as presented, Mitch Antle seconded.*

  - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	abstain	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	

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OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

- Acknowledge receipt of incoming correspondence.
  - *None*

- Discussion and acceptance of the Treasurer's Report
  - *The previous balance was $153,871.74 and the current balance is $199,771.80. Alva Martin made the motion to accept the treasurer's report, Troy Friddle seconded.*

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

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

  - *Motion carried.*

- Reports from the following with discussion:

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

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

C. ODOT – Local Government
  - *Aaron Wallace with ODOT reported that MrDAF applications are open until September 30th.*
  - *Aaron stated that the CIRB plans are due April 30th and the plans will be entered into the system in early May.*
  - *Aaron announced that Ryan Gulliksen no longer works at ODOT, and Aaron and Matt VanAuken are primarily taking over his job duties.*
  - *Aaron wanted everyone to know that we are entering into storm season and to take lots of pictures of storm damage and to document everything. This will help you get reimbursed.*

D. OCCEDB
  - *Mitch Antle announced that all meetings will be held next week.*

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E. ACCO / SIG-SIF / Legislative
- *Mitch Antle announced that all meetings will be held next week.*

F. County Advisory Board (CAB)
- *No report was given.*

G. NACO Report
- *No report was given.*

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

a. Emergency Transportation Revolving (ETR) Fund
- *Rebecca Alvarez announced that Mayes County ETR was approved at the OCCEDB meeting and is pending payment.*

b. Materials Request Program (MRP)
- *Rebecca Alvarez announced there is one new request from Pawnee County D2 for an overlay on EW 4550 Road.*
- *Mitch Antle made the motion to accept the new request, Mike Furnas seconded.*

- *Roll call vote to accept:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*
- *David Poindexter asked the board to review and select a materials request to award.*
- *Mitch Antle made the motion to accept the Materials Request #149 for Craig County D3, Alva Martin seconded.*

- *Roll call vote to accept:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

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c. STP-BR/STP-RD/CIRB Project Status & Project Priorities

- *Rebecca Alvarez explained that all but Tulsa County and Washington County have been updated due to Ryan Gulliksen's departure. Aaron and Rebecca will meet in two weeks to review these county statuses after Aaron can catch up on Ryan's projects.*
- *Lowell Walker motioned to approve the project status report; Alva Martin seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

- *Rebecca Alvarez presented the 5-year CIRB plan for approval by the board. Minor changes, such as adding or subtracting $50,000 from a phase of a project, is not needed as a vote by the board, as this is something ODOT can handle on its own. Rebecca asked the board to look at the project and the year it would be programmed for. Rebecca mentioned that the plans are not final as the ODOT Transportation Commission has to approve them, likely in July.*

- *Curt Mullin motioned to approve the 5-year CIRB plan. Mitch Antle 2nd. Roll call.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

d. Used Beams

- *ODOT is trying to determine if we can surplus the used beams.*
- *Nowata County has some interest in some used beams.*

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- Discussion and possible action on establishing a committee for the program management services contract extension for FY26.

  - *David Poindexter asked for five board members to be on the committee. He stated that he would be one. Zac Moore nominated Jarrod Whitehouse; Rebecca confirmed Commissioner Whitehouse requested to be on the committee. Alva Martin nominated Dan DeLozier, but there was no confirmation that Commissioner DeLozier requested to be on the committee. Steve Talburt volunteered, Mike Furnas volunteered, and Mitch Antle volunteered.*

  - *Final Committee members: David Poindexter, Jarrod Whitehouse, Steve Talburt, Mike Furnas, Mitch Antle.*

- Review calendar of events for 2025
  - *David Poindexter announced that the next CED#1 meeting will be on May 22, 2025, at the Pawnee County Fairgrounds in Pawnee, OK, at 10:30 am.*

- Adjourn
  - *Alva Martin made the motion to adjourn, Steve Talburt seconded.*

    - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Steve Hendrix	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

  - *Motion carried.*

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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
11/21/2024	1243	Nowata County District 1	Materials Request Grant -	50,000.00		15
12/12/2024	1244	Guy Engineering Services	Program Management	16,200.00		3
12/18/2024		Statewide Circuit Revolv.	Disbursement		58,168.94	0
12/20/2024		Statewide Circuit Revolv.	Disbursement		56,262.81	0
1/23/2025	1245	Guy Engineering Services	Program Management	14,250.00		3
1/23/2025	1246	Creek County District 2	Materials Request Grant -	50,000.00		15
1/23/2025	1247	Delaware County District 1	Materials Request Grant -	50,000.00		15
1/30/2025		Statewide Circuit Revolv.	Disbursement		61,187.51	0
2/27/2025	1248	Guy Engineering Services	Program Management	15,600.00		3
2/27/2025	1249	Pawnee County District 1	Materials Request Grant -	50,000.00		15
2/28/2025		Statewide Circuit Revolv.	Disbursement		57,413.29	0
3/27/2025	1250	Guy Engineering Services	Program Management	15,150.00		3
4/4/2025		Statewide Circuit Revolv.	Disbursement		61,050.06	0
4/24/2025	1251	Craig County District 3	Materials Request Grant -	50,000.00		15
4/24/2025	1252	Guy Engineering Services	Program Management	21,493.72		3
5/6/2025		Statewide Circuit Revolv.	Disbursement		53,951.67	0
5/6/2025		OCCEDB	Elk City Auction		13,261.97	0

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
				9,203,907.24	**9,399,398.96**	**195,491.72**

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 1514-06
Date 05/05/2025

Project CED 1 - FY25

For services through April 30, 2025

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	114,000.00	75.00	71,250.00	14,250.00	85,500.00	28,500.00
Total	114,000.00	75.00	71,250.00	14,250.00	85,500.00	28,500.00

USED BEAM MANAGEMENT

		Date	Hours	Rate	Billed Amount
Principal Engineer	Used beams for potential Nowata D3 bridge	04/10/2025	0.25	300.00	75.00
Principal Engineer	Nowata County used beam request - coordinate with other CEDs for request	04/25/2025	0.50	300.00	150.00
		Phase subtotal			225.00

PROJECT STATUS COORDINATION

		Date	Hours	Rate	Billed Amount
Principal Engineer	project status updates meeting with Aaron Wallace	04/22/2025	1.75	300.00	525.00
Principal Engineer	Calls from commissioners with questions about their project statuses	04/29/2025	0.75	300.00	225.00
		Phase subtotal			750.00

CED AUDIT

		Date	Hours	Rate	Billed Amount
ROW Agent III	CED Financial Statement for FY 2024	04/23/2025	4.00	150.00	600.00
ROW Agent III	FY24 Financial Statement	04/28/2025	2.00	150.00	300.00
		Phase subtotal			900.00

MILEAGE (SEE ATTACHED)

Travel			1.00	1,287.67	1,287.67

GUY
ENGINEERING
6910 E 14th St
Tulsa, OK 74112
Tel: (918) 437-0282 Fax: (918) 512-2277
www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1
Project 1514E CED 1 - FY25

Invoice number 1514-06
Date 05/05/2025

Invoice total 17,412.67

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1514-06	05/05/2025	17,412.67	17,412.67				
	Total	17,412.67	17,412.67	0.00	0.00	0.00	0.00

CED Contract Time Export

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
04/01/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Conversation with Creek Co about partnership with Muscogee Nation; email correspondence	0.50
04/02/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	ACCO Conference	8.00
04/02/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Bank Balance Meeting Minutes Sponsor contact	1.00
04/03/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	OCCEDB meeting	3.00
04/03/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Working on April Sponsor	1.00
04/04/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Discuss federal funds usage with Tulsa Co & ODOT	0.50
04/07/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	ETR's	1.00
04/07/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	CIRB plan meeting with Aaron W/ODOT to go line by line through the draft plan; make final adjustments to the draft plan; update plan for MCN and CN possible grant involvement	4.00
04/08/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Working on food for Nowata Meeting.	1.00
04/08/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Edits to CIRB plan	1.00
04/09/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Edits to plan per ODOT & new construction estimates	1.50
04/09/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Omnis network log in and password update.	1.00
04/10/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Final QAQC of plans and send to board	2.00
04/11/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Tulsa Co utilities funding question and research	0.50
04/14/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda's RSVPs Emails	2.00
04/16/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Packets Emails RSVPs	2.00
04/17/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Materials Request Agenda	1.00
04/18/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Catering info Bank balance Emails Agenda Packets	2.00
04/21/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Materials Request	1.00
04/21/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Agenda review with President; create evaluation form	0.50
04/22/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Emails Attachments Bank Balance Sponsor Contact	1.00

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
04/22/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Agenda and Board packet	0.50
04/23/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Attachments Packets Emails	2.50
04/23/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Update board packet; printing	1.00
04/24/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	CED 1 meeting in Nowata; update website with 5 year plans & minor maintenance	7.50
04/24/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Meeting Prep Meeting Updating folders	9.00
04/25/25	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Bank balance updating folders Huddle	2.00
04/25/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Update smartsheets tracker with new 5 year plan	1.50
04/30/25	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	OCCEDB meeting; ETR questions from commissioners	5.00
						64.50

Mileage Calculations				
Date	Notes	Miles	Rate	Total
13-Nov	ACCO/OCCEDB	252	0.67	168.84
21-Nov	CED - Vinita	121	0.67	81.07
12-Dec	CED - Claremore	54	0.67	36.18
18-Dec	OCCEDB	214	0.67	143.38
23-Jan	CED - Kellyville	46	0.70	32.20
29-Jan	OCCEDB	214	0.70	149.80
26-Feb	OCCEDB	214	0.70	149.80
27-Feb	CED - Pryor	84	0.70	58.80
27-Mar	CED - Pawhuska	110	0.70	77.00
3-Apr	ACCO/OCCEDB	252	0.70	176.40
24-Apr	CED - Nowata	92	0.70	64.40
30-Apr	OCCEDB	214	0.70	149.80
		1,867		1,287.67

Attachment 12a

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
																	PROJECTS COMPLETED
																$ 15,353,709	**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
77	Rogers	3	Flint Rd	Roadway	ETRCR1-66-3(09)23	N/A	$ 550,000	$ 550,000	$ 550,000.00	Sales Tax	4/27/2023	5/1/2023	2025	10/1/2024	$ 350,000.00	$ 2,000,002	$200,000 remaining
79	Pawnee	3	Old US 64	Roadway	ETRCR1-59-3(07)25	NA	$ 200,000	$ 200,000	$ 200,000.00	Lake Access	2/27/2025	4/30/2025	Summer 2025			$ 1,800,002	
80	Mayes	1	420 Rd. from 436 to 440	Roadway	ETRCR1-49-1(07)25	N/A	$ 430,769	$ 430,769.22	$ 430,769.22	Local Funds	2/27/2025	4/3/2025	11/2025			$ 1,369,233	
81	Mayes	1	E4675 Waterline road to Pump Station	Roadway	ETRCR1-49-1(08)25	N/A	$ 269,230	$ 269,230.78	$ 269,230.78	Local Funds	2/27/2025	4/3/2025	11/2025			$ 1,100,002	
						CURRENT PROJECTS =		**$ 1,450,000**	**$ 1,450,000**	**= FUNDS ISSUED**						**$ 1,100,002.00**	

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

Attachment 12b

ID	Cnty Rank	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested (executed	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received
147	2	Delaware	1	S640 Rd. Overlay					S 640 Rd.	1.5 miles	22	3"	$253,281	$50,000	8/13/2024	8/29/2024	1/23/2025	1247	1/23/2025	Yes	
148	5	Pawnee	1	36500 Road Overlay					36500 Rd.	4 miles	24'	2.5"	$120,000	$50,000	9/17/2024	9/26/2024	2/27/2025	1249	2/27/2025	yes	
149	1	Craig	3	310 Road Overlay					310 Rd.	2 miles	22'	2"	$214,467	$50,000	10/24/2024	11/21/2024	4/24/2025	1251	4/24/2025	yes	
Total												**TOTAL FUNDED TO DATE:**		**$7,126,236**							

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested (executed	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received
150	5	Pawnee	3	5700 Road Overlay					5700 Rd.	1 mile	22'	2"	$170,000	$50,000	11/12/2024	11/21/2024					
151	4	Mayes	2	429 Rd. from Hwy 20 to 480 Rd.					429 Rd.	1 mile	22'	2.5"	$95,000	$50,000	1/16/2025	2/27/2025					
152	5	Pawnee	2	EW 4550 Road Overlay					4550 Rd.	1.5 miles	24'	1"	$51,908	$50,000	4/17/2025	4/24/2025					
153	3	Nowata	3	Gravel for NS423, EW15, NS424					423, 15, 242 Rd	3 miles	19.8'	2"	$60,000	$50,000	5/14/2025						
Total												**Projects ready for funding:**		**$200,000**							

2025 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	20	$950,000		
2	DELAWARE	22	$1,035,511		
3	NOWATA	11	$549,325	1	$ 50,000
4	MAYES	13	$650,000	1	$ 50,000
5	PAWNEE	15	$750,000	2	$ 100,000
6	OTTAWA	19	$950,000		
7	ROGERS	5	$250,000		
8	OSAGE	12	$541,400		
9	CREEK	18	$900,000		
10	WASHINGTON	8	$400,000		
11	TULSA	3	$150,000		
	TOTAL	**146**	**$7,126,236**	**4**	**$ 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 MATERIALS REQUEST GRANT APPLICATION

Date of request: 05/12/2025
County: Nowata County D#3
Contact Person: Troy Friddle

County Priority: 1
District: 3
Phone: 6205156969

DESCRIPTION OF PROJECT: (describe the location and work to be performed):
BD 423NS - 15EW - 424NS, Dead end road to cemetery and residence, build up + gravel, preventing road from flooding
Planned month and year of construction: 07/2025

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

ROADWAY
Road No.: 423NS - 15EW - 424NS
Length: 3 miles
Width: 19 ft
Overlay Thickness:

MATERIALS REQUESTED:
Shale mix and gravel.

PURPOSE / JUSTIFICATION:
Build up road to prevent back water from flooding road

ESTIMATED COST OF TOTAL PROJECT: $160,000.00

AMOUNT OF FUNDS REQUESTED FROM CED: $50,000.00

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 Nowata COUNTY, OKLAHOMA
Date 5-12-2025
Chairman
Member
Member
Attest: County Clerk Kay Spurgeon

COUNTY CLERK NOWATA COUNTY, OKLAHOMA

Revised September 2022

CED#1 2025 CALENDAR OF EVENTS	
DATE	**ITEM OF INTEREST**
January 1, 2025	New Years Day Holiday
January 29, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
January 23, 2025	**CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville**
February 4-6, 2025	CODA - Norman
February 17, 2025	Presidents Day Holiday
February 26, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
February 27, 2025	**CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK**
March 27, 2025	**CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK**
April 2-3, 2025	ACCO Spring Conference 2025
April 18, 2025	Good Friday
April 24, 2025	**CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK**
April 30, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
May 28, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
May 22, 2025	**CED#1 Meeting, Pawnee County Fairgrounds, Pawnee, OK**
May 26, 2025	Memorial Day
June 25, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
June 26, 2025	**CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK**
July 4, 2025	Independence Day
July 24, 2025	**CED#1Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK**
July 30-31,2025	ACCO Summer Safety Conference
July 31, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
August 27, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
August 28, 2025	**CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK**
September 1, 2025	Labor Day
Sept. 10-12, 2025	CODA - Tulsa
September 24, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
September 25, 2025	**CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK**
October 23, 2025	**CED#1 Meeting, Delaware County Fairgrounds, Jay, OK**
October 29-30, 2025	ACCO Fall Conference 2025
October 30, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2025	Veteran's Day Holiday
November 19, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
November 13, 2025	**CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK**
November 28, 2025	Thanksgiving Holiday
December 11, 2025	**CED#1 Meeting, Warren CAT, Tulsa, OK**
December 17, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2025	Christmas Holiday

Circuit Engineering District #1

May 22, 2025

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		lwalkerrt66@gmail.com
Craig County District 2	Hugh Gordon		craigcountyd2@gmail.com
Craig County District 3	Trenton Langley		craig3@junct.com
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com
Creek County District 2	Zack Moore		zmoore@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	Steve Grossman		sgrossman@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	Brandon Wesson		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	Joe Higgins		

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		amills@tulsacounty.org
Washington County District 1	Mitchell Antle		mantle@coutnycourthouse.org
Washington County District 2	Corey Shivel		cshivel@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
CED 1	Jason Mock		Lfisher@wrightasphalt.com
Wright Asphalt	Lance Fisher		Crystal_Campbell@mullin.Senate.gov
Crystal Campbell	Mullin		
Rob Endicott	Cherokee Nation	RE	
Pete Ellis	Guy ENGR	PE	
Baylee Hart	Guy ENGR	Baylee Hart	
Kim Bradshaw	Craig COD2	Kim Bradshaw	
Thomas Askegaard	ODOT D8		t.askegaard@odot.org
Chris Moore	ODOT D-8		CMoore@odot.org
WSB	JENNIFER BULLARD		jennifer.bullard@wsbeng.com
ODOT	KAITLYN ANDERSON		Kanderson@ODOT.ORG
ODOT - LG	Aaron Wallace		aaron.wallace@odot.ok.gov
PEC	Ryan Collins		Ryan.Collins@PEC1.com
Pawnee County	JC Higgins		District2@Pawnee.OkCounties.org
Pawnee County #1	Shawn Farrar		Sfarrar78@netzero.net
Pawnee County #1	Brad Tilley		
Pawnee County #3	Roger Woodell		

ORGANIZATION	NAME	SIGNATURE	EMAIL
WSB	Ricky Taylor	Ricky Taylor	
WASHINGTON COUNTY D-1	Tim Clingan		
OSAGE DIST. 2	CINDY MURPHY	Cindy Murphy	district2@osagecountyok.com
"	Shawna M. Myers	Shawna M. Myers	smyers@osagecountyok.com
Yellowhouse Machinery	Mike Marshall		mikem@yellowhouse.com
Washington Co. D-2	Curtis Smith		
Creek County D#2	Michael Featherstone		
Advanced Medicom	Danny Jones		DJones@Adv-Inc.com
Kirby Smith Machinery	Isaac Sherbundy		isherbundy@kirby-smith.com
CREEK CO.	Steve McGuire		
Creek Co.	Lance Burto		
ADS-Pipe	Howard Peterson	Howard Peterson	
Tulsa County	JAN CLARK		