

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

DATE: July 23, 2026

TIME: 10:30 am

PLACE: This meeting will be held at the Mayes County Fairgrounds, 2200 NE 1st St.,
Pryor, 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 Contech
7. New Business
8. Review of 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 / RTPPO 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)
 - i. ETR Extension Renewal for Ottawa County
 - ii. CED 1 policy to require minimum monthly payments
 - b. Material Request Program (MRP) (attachment 12b)
 - i. New request approval
 - Delaware County D1 – Overlay on E. 307, S. 567, E. 304 Rd.
 - Craig County D2 – Replace Cross Drain Culvert
 - Nowata County D2 – Replacement Culverts and Rip Rap
 - ii. Award/approval of funds
 - c. STP/CIRB Project Status & Project Priorities (attachment 12c)
 - d. Used Beams
 - i. 22 beams to Payne County
13. Discussion and possible action on CED#1 inventory to sell or surplus (attachment 13)
14. Discussion and possible action to approve FY26 Expenditure Report (attachment 14)
15. Discussion and possible action on the nomination and election of officers for FY27.
16. Discussion and possible action on the nomination and election of the County Advisory

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Board (CAB) representative.

17. Discussion and possible action to develop a Request for Qualifications for Program Management Services Committee.
18. Discussion and possible action to develop a Request for Qualifications for Grant Writing Services Committee.
19. Review the calendar of events for 2026 (attachment 19)
20. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: June 25, 2026
TIME: 10:30 am
PLACE: This meeting was held at the Rogers County Fairgrounds Building, Claremore, OK

MEETING MINUTES

1. Call to order by the President at 10:30 am.
2. 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.*
3. Flag salute and opening prayer
 - *David Poindexter 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	Zac Moore		X
DELAWARE	David Poindexter (President)	X	
MAYES	Steve Grossman in for Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt (Vice-President)		X
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr in for Alex Mills	X	
WASHINGTON	Corey Shivel	X	

5. Introduction of attendees
6. Presentation and lunch sponsored by P&K Equipment
 - *Nick Smith from P&K Equipment explained the benefit of putting codes and reading codes on equipment.*
7. New Business
 - No New Business was presented
8. Reading of the April 23, 2026, minutes and approval or modification thereof.
 - *Dan DeLozier made a motion to approve the minutes as presented, Ron Weaver seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	

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PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.

- *Tulsa Connect – Website domain name annual invoice.*
- *Dan DeLozier made a motion to approve the invoice, Steve Grossman seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

10. Discussion and acceptance of the Treasurer's Report

- *The previous balance was \$193,826.12, and the current balance is \$172,449.91. Dan DeLozier moved to accept the treasurer's report. Steve Grossman seconded.*

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

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

11. Discussion and possible action to approve the FY27 budget

- Rebecca Alvarez explained that the budget for fiscal year 2027 was attached to the packet and asked if the board had questions or concerns.
- *Dan DeLozier made a motion to approve the FY27 Budget; Steve Grossman seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
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MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

CRAIG CREEK	Lowell Walker	X	
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

12. Reports from the following with discussion:

A. Congressional Representatives

- *Crystal Campbell with Senator Armstrong's office gave out her new contact information and said to contact her anytime. She said that they are working on easing up on permitting issues. Crystal_campbell@armstrong.senate.gov and 918-381-4482*
- *Tamara Bryan with Congressman Brecheen's office said to reach out if you have any questions or need legislation. She said that Congressman Brecheen serves on the border committee and the budget committee. Tamara said that they are working on the Uber Act, which would require drivers to speak English and be able to read road signs.*
- *Mack Savala for Senator Lankford's office said that Senator Lankford is working on the Preventing Government Shutdown Act, and it is a priority for him. Mack said that Senator Lankford is part of the FEMA reform bill.*
- *Mack & Crystal spoke about flood damage across the state, and to report flood damage to "damage.ok.gov".*
- *Alaina Rutkauskas with Congressman Hern's office asked to let her know of any flooding issues. She said that the farm bill and the housing bill are priorities for Hern.*

B. Tribal Representatives

- *Rob Endicott with the Cherokee Nation announced that they received approval for their TIP, and it was submitted to the Federal Highway Administration for approval.*
- *Rob stated that he was working on the Br. 146 - Saunders Creek application to submit for TTBP funding.*

C. ODOT – Local Government

- *Tim Pehrson with ODOT announced that Right of Way encumbrances are underway.*
- *Amber Mitchell with ODOT explained ER funding (Emergency Relief Funding), funding for disasters, 100% reimbursed if completed within 270 days for emergency repairs. She said that permanent repairs are an 80/20 split. She stated that this program requires an executive order from the Governor to activate the program. She said that all damage combined across all the disaster areas must be at least \$700,000.00 for the program to pay out. She noted that this is on a major collector or above.*
- *Amber spoke about MrDAF and that the applications are open. This fund is for roadway repairs in municipalities with a population of fewer than 15,000 people. This is for damage caused by oil & gas activity.*

D. OCCEDB

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- Randy Robinson with OCCEDB announced that the Lake Access Grant application will open July 1st – March 1st.
- Randy recapped the PACT funds, stating that we will not hit the cap this year. He said that there are 32 project applications still out there. He said that he anticipates \$10 million in additional awards.
- Randy spoke on the election year, stating that if a commissioner lost the primary election or is retiring, they could not buy new equipment for the rest of the year. But if you are in a runoff and going to the general election, it is business as usual. He said that there are 49 new commissioners in the state as of right now.
- Randy explained County Highway Funds. He said that he sent out an email this week saying that the cap has been hit, so July disbursements will be near zero.

E. ACCO / SIG-SIF / Legislative

- Mike Dunlap with SIG/SIF stated that SIG/SIF owns the ACCO building and that they are starting repairs on the building, new air conditioning units, and a new elevator.

F. County Advisory Board (CAB)

- David Poindexter announced that the application period will start on August 1st.

G. NACO Report

- No Report was Given.

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

a. Emergency Transportation Revolving (ETR) Fund

- Rebecca Alvarez announced that Ottawa County has an ETR extension renewal on ETRCR1-58-3(14)26.
- Dan DeLozier moved to accept the ETR extension renewal. Steve Grossman seconded.

- Roll call vote:

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- Motion carried.
- Rebecca announced that there were 2 new ETR applications for Ottawa County D1 and D2; both applications have 3 bridge projects on the ETR (for a total of 6 new ETRs).
 - Dan DeLozier moved to accept the Ottawa County D1 projects. Troy Friddle seconded.

- Roll call vote:

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	

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CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*
- *Dan DeLozier moved to accept the Ottawa County D2 projects. Troy Friddle seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*
- *The discussion of a monthly payment from Ottawa County for the ETR program was discussed. The board would like the program manager to draft a policy for the ETR monthly payment.*

b. Materials Request Program (MRP)

- *Rebecca announced that there is a new materials request from Pawnee County D1.*
 - *Dan DeLozier moved to accept the new materials request from Pawnee County. Corey Shivel seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- *David Poindexter asked the board to look at the projects that are awaiting funding and to choose funding for one project. After the discussion, the board chose to grant the funds to Delaware County D2, Materials Request #161.*
- *Dan DeLozier moved to accept the materials request #161 to Delaware County D2. Ron Weaver seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

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

- *Rebecca Alvarez announced that the project status was in the packet and would need approval from the board. The status report reflects the recent CIRB 5 year plan updates that ODOT has entered into their system.*
- *Steve Grossman moved to accept the project status as presented. Corey Shivel seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

d. Used Beams

- *Rebecca Alvarez explained the inventory and condition update to the board, and said that there are other CED's and Counties looking for used beams. ODOT is working to develop a way for the CED to surplus excess beams. No action was taken.*

14. Discussion and possible action on grant writing services and project selection for the Bridge Investment Program grant application through FHWA

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- *Rebecca Alvarez explained how the grant writing was going and the progress to the application.*
- *There was discussion about possibly doing a QBS selection process for grant writers so that the CED is better able to respond to federal grant applications. The program manager will add an agenda item to next month's meeting.*

15. Discussion and possible action on CED#1 inventory

- *Jason Mock explained that he had taken inventory of the CED#1 equipment and had it on the inventory spreadsheet as an attachment in the packet. There was discussion about the older, unused items on the inventory. The program manager will add an agenda item to next month's meeting to discuss these items in detail.*
- *Dan DeLozier moved to accept the CED#1 Inventory as presented. Steve Grossman seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

16. Review calendar of events for 2026

- *David Poindexter announced that the next CED#1 meeting will be on July 23, 2026, at the Mayes County Fairgrounds, Pryor, OK, at 10:30 am.*

17. Adjourn

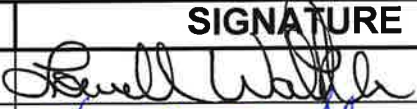
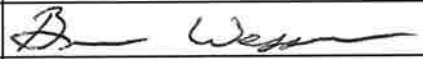
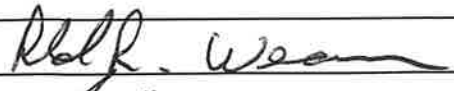
- *Make Furnas made the motion to adjourn, Ron Weaver seconded.*
- *Roll call vote:*

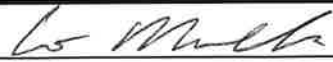
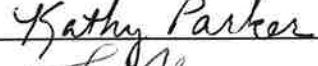
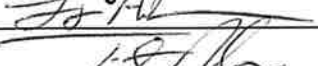
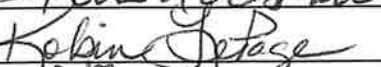
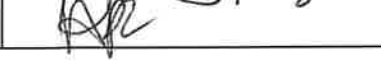
COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Steve Grossman	X	
NOWATA	Troy Friddle	X	
OSAGE			
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Corey Shivel	X	

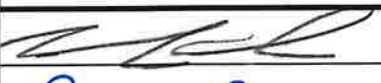
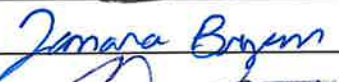
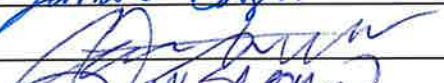
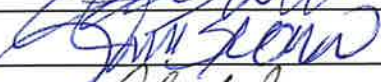
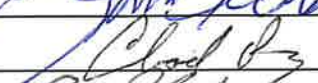
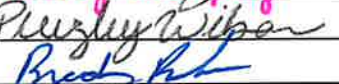
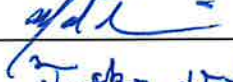
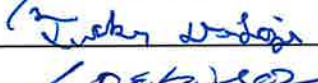
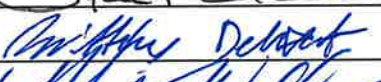
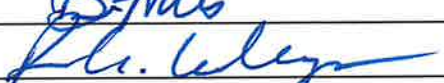
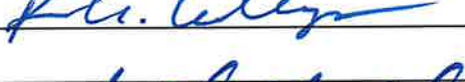
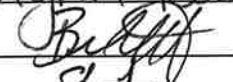
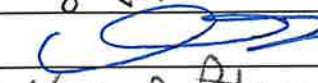
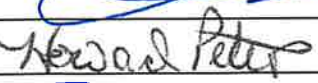
Motion carried.

Circuit Engineering District #1

June 25, 2026

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	Zac Moore		zmoore@creekcountyonline.com
Creek County District 3	Jarrold Whitehouse		jwhitehouse@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@mayescount yok.gov
Mayes County District 2	Steve Grossman		sgrossman@mayescount yok.gov
Mayes County District 3	Randy Pierce		rpierce@mayescount yok.gov
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		District2@pawnee.okcounties.org

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@countycourthouse.org
Washington County District 2	Corey Shivel		cshivel@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
CED 1	Jason Mack		
CEDI / Guy	Rebecca Alvarez		
Tulsa County	Ian Cyr		
Ottawa Co D1	Krista Foster		
Sen Armstrong	Crystal Campbell		crystal-campbell@armstrong.senate.gov
Cherokee Nation	Rob Endicott		
GUY ENGR	Jack Reed		jack@guyengr.com
Guy Engr	Russell Earls		russell.earls@guyengr.com
DELAWARE Co.	KATHY PARKER		
ODOT - DISTRICT 8	LOGAN ANDERSON		landerson@odot.org
ODOT LG	Tim Pehara		tim.pehara@odot.ok.gov
ODOT LG	Amber Mitchell		amber.mitchell@odot.ok.gov
ODOT D-8 LG	Chris Moore		cmoore@odot.org
OCCEDB	Randy Robinson		
Craigco D2	Kim Bradshaw		
Rogers County	Robin Letage		rlepage@rogerscounty.org
Congressman Roh	Alaina Rutkauskas		alaina.rutkauskas@gmail.com

ORGANIZATION	NAME	SIGNATURE	EMAIL
Senator Lankford	Mack Savala		mack-savala@lankford.senate.gov
US Congressman Josh Brecheen	Tamara Bryan		tamara.bryan@mail.house.gov
Guy Engineering	Aaron Wallace		aaron.wallace@guyengr.com
Rogers County	Jon Brown		jbrown@rogerscounty.org
Osage County	Chad Ray		chad.ray.3013@gmail.com
STEWART MARTIN	ALLEN STEWART		
OSAGE DIST. 2	CINDY MURPHY		district2@osagecountyoak.com
Osage Dist 2	Prizley Wilson		
Highpoint Partners	Brady Burke		brady@highpointpartners2.com
KEMP QUARRIES	MARK GARRISON		MGARRISON@KEMPQUARRIES.COM
Tucker DeLozier Rogers Co.	Tucker DeLozier		tucker.delozier@dac.state.ok.us
Rogers County	Cooper Robinson		cooper127422@gmail.com
Mayes Count Dist 2	Gracie Thomas		
Grand Gateway EDA/NEDARTO	Brittney Dehart		bdehart@grandgateway.org
Grand Gateway/Neotro	Misty Wadley		mwadley@grandgateway.org
BKL	Brianne Miles		bmiles@bklinc.com
KEI	Brian Kellogg		Brian@kelloggtx.com
Kleinfelder	Brent Neece		bneece@kleinfelder.com
Yellowhouse Machinery	Mike Marshall		mikem@yhmc.com
Wsb	Richy Taylor		
Nowata Co. Dist #2	Lynn Dickson		
Pawnee Co #1	Brad Tilley		
Pawnee Co #1	Shawn Farrar		Sfarrar78@netzero.net
A.W.S	Dennis Jones		DJONES@AW-INC.COM
ADS-Pipe	Howard Peterson		
A.W.S	Tommy Wiley		Twiley@aw-inc.com

[illegible]

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
5/22/2025	1254	Guy Engineering Services	Program Management	17,412.67		3
5/30/2025		Statewide Circuit Revolv.	Disbursement		53,091.54	0
6/26/2025	1255	Mayes County District 2	Materials Request Grant -	50,000.00		15
6/26/2025	1256	Guy Engineering Services	Program Management	16,071.40		3
6/27/2025		Statewide Circuit Revolv.	Disbursement		61,233.22	0
6/30/2025	1257	Tulsa Connect	Domain Name for Website	15.00		0
7/24/2025	1258	Guy Engineering Services	Program Management	15,969.52		3
7/24/2025	1259	Pawnee County District 1	Materials Request Grant -	50,000.00		15
8/12/2025		Statewide Circuit Revolv.	Disbursement		63,184.25	0
8/28/2025	1260	Rogers County	NACO Reimbursement	3,391.21		0
8/28/2025	1261	Nowata County D3	Materials Request Grant -	50,000.00		15
8/28/2025	1262	Guy Engineering Services	Program Management	14,883.20		3
8/29/2025		Statewide Circuit Revolv.	Disbursement		47,581.98	0
9/25/2025	1263	Guy Engineering Services	Program Management	14,785.00		3
9/26/2025		Statewide Circuit Revolv.	Disbursement		53,155.26	0
10/9/2025		Checks		84.56		0
10/23/2025	1264	Craig County D1	Materials Request Grant -	50,000.00		15
10/23/2025	1265	Guy Engineering Services	Program Management	15,105.30		3
10/31/2025		Statewide Circuit Revolv.	Disbursement		51,238.91	0
11/10/2025		Statewide Circuit Revolv.	Disbursement		5.27	0
11/13/2025		Statewide Circuit Revolv.	Disbursement		3,389.16	0
11/13/2025	1266	Delaware County D1	Materials Request Grant -	50,000.00		15
11/13/2025	1267	Guy Engineering Services	Program Management	15,098.40		3
11/24/2025		Statewide Circuit Revolv.	Disbursement		57,571.42	0
12/11/2025	1268	Guy Engineering Services	Program Management	15,307.42		3
12/11/2025	1269	Nowata Conty D2	Materials Request Grant -	50,000.00		15
12/22/2025		ACH Deposit	Interest		1.37	0
1/22/2026	1270	Guy Engineering Services	Program Management	15,145.40		15
1/26/2026		Statewide Circuit Revolv.	Disbursement		31,395.23	0
1/29/2026		Statewide Circuit Revolv.	Disbursement		76,231.47	0
2/26/2026		Statewide Circuit Revolv.	Disbursement		46,554.14	0
2/26/2026	1271	Pawnee Conty D3	Materials Request Grant -	50,000.00		15
2/26/2026	1272	Guy Engineering Services	Program Management	15,535.10		3
3/3/2026	1273	Audit	State Audit payment	10,355.95		0
3/26/2026	1274	Creek Conty D2	Materials Request Grant -	50,000.00		15
3/26/2026	1275	Guy Engineering Services	Program Management	14,315.98		3
4/6/2026		Statewide Circuit Revolv.	Disbursement		48,655.03	0
4/23/2026	1276	Guy Engineering Services	Program Management	16,039.83		3
5/5/2026		Statewide Circuit Revolv.	Disbursement		47,304.97	0
5/20/2026		Statewide Circuit Revolv.	Auction Check		7,257.12	0
5/28/2026	1277	Pawnee County D2	Materials Request Grant -	50,000.00		15
5/29/2026	1278	Guy Engineering Services	Program Management	21,670.86		3
6/1/2026		Statewide Circuit Revolv.	Disbursement		50,294.65	0
6/25/2026	1279	OCCEDB	Laptop purchase	1,394.74		0

CED#1 Checkbook Register

						Budget Line Item #
Date	Check #	Payee	Description	Debit	Credit	
6/25/2026	1280	Delaware County D2	Materials Request Grant -	50,000.00		15
6/25/2026	1281	Tulsa Connect	Website Domain Name	25.00		0
6/25/2026	1282	Guy Engineering Services	Program Management	15,197.63		3
6/29/2026		Statewide Circuit Revolv.	Disbursement		74,954.16	0
				9,991,711.41	10,172,498.11	180,786.70



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 1514-20
Date 07/01/2026

Project CED 1 - FY25

For services through June 30, 2026

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	171,000.00	100.00	156,750.00	14,250.00	171,000.00	0.00
Total	171,000.00	100.00	156,750.00	14,250.00	171,000.00	0.00

CED 1 - FY26

USED BEAM MANAGEMENT

		Date	Hours	Rate	Billed Amount
Principal Engineer	Coordination with Randy and ODOT for used beam surplusing	06/23/2026	0.50	310.00	155.00
Principal Engineer	Used beam coordination with CED 8	06/24/2026	0.25	310.00	77.50
	Phase subtotal				232.50

PROJECT STATUS COORDINATION

		Date	Hours	Rate	Billed Amount
Principal Engineer	Determine list of bridges appropriate for BIP grant application	06/01/2026	0.50	310.00	155.00
Principal Engineer	Meeting with ODOT LG to update all project statuses	06/23/2026	2.00	310.00	620.00
	Phase subtotal				775.00

REIMBURSABLE EXPENSES

Miles	55.00	0.725	39.88
Mileage EMPLOYEE vehicle	212.00	0.725	153.70
Travel	1.00	10.80	10.80
	Phase subtotal		204.38

**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 1514-20

Date 07/01/2026

CED 1 - FY26**BIP GRANT COORDINATION**

		Date	Hours	Rate	Billed Amount
Principal Engineer	Determine possible bridge grant bundles, analyze them for best-case winning scenarios. Create checklist of tasks. Work with ODOT and Tulsa Co to get required project documents. Beginning filling out paperwork for BIP grant.	06/18/2026	5.00	310.00	1,550.00
Principal Engineer	Create template letter of support and send out request emails	06/21/2026	0.50	310.00	155.00
Principal Engineer	Continue working on BIP grant - narratives, benefit cost tool, exhibit	06/26/2026	5.00	310.00	1,550.00
Principal Engineer	review grant documents	06/28/2026	0.25	310.00	77.50
Principal Engineer	QAQC and upload files to grants.gov	06/29/2026	3.00	310.00	930.00
Phase subtotal					4,262.50
CED 1 - FY26 subtotal					5,474.38

Invoice total 19,724.38

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1514-20	07/01/2026	19,724.38	19,724.38				
	Total	19,724.38	19,724.38	0.00	0.00	0.00	0.00

CED Contract Time Export

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
06/08/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	pick up new CED1 laptop from Randy	0.50
06/10/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Surplusing Laptop Materials Request input Updating folders	3.00
06/10/26	CED 1 - FY26 Program Management	Default Labor	Tech IV	Becky Pitts	building new CED1 Laptop	3.00
06/11/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Call with Board President; prepare FY27 budget	0.75
06/11/26	CED 1 - FY26 Program Management	Default Labor	Tech IV	Becky Pitts	finish CED 1 Laptop	0.50
06/15/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	RSVP's	2.00
06/16/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Updating files Materials request RSVP input Sponsor contact	2.00
06/17/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	RSVP Emails Materials Request	1.00
06/17/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	ETR doc prep for Ottawa D1 and D2 (6 loans)	1.50
06/18/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda Materials Request Attachments check book	2.00
06/19/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Emails Attachments	1.00
06/22/26	CED 1 - FY26 Program Management	E - Project Management	Project Manager I	Aaron Wallace	Ottawa ETR loans	0.25
06/22/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	ETR paperwork for Ottawa D1 and D2; correspondence	1.00
06/22/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda Emails Sponsor contact Attachments Checkbook	3.00
06/23/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	attachments for agenda; ETRs	0.75
06/23/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Inventory Report for CED	1.00

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

Attachment 12A

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
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**PROJECTS COMPLETED
\$ 17,127,609 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
82	Rogers	3	4220 Road	Roadway	ETRCR1-66-3(10)26	N/A	\$ 550,000	\$ 550,000.00	\$ 550,000.00	Sales Tax	7/24/2025	7/24/2025	06/2027		\$ 1,650,002	
85	Ottawa	3	S 500 Rd, E 220 Rd Overlay and ditch cleanout	Roadway	ETRCR1-58-3(14)26	N/A	\$ 195,300	\$195,300.00	\$195,300.00	CIRB	8/28/2025	8/28/2025	8/2026		\$ 1,454,702	
86	Ottawa	1	S 670 Rd, 08699 embankment repairs	Bridge	ETRCB1-58-1(15)26	N/A	\$ 200,000	\$ 200,000		OEM / ER	6/25/2026	6/25/2026	2028		\$ 1,454,702	
87	Ottawa	1	E 22 Rd, 26545 approach slab repairs	Bridge	ETRCB1-58-1(16)26	N/A	\$ 200,000	\$ 200,000		OEM / ER	6/25/2026	6/25/2026	2028		\$ 1,454,702	
88	Ottawa	1	S 640 Rd, 30325 embankment repairs	Bridge	ETRCB1-58-1(17)26	N/A	\$ 100,000	\$ 100,000		OEM / ER	6/25/2026	6/25/2026	2028		\$ 1,454,702	
89	Ottawa	2	S 655 Rd, 06512 approach slab repairs	Bridge	ETRCB1-58-2(18)26	N/A	\$ 200,000	\$ 200,000		OEM / ER	6/25/2026	6/25/2026	2028		\$ 1,454,702	
90	Ottawa	2	S 660 Rd, 06504 approach slab and embankment	Bridge	ETRCB1-58-2(19)26	N/A	\$ 200,000	\$ 200,000		OEM / ER	6/25/2026	6/25/2026	2028		\$ 1,454,702	
91	Ottawa	2	E 120 Rd, 32779 approach slab and embankment repairs	Bridge	ETRCB1-58-2(20)26	N/A	\$ 100,000	\$ 100,000		OEM / ER	6/25/2026	6/25/2026	2028		\$ 1,454,702	

CURRENT PROJECTS = \$ 1,745,300.00 \$ 745,300.00 = FUNDS ISSUED \$ 1,454,702.00

3.7

Ottawa County- RESOLUTION
CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Ottawa County, Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of **June, 2026**, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Ottawa County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

Project Number: **Date Approved:**

ETRCB1-58-2(18)26

6/24/2026

Reason for Renewal:

Flood Damage to Road
And Bridges

Contract Term since approval: 0 years, 0 months, 2 days (Five years maximum unless pre-approved by OCCEDB).

Per OCCEDB Contract and per Policy the required information shall be provided for each project:

Funded Amount: \$200,000.00

Total Paid: \$0.00

Balance Due: \$200,000.00

Construction Start Date: _____

Construction End Date: _____

After Photos: **Please Attach**

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the **30th day of June, 2027**.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

Ottawa County
Board of County Commissioners of
Oklahoma

[Signature]
County Commissioner

[Signature]
County Commissioner

[Signature]
County Commissioner

7-2-2024
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

7-02-2024
Date

ATTEST:

[Signature]
County Clerk



Circuit Engineering District # 1

President / Board Member

Date

2026.38

Ottawa County- RESOLUTION
CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Ottawa County, Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of **June, 2026**, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Ottawa County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

<u>Project Number:</u>	<u>Date Approved:</u>	<u>Reason for Renewal:</u>
<u>ETRCB1-58-2(19)26</u>	<u>6/24/2026</u>	<u>Flood Damage to Road</u> <u>And Bridges</u>

Contract Term since approval: 0 years, 0 months, 2 days (Five years maximum unless pre-approved by OCCEDB).

Per OCCEDB Contract and per Policy the required information shall be provided for each project:

Funded Amount: \$200,000.00

Total Paid: \$0.00

Balance Due: \$200,000.00

Construction Start Date: _____

Construction End Date: _____

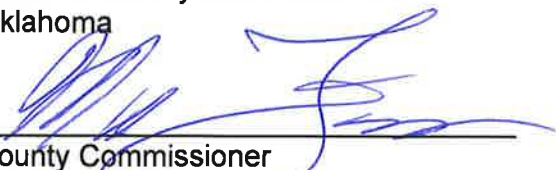
After Photos: Please Attach

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the **30th day of June, 2027**.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

Ottawa County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board



County Commissioner

Board Member



County Commissioner

Board Member



County Commissioner

Board Member

7-2-2020
Date

7-2-2020
Date

ATTEST:



County Clerk



Circuit Engineering District # 1

President / Board Member

Date

2026.39

Ottawa County- RESOLUTION
CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Ottawa County, Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of **June, 2026**, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Ottawa County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

Project Number: **Date Approved:**

ETRCB1-58-2(20)26 6/24/2026

Reason for Renewal:

Flood Damages to Roads
And Bridges

Contract Term since approval: 0 years, 0 months, 2 days (Five years maximum unless pre-approved by OCCEDB).

Per OCCEDB Contract and per Policy the required information shall be provided for each project:

Funded Amount: \$100,000.00

Total Paid: \$0.00

Balance Due: \$100,000.00

Construction Start Date: _____

Construction End Date: _____

After Photos: **Please Attach**

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the **30th day of June, 2027**.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

Ottawa County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board



County Commissioner

Board Member



County Commissioner

Board Member



County Commissioner

Board Member



Date



Date

ATTEST:



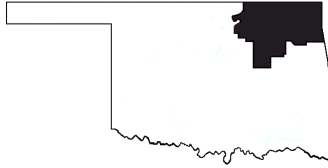
County Clerk



Circuit Engineering District # 1

President / Board Member

Date



Circuit Engineering District #1

6910 E. 14th St. Tulsa, OK 74112

David Poindexter, President
Delaware County
918.801.5454

Steve Talburt, Vice President
Osage County
918.396.2747

Lowell Walker, Secretary/Treasurer
Craig County
918.256.5487

Emergency Transportation Revolving Fund (ETR)

Circuit Engineering District #1 adopts OCCEDB's policies for the ETR program with the addition of the following:

Once a County is awarded and issued an ETR loan, the County shall have 90 days to begin making monthly reimbursement payments. The minimum monthly payment shall be calculated as follows: the total loan amount divided by 60 months.

ETR loan amount = monthly loan amount
60 months

For example, if the loan amount is \$200,000, then the minimum monthly payment would be
 $\$200,000 / 60 \text{ months} = \$3,333.33$

If a County does not make timely payments for more than 90 days, the County is no longer eligible for further funding from CED 1, including, but not limited to, additional ETR loans and Materials Request Grants.

This is approved this _____ day of _____, 2026.

CED 1 Board President

Vice President

Secretary/Treasurer

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 from CED	Date Requested (executed by commission)	Date Approved by CED	Signed & Dated by CED	Check #	Check Date	Commissioner Acknowledged Receipt of Check	After photos received
157	9	Creek	2	Overlay on W. 61st. St. & W 63rd St.					61st & 63rd.	1.3 mi	19'	2-3"	\$216,878	\$50,000	9/22/2025	10/23/2025	3/26/2026	1274	3/26/2026	No	
160	5	Pawnee	2	Overlay on 455 Road from 34900 E 1.5 mi					4550 Road	1.5 mi	24'	1"	\$55,000	\$50,000	3/12/2026	3/26/2026	5/28/2026	1277	5/28/2026	Yes	
161	2	Delaware	2	Culvert Replacement					Various - District wide				\$58,000	\$50,000	4/28/2026	5/28/2026	6/25/2026	1280	6/25/2026	No	
Total														TOTAL FUNDED TO DATE:	\$7,676,236						

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	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received		
159	1	Craig	3	Overlay on 330 Road west of 440					330 Road	2.0 mi	22'	2"	\$213,000	\$50,000	11/24/2025	1/22/2026							
162	5	Pawnee	1	Overlay on 5400 Road					5400 Road	1 mile	22'	2"	\$175,000	\$50,000	6/1/2026	6/25/2026							
163	2	Delaware	1	S. 563 Rd. Overlay					S. 563 Rd.	1/2 mile	22'	2"	\$61,005	\$50,000	6/22/2026								
164	1	Craig	2	Replace Cross Drain Culvert					East 80 Road		24'	6"	\$60,000	\$50,000	6/25/2026								
165	3	Nowata	2	Replace Cross Drain & Rip Rap					5332C				\$300,000	\$50,000	7/13/2026								
Total														Projects ready for funding:		\$250,000							

2025 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	20	\$1,000,000	2	\$ 100,000
2	DELAWARE	24	\$1,135,511	1	\$ 50,000
3	NOWATA	13	\$649,325	1	\$ 50,000
4	MAYES	14	\$700,000		
5	PAWNEE	19	\$950,000	1	\$ 50,000
6	OTTAWA	20	\$950,000		
7	ROGERS	5	\$250,000		
8	OSAGE	12	\$541,400		
9	CREEK	19	\$950,000		
10	WASHINGTON	8	\$400,000		
11	TULSA	3	\$150,000		
	TOTAL	157	\$7,676,236	5	\$ 250,000

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: 6-25-26

County Priority: 1

County: Craig

District: 2

Contact Person: Hugh Gordon

Phone: 918-407-6061

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

Replacing pipe Cementing in place
80-4380-4390 (Close to 4380)

Planned month and year of construction: 7-2026

BRIDGE

Bridge No.: _____

Span Length: _____

Bridge Width: _____

Bridge Type: _____

ROADWAY

Road No.: _____

Length: _____

Width: 24'

Overlay Thickness: 6"

MATERIALS REQUESTED:

8' X 40' pipe, Wall Rock, Cement, Road Rock
Re bar

PURPOSE / JUSTIFICATION:

Washed out during heavy rains and flash flooding
6-23-26

ESTIMATED COST OF TOTAL PROJECT: \$ 60,000⁰⁰

AMOUNT OF FUNDS REQUESTED FROM CED: \$ 50,000⁰⁰

PROJECT WILL MEET ODOT FORCE ACCOUNT STANDARDS. ☐ YES

ATTACHMENTS REQUIRED:

☒ BEFORE PICTURES OF PROJECT SITE

☒ PROPOSED PLAN (SKETCH IS ACCEPTABLE)

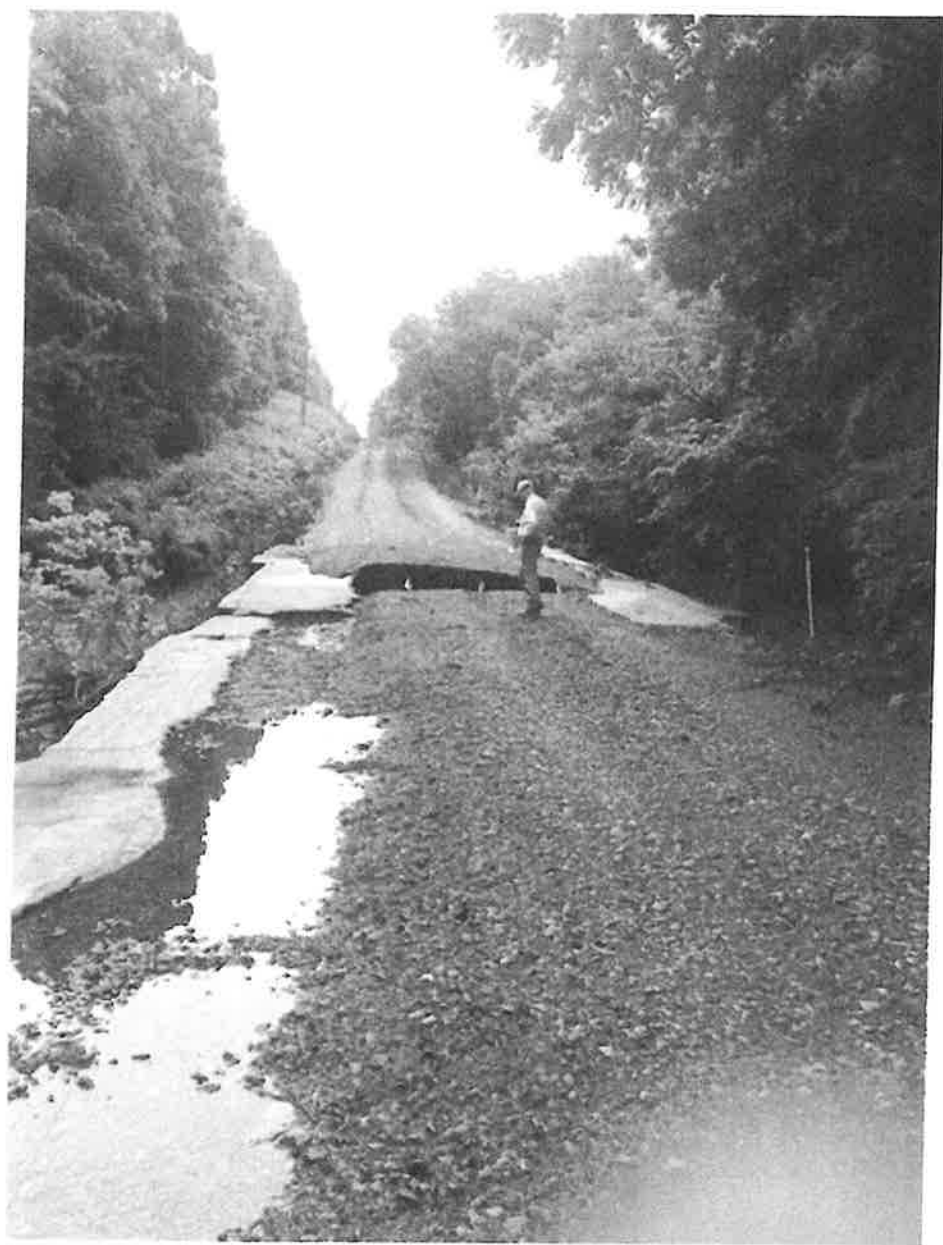
CIRCUIT ENGINEERING DISTRICT #1
APPROVAL
CED Board Member
CED Approval Date
Check #
Check Rec'd by

BOARD OF COUNTY COMMISSIONERS
<u>Craig</u> COUNTY, OKLAHOMA
Date <u>10-29-26</u>
Chairman <u>[Signature]</u>
Member <u>Hugh A. Gordon</u>
Member <u>[Signature]</u>
Attest: County Clerk <u>[Signature]</u>



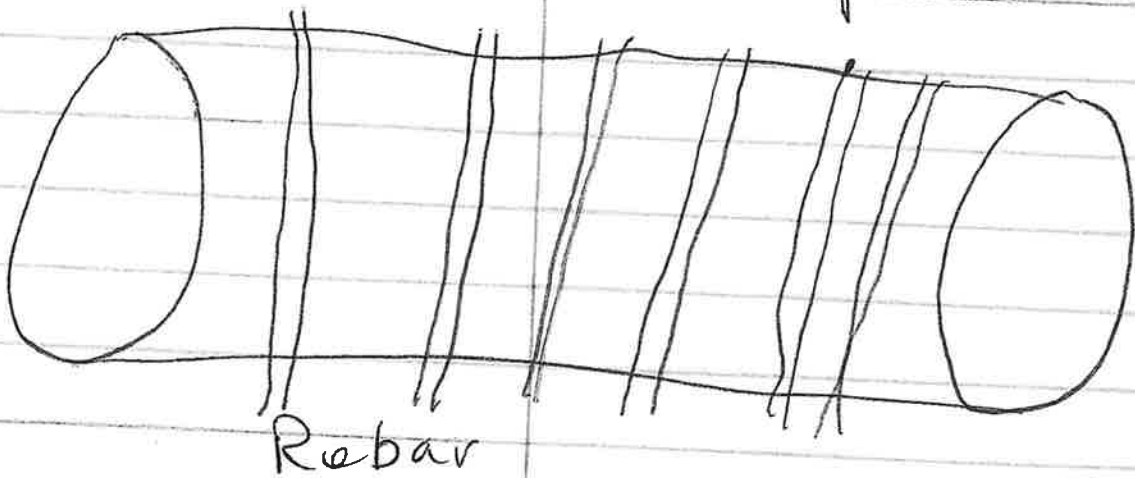






E 80-4380-4390

Concrete Cap



CED#1 MATERIALS REQUEST GRANT APPLICATION

Date of request: 7/13/26 County Priority: 1
County: Nowata District: 2
Contact Person: Brandon Wesson Phone: 918-468-2369

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

Mainly major collector 5332C

Planned month and year of construction: July 2026

BRIDGE

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

ROADWAY

Road No.: _____
Length: _____
Width: _____
Overlay Thickness: _____

MATERIALS REQUESTED:

2-8' X 40' CCMP, Rip Rap, + 1 1/2" - 3" CR

PURPOSE / JUSTIFICATION:

To be able to get a major collector opened back up due to heavy rains + flooding

ESTIMATED COST OF TOTAL PROJECT: \$300,000.00

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
<u>Nowata</u> COUNTY, OKLAHOMA
Date <u>7-20-2026</u>
Chairman <u>B. W.</u>
Member <u>[Signature]</u>
Member <u>[Signature]</u>
Attest: County Clerk <u>[Signature]</u>











BOARD OF COMMISSIONERS DELAWARE COUNTY

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#12

MOTION MADE BY Callihan SECONDED BY Beck

TO SIGN MATERIALS REQUEST TO CED #1 FOR DISTRICT #1 ASPHALT TO OVERLY 2845 FEET ON ROADS 307, 306, 304 AND 567.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS **21ST** DAY OF **JULY**, 2026.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: _____
BARBARA BARNES- COUNTY CLERK

CED#1 MATERIALS REQUEST GRANT APPLICATION

Date of request: 07/15/2026

County Priority: 1

County: Delaware

District: 1

Contact Person: David Poindexter

Phone: 918-786-9774

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

2 inch overlay on East 307,306,304,567 Roads

Planned month and year of construction: September 2026

BRIDGE

Bridge No.: _____

Span Length: _____

Bridge Width: _____

Bridge Type: _____

ROADWAY

Road No.: 307, 306, 304, 567

Length: 2845 Feet

Width: 22 Feet

Overlay Thickness: 2 Inches

MATERIALS REQUESTED:

765 Tons of Type B Asphalt

PURPOSE / JUSTIFICATION:

Overlay needed, Asphalt over 20 years old

ESTIMATED COST OF TOTAL PROJECT: 63,495.00

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
<u>Delaware</u> COUNTY, OKLAHOMA
Date <u>7-21-26</u>
Chairman <u>[Signature]</u>
Member <u>[Signature]</u>
Member <u>[Signature]</u>
Attest: County Clerk



56751





CED1 Projects - By County

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 28	30448(04)	Craig	1	Br 27 Big (Pretty) Creek - (Federal - hist br)	R/W Underway - design changes underway; all parcels secured awaiting payments	Construction	GUY - Aaron	Kleinfelder	8/2025	GUY		\$1,727,101		\$997,899		
FY 29	31133(04)	Craig	1	Br 62 White Creek (Tribal TTBP grant)	(7-25-2025 CN to provide PE funding thru TTBP grant), Tribal invoice sent to Commissioner. 60% PIH held 12/16.	Construction	GUY - Aaron	ODOT in-house	4/7/26	GUY (NTP 4/17/26)		\$30,000		\$10,000	\$1,360,000	
FY 29	32119(04)	Craig	1	Br 61A Unnamed Creek (Tribal TTBP grant)	(7-25-2025 CN to provide PE funding thru TTBP grant): 404 submitted 4/21/26	Construction	GUY - Aaron	Kleinfelder	12/8/2025	GUY (NTP 12/11/25)		\$20,000		\$20,000	\$940,000	
FY 29	32120(05)	Craig	1	Br 29 Unnamed Creek		Engineering	GUY - Olga							\$250,000		
FY 31	32120(06)	Craig	1	Br 29 Unnamed Creek		Right of Way	GUY - Olga							\$50,000		
FY 31	32120(07)	Craig	1	Br 29 Unnamed Creek		Utilities	GUY - Olga							\$50,000		
FY 30	32126(05)	Craig	1	Br 24 E Fork Big Creek		Engineering								\$250,000		
FY 29	32125(05)	Craig	2	NS 4450 LWC Russell Creek (Yost)		Engineering								\$250,000		
FY 31	32125(06)	Craig	2	NS 4450 LWC Russell Creek (Yost)		Right of Way								\$50,000		
FY 31	32125(07)	Craig	2	NS 4450 LWC Russell Creek (Yost)		Utilities								\$60,000		
FY 29	36109(04)	Craig	2	LWC Russell Creek NS 4420 (NO fed)	Environmental at USFWS for review as of 2/11/2026 - requires additional mussel survey as of 6/2/26; sent R/W selection letter to County 7/15/26	Construction	GUY - Olga	Checklist method - Stantec						\$1,500,000		
FY 27	36109(06)	Craig	2	LWC Russell Creek NS 4420 (NO fed)	Environmental at USFWS for review as of 2/11/2026 - requires additional mussel survey as of 6/2/26; sent R/W selection letter to County 7/15/26	Right of Way	GUY - Aaron	Checklist method - Stantec						\$50,000		
FY 27	36109(07)	Craig	2	LWC Russell Creek NS 4420 (NO fed)	encumbrance requested	Utilities	GUY - Aaron	Checklist method - Stantec						\$50,000		
FY 29	31130(04)	Craig	3	Br 53 Coal Creek (federal)	working on encumbrance for r/w & utilities	Construction	GUY - Brad	ODOT in-house	5/27/26	GUY		\$1,056,000		\$264,000		
FY 27	31130(06)	Craig	3	Br 53 Coal Creek (federal)	encumbrance requested	Right of Way	GUY - Brad	ODOT in-house	5/27/26	GUY				\$50,000		
FY 27	31130(07)	Craig	3	Br 53 Coal Creek (federal)	encumbrance requested	Utilities	GUY - Brad	ODOT in-house	5/27/26	GUY				\$50,000		
FY 29	32124(05)	Craig	3	Br 112 Rock Creek		Engineering								\$250,000		
FY 31	32124(06)	Craig	3	Br 112 Rock Creek		Right of Way								\$50,000		
FY 31	32124(07)	Craig	3	Br 112 Rock Creek		Utilities								\$50,000		
FY 30	38499(04)	Craig	3	E 330Rd Re-alignment (Ketchum Airport)	Engineering contracting underway,scope and fee received, with LG engineers for review	Construction	GUY							\$1,365,000		
FY 27	38499(05)	Craig	3	E 330Rd Re-alignment (Ketchum Airport)	Engineering contracting underway,scope and fee received, with LG engineers for review	Engineering	GUY							\$275,000		
FY 29	38499(06)	Craig	3	E 330 Rd Re-Alignment (Ketchum Airport)	Engineering contracting underway,scope and fee received, with LG engineers for review	Right of Way	GUY							\$50,000		
FY 29	38499(07)	Craig	3	E 330 Rd Re-Alignment (Ketchum Airport)		Utilities	GUY							\$50,000		
FY 28	36110(04)	Creek	1	Br 191 N3800 Unnamed Creek (Federal - maj collector)	60% PIH 3/23/26; both R/W and Utilities increased to 90k	Construction	Kellogg	ODOT in House - ETC September 2026		Poe		\$770,000		\$1,200,000		
FY 29	36112(04)	Creek	1	Br 116 N37700 Unnamed (Federal)	NEPA Kickoff held 1/28/26, 60% PIH held 4/9/26	Construction	Kellogg	Kleinfelder - ETC Jan 2027		Poe		\$559,650	\$280,000	\$900,350		
FY 27	36112(06)	Creek	1	Br 116 N37700 Unnamed (Federal)	funds encumbered	Right of Way	Kellogg	Kleinfelder - ETC Jan 2027		Poe				\$50,000		
FY 27	36112(07)	Creek	1	Br 116 N37700 Unnamed (Federal)	funds encumbered	Utilities	Kellogg	Kleinfelder - ETC Jan 2027		Poe				\$50,000		
FY 30	36113(04)	Creek	2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	30% plans submitted, PIH 10/7/2025; NEPA submitted 11/20/25, NEPA kickoff held 2/5/26 - ETC Oct 2027	Construction	GUY - Aaron	Garver				\$1,740,064		\$1,589,936		
FY 29	36113(06)	Creek	2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	30% plans submitted, PIH 10/7/2025; NEPA submitted 11/20/25, NEPA kickoff held 2/5/26	Right of Way	GUY - Aaron	Garver						\$50,000		
FY 29	36113(07)	Creek	2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)		Utilities	GUY - Aaron	Garver						\$50,000		
FY 27	30474(04)	Creek	3	Br 257 Deep Fork River (Federal -Tribal-TTP)	Plans ready for construction; Need to purchase \$28k in mitigation credits	Construction	GUY - Aaron	Kleinfelder; Switchgrass (prelim mitigation)	5/25/2021 - requested re-eval on 1/20/26. re-eval completed 6/4/26	GUY	Nov 2024	\$20,000		\$20,000	\$1,502,740	
FY 27	32295(04)	Creek	3	Br 254 Little Deep Fork Creek (Federal-TTPB grant program)	utility coordination meeting with utility owners on 12/12. utility affidavit sent to county; need 90% plans	Construction	GUY - Brad	Hudson Prince	7/14/25	GUY		\$20,000		\$20,000	\$2,292,000	
FY 29	36114(05)	Creek	3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)		Engineering								\$250,000		
FY 30	36114(06)	Creek	3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)		Right of Way								\$50,000		
FY 30	36114(07)	Creek	3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)		Utilities								\$50,000		
FY 29	36129(05)	Creek	3	Br 98 N3730 Mosquito Creek		Engineering								\$250,000		
FY 31	36129(06)	Creek	3	Br 98 N3730 Mosquito Creek		Right of Way								\$50,000		
FY 31	36129(07)	Creek	3	Br 98 N3730 Mosquito Creek		Utilities								\$50,000		
FY 30	30482(04)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	(7-25-2025 CN to provide \$110k in PE funding thru TTBP grant) - Funding agreement routed for ODOT signatures 7/15/26; engineering scope and fee received, with LG engineers for review.	Construction	GUY					\$20,000		\$51,500	\$643,500	

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 27	30482(05)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	(7-25-2025 CN to provide \$110k in PE funding thru TTBP grant) - Funding agreement routed for ODOT signatures 7/15/26; engineering scope and fee received, with LG engineers for review.	Engineering	GUY							\$250,000		
FY 29	30482(06)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	(7-25-2025 CN to provide \$110k in PE funding thru TTBP grant) - Funding agreement routed for ODOT signatures 7/15/26; engineering scope and fee received, with LG engineers for review.	Right of Way	GUY							\$50,000		
FY 29	30482(07)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)		Utilities	GUY							\$50,000		
FY 29	31224(04)	Delaware	1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	30% PIH held. NEPA kickoff meeting held 1/8/26, est Dec 2026.	Construction	GUY - Aaron	CC Env - ETC Dec 2026				\$20,000		\$80,000	\$900,000	
FY 27	31224(06)	Delaware	1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	Funds encumbered; R/W selection letter sent to Co on 7/15/26	Right of Way	GUY - Aaron	CC Env						\$100,000		
FY 27	31224(07)	Delaware	1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	Funds encumbered	Utilities	GUY - Aaron	CC Env						\$400,000		
FY 29	34449(04)	Delaware	1	Br 12, 13, 14 Fly Creek (change to Fed - TTBP)	PIH 4/21/2025; draft r/w plans received 7/8, uploaded in BB for QAQC and sent to environmental	Construction	Crafton Tull	ODOT in-house - ETC September 2026				\$20,000		\$1,310,000	\$570,000	
FY 27	34449(06)	Delaware	1	Br 12, 13, 14 Fly Creek (change to Fed - TTBP)	PIH 4/21/2025; draft r/w plans received 7/8/26; row agent selection letter sent to county	Right of Way	Crafton Tull	ODOT in-house (est 8/26)						\$50,000		
FY 27	34449(07)	Delaware	1	Br 12, 13, 14 Fly Creek (change to Fed - TTBP)		Utilities	Crafton Tull	ODOT in-house (est 8/26)						\$52,000		
FY 30	38498(04)	Delaware	1	E 330Rd Realignment, 1.5 MI E of US-59 (Stand Waite Rd)	scope and fee received, with LG engineers for review	Construction	GUY - Aaron						\$100,000	\$1,688,320		
FY 27	38498(05)	Delaware	1	E 330 Rd Realignment, 1.5 Mi E of US-59 (Stand Waite Rd)	scope and fee received, with LG engineers for review	Engineering	GUY - Aaron							\$250,000		
FY 29	38498(06)	Delaware	1	E 330Rd Realignment, 1.5 MI E of US-59 (Stand Waite Rd)	scope and fee received, with LG engineers for review	Right of Way	GUY - Aaron							\$100,000		
FY 29	38498(07)	Delaware	1	E 330Rd Realignment, 1.5 MI E of US-59 (Stand Waite Rd)		Utilities	GUY - Aaron							\$250,000		
FY 29	31230(04)	Delaware	2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	NEPA underway. 60% PIH 3/19	Construction	GUY - Aaron	ODOT in-house-	7/15/26	GUY		\$500,000		\$1,620,000		
FY 28	31230(06)	Delaware	2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	NEPA underway. 60% PIH 3/19; funds encumbered	Right of Way	GUY - Aaron	ODOT in-house	7/15/26	GUY				\$50,000		
FY 28	31230(07)	Delaware	2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	Verified utilities are clear	Utilities	GUY - Aaron	ODOT in-house	7/15/26	GUY				\$50,000		
FY 27	34450(04)	Delaware	2	Br 57 Beaty Creek (Federal-TTPB-grant program)	50k encumbrance requested on 3/9/26/ R/W packet submitted 6/5/26 - NTP issued; 404 packet submitted 6/10/26; need 90% plans	Construction	GUY - Aaron	Stantec	complete 6/5/26	GUY		\$20,000		\$30,000	\$1,705,000	
FY 29	36128(05)	Delaware	2	Br 63 Spavinaw Creek		Engineering								\$650,000		
FY 31	36128(06)	Delaware	2	Br 63 Spavinaw Creek		Right of Way								\$50,000		
FY 31	36128(07)	Delaware	2	Br 63 Spavinaw Creek		Utilities								\$50,000		
FY 31	29898(04)	Delaware	3	Br 95 Flint Creek		Construction								\$550,000		
FY 27	29898(05)	Delaware	3	Br 95 Flint Creek	Need engineering selection	Engineering								\$250,000		
FY 29	29898(06)	Delaware	3	Br 95 Flint Creek		Right of Way								\$50,000		
FY 29	29898(07)	Delaware	3	Br 95 Flint Creek		Utilities								\$50,000		
FY 29	32842(04)	Delaware	3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	Environmental underway; PIH mtg 10/23/23; funding agreement done; need draft r/w plans. NTP on supplement 6/22/26	Construction	Rose & McCrary	Garver	need draft r/w plans	GUY		\$284,000		\$986,000		
FY 27	32842(06)	Delaware	3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	Environmental underway; PIH mtg 10/23/23; funding agreement done; need draft r/w plans	Right of Way	Rose & McCrary	Garver	need draft r/w plans	GUY				\$75,000		
FY 27	32842(07)	Delaware	3	Br 104 Fivemile Hollow Creek (Federal - scenic river)		Utilities	Rose & McCrary	Garver	need draft r/w plans	GUY				\$175,000		
FY 28	38141(04)	Delaware	3	Br 112 Saline Creek (Fed - TTPB grant)	30% PIH on 2/5/26; NEPA kickoff 3/23/26 - ETC Feb 2027	Construction	GUY - Aaron	Garver		GUY		\$20,000		\$30,000	\$1,700,000	
FY 28	28554(05) 36111(05)	Mayes	1	Br 12A Pryor Creek (No federal)	30% on file	Engineering	Kellogg							\$370,000		
FY 31	36111(04)	Mayes	1	Br 12A Pryor Creek (No federal)	30% on file	Construction	Kellogg							\$1,881,600		
FY 30	36111(06)	Mayes	1	Br 12A Pryor Creek (No federal)	30% on file	Right of Way	Kellogg							\$100,000		
FY 30	36111(07)	Mayes	1	Br 12A Pryor Creek (No federal)		Utilities	Kellogg							\$50,000		
FY 27	31147(05)	Mayes	2	Br 85 & 89 Creek - Sportsman Acres (Federal-TTPB-grant program)	NEPA re-eval docs submitted, R/W acquisition - 1 parcel possible condemnation; need updated 90% plans - should receive in August, 1 parcel remaining	Construction	Kellogg	Able	Oct 2020; re-eval needed	Coates NTP 7/2025		\$20,000		\$36,343	\$1,800,000	
FY 27	34456(04)	Mayes	2	E 520 Rd N4310 to N4320 (NO fed)	R/W underway - 6 parcels left - 404 submitted; Encumbered an add'l \$203k for R/W on 3/10/26; need 90% plans - GUY to submit after R/W acquisition	Construction	GUY - Aaron	GUY - checklist	1/29/2024	Coates NTP 7/2025				\$3,120,000		
FY 30	32202(06)	Mayes	3	Anderson Rd		Right of Way	GUY							\$1,150,000		
FY 31	32202(07)	Mayes	3	Anderson Rd		Utilities	GUY							\$600,000		
FY 28	30504(04)	Nowata	1	E260 Trib to Lightning LWC (NO fed)	R/W underway, 1 parcel left; 404 permit complete; need 90% plans - Guy to submit once R/W and utility relocation complete. Needs geotech after R/W	Construction	GUY - Aaron	Stantec	1/29/2024	GUY				\$1,230,000		
FY 27	34457(04)	Nowata	1	NS 423 Lightning Creek LWC (NO fed)	R/W acq underway -revised r/w plans & negotiations with landowners difficult; need 90% plans	Construction	GUY - Aaron	GUY - checklist method	1/29/2024	GUY				\$1,750,000		
FY 30	34458(04)	Nowata	1	EW26 Trib to Purgatory Creek		Construction						\$640,000		\$160,000		

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 28	34458(05)	Nowata	1	EW26 Trib to Purgatory Creek (No fed)		Engineering								\$250,000		
FY 29	34458(06)	Nowata	1	EW26 Trib to Purgatory Creek (No fed)		Right of Way								\$50,000		
FY 29	34458(07)	Nowata	1	EW26 Trib to Purgatory Creek (No fed)		Utilities								\$50,000		
FY 29	34459(05)	Nowata	2	Br 30 Trib to Hickory Creek		Engineering								\$250,000		
FY 30	34459(06)	Nowata	2	Br 30 Trib to Hickory Creek		Right of Way								\$50,000		
FY 30	34459(07)	Nowata	2	Br 30 Trib to Hickory Creek		Utilities								\$50,000		
FY 31	38500(05)	Nowata	2	Br 27 & 32 Old 169 over Hickory Creek		Engineering								\$450,000		
FY 28	38822(05)	Nowata	3	EW 2 from NS 412 0.8 mi to the East (John Deere Rd)		Engineering								\$250,000		
FY 30	38822(06)	Nowata	3	EW 2 from NS 412 0.8 mi to the East		Right of Way								\$150,000		
FY 30	38822(07)	Nowata	3	EW 2 from NS 412 0.8 mi to the East		Utilities								\$550,000		
FY 30	36115(04)	Osage	1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)	30% PIH 12/9/25; NEPA kickoff held 4/8/26	Construction	Kellogg	Kleinfelder - ETC March 2027				\$406,070		\$1,693,930	\$600,000	
FY 28	36115(06)	Osage	1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)	30% PIH 12/9/25; NEPA kickoff held 4/8/26	Right of Way	Kellogg							\$50,000		
FY 28	36115(07)	Osage	1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)		Utilities	Kellogg							\$50,000		
FY 31	30508(04)	Osage	2	52nd W Ave & 133rd St N Intersection	30% plans submitted & PIH held 2019	Construction	GUY						\$857,143	\$42,857	\$800,000	
FY 30	30638(04)	Osage	2	43rd St N Extension Phase 1	R/W underway - 1 parcel left; convert environmental to federal - NEPA checklist given to EPD	Construction	GUY - Olga	Able	Checklist 3/29/2021; converting to fed	GUY			\$707,143	\$792,857	\$2,000,000	
FY 28	31249(04)	Osage	2	Rock School Rd 100th W Ave (NO fed)	R/W acquisition complete, need affidavit for LP-1 clearance; need 90% plans	Construction	GUY - Aaron	Able	4-17-2017 need re-eval	GUY	done			\$1,520,000		
FY 28	29416(04)	Osage	3	Br 220 Claremore Creek (Tribal - TTBP grant)	R/W acquisition underway - Working on URA and supplement for an additional 663K for utilities- Enc requested- Need URA back with signatures - sent email on 7/2. 1 of 3 parcels secured. 404 submitted 6/2/26	Construction	GUY - Aaron	Enercon	done 6/15/2015 - need Re-eval (in-house)	GUY		\$500,000		\$32,000	\$400,000	
FY 31	30548(04)	Osage	3	Br 210 Sycamore Creek	R/W plans submitted 6/21/2021; r/w agent selection letter sent to county 7/14/26; received r/w & util encumbrances; working admin adjustment to encumber 60k for R/W and 30k for Utilities	Construction	GUY	Garver	5/14/2021			\$72,800		\$227,200	\$500,000	
FY 30	34579(04)	Osage	3	Blackburn Road Embankment Repair	No ER funds; 90% plans submitted; R/W done; get it shelf ready; need FFR	Construction	Kellogg	Kleinfelder	Aug 2022	Pinnacle	March 2024		\$50,000	\$2,990,000		
FY 29	38509(06)	Ottawa	1	C St, D St, Commerce Drainage & Reconstruction (D Furnas Blvd; Mickey Mantle)	Preliminary plans complete 2/27/26; need environmental checklist	Right of Way	GUY - Aaron							\$500,000		
FY 30	38509(07)	Ottawa	1	C St, D St, Commerce Drainage & Reconstruction (D Furnas Blvd; Mickey Mantle)		Utilities	GUY - Aaron							\$500,000		
FY 29	32157(04)	Pawnee	1	Br 79 Panther Creek	60% plans are done; R/W underway	Construction	Kellogg	Hudson Prince	10/10/2025	GUY		\$100,000	\$577,143	\$382,857		
FY 27	39329(05)	Pawnee	1	Br 102 Ranch Creek	Need engineering selection	Engineering								\$150,000		
FY 30	39329(05)	Pawnee	1	Br 102 Ranch Creek		Construction						\$200,000		\$800,000		
FY 29	39329(06)	Pawnee	1	Br 102 Ranch Creek		Right of Way								\$50,000		
FY 29	39329(07)	Pawnee	1	Br 102 Ranch Creek		Utilities								\$50,000		
FY 27	25444(04)	Pawnee	2	Br 2 Belford Bridge (Federal, grant money)	404 permit received 8/2025; plans are shelf-ready; Rec'd grant funding - bundled with 2 on-system projects. June 2027 submittal due to schedule of on-system projects.	Construction	M-B / ISG	ODOT	done	County	done	\$2,206,134	\$857,143	\$6,736,723		
FY 31	30603(04)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)		Construction						\$500,000		\$4,000,000		
FY 27	30603(05)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)	Need engineering selection	Engineering								\$400,000		
FY 29	30603(06)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)		Right of Way								\$150,000		
FY 29	30603(07)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)		Utilities								\$400,000		
FY 27	32156(04)	Pawnee	2	Br 40 Turkey Creek (Federal) (possible TTBP grant)	90% plans submitted 12/2024; need FFR, 404 submitted 5/7/26; Requested NEPA re-eval 5/7/26; Possible Jan 2027 letting, supplement NTP 7/14/26, need revised 90% plans; utility affidavit received	Construction	Kellogg	Kleinfelder	3/2021	Poe	6/24/26	\$960,000		\$240,000		
FY 30	39325(04)	Pawnee	2	Br 41 Turkey Creek		Construction						\$200,000		\$600,000		
FY 27	39325(05)	Pawnee	2	Br 41 Turkey Creek	Need engineering selection	Engineering								\$150,000		
FY 29	39325(06)	Pawnee	2	Br 41 Turkey Creek		Right of Way								\$50,000		
FY 29	39325(07)	Pawnee	2	Br 41 Turkey Creek		Utilities								\$50,000		
FY 30	28601(04)	Rogers	1	Br 75 Little Dog Creek (possible TTBP grant)	engineering scope and fee with CA of 6/23/26	Construction	Kellogg					\$20,000		\$90,000	\$990,000	
FY 28	28601(06)	Rogers	1	Br 75 Little Dog Creek (possible TTBP grant)	engineering scope and fee with CA of 6/23/26	Right of Way	Kellogg							\$50,000		
FY 28	28601(07)	Rogers	1	Br 75 Little Dog Creek (possible TTBP grant)		Utilities	Kellogg							\$65,000		
FY 29	30610(04)	Tulsa	1	Br 7 Trib to Skalall Creek (TTBP)	R/W Plans submitted. submitted NEPA docs on 10/3/25. 60% PIH held on 3/17/26; inquiring about acquiring R/W at risk	Construction	CEC	ODOT In-House - ETC Dec 2026		WSB		\$40,000		\$40,000	\$1,780,000	
FY 28	30885(04)	Tulsa	1	E 51st St - 162nd to 177th & Intersection (Federal - STP INCOG)	Utility relocations are underway. Need NEPA docs from designer. Received 404 doc but need to wait to submit until NEPA re-eval done	Construction	GUY - Olga	Garver	7/28/2020; re-eval needed	WSB	1 parcel in condemnation		\$857,143	\$2,120,357	\$4,672,500	
FY 29	31223(04)	Tulsa	1	Br 47 Charley Creek	60% plans submitted; 404 submitted 6/22/26	Construction	Kellogg	Garver	12/11/2025	WSB (NTP 6/19/26)		\$375,627		\$524,373		
FY 29	32179(04)	Tulsa	1	Br 48 106th St N Hominy Creek (TTBP)	Have 90% Plans.	Construction	Garver	Garver	checklist method done; need a full NEPA, NEPA complete 6/18/26	WSB (NTP 6/19/26)		\$20,000		\$20,000	\$3,710,000	

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 29	38502(04)	Tulsa	1	Br 019 156th St N over Horsepen Creek, 0.2 mi E of Sheridan (Add federal funds)	NEPA underway; 60% PIH 6/10/26; rec'd 404 docs from engr	Construction	Kellogg	ODOT in-house ETC 9/26		WSB		\$50,000		\$970,000		
FY 28	38502(06)	Tulsa	1	Br 019 156th St N over Horsepen Creek, 0.2 mi E of Sheridan (Add federal funds)	NEPA underway; 60% PIH 6/10/26; rec'd 404 docs from engr	Right of Way	Kellogg	ODOT in-house ETC 8/26		WSB				\$50,000		
FY 28	38502(07)	Tulsa	1	Br 019 156th St N over Horsepen Creek, 0.2 mi E of Sheridan (Add federal funds)		Utilities	Kellogg	ODOT in-house ETC 8/26		WSB				\$100,000		
FY 31	38503(04)	Tulsa	1	Br 021 156th St N over Cherry Creek, at Mingo Rd	Engr supplement underway; have conceptual plans; need NEPA checklist, H&H report, and prelim plans with chosen bridge design	Construction	Kimley-Horn					\$980,000		\$420,000		
FY 27	38503(05)	Tulsa	1	Br 21 156th St N over Cherry Ck, At Mingo Rd	Engr supplement underway; have conceptual plans; need NEPA checklist, H&H report, and prelim plans with chosen bridge design	Engineering	Kimley-Horn							\$352,375		
FY 30	38503(06)	Tulsa	1	Br 021 156th St N over Cherry Creek, at Mingo Rd	Engr supplement underway; have conceptual plans; need NEPA checklist, H&H report, and prelim plans with chosen bridge design	Right of Way	Kimley-Horn							\$50,000		
FY 30	38503(07)	Tulsa	1	Br 021 156th St N over Cherry Creek, at Mingo Rd		Utilities	Kimley-Horn							\$100,000		
FY 30	38504(04)	Tulsa	1	Br 049 106th St N over Bird Creek, 0.8 mi E of Peoria Ave (TTBP)	30% PIH 6/16/26; requested NEPA checklist - should have by end of July	Construction	Garver					\$20,000		\$20,000	\$5,660,000	
FY 28	38504(06)	Tulsa	1	Br 049 106th St N over Bird Creek, 0.8 mi E of Peoria Ave (TTBP)	30% PIH 6/16/26; need NEPA checklist	Right of Way	Garver							\$50,000		
FY 28	38504(07)	Tulsa	1	Br 049 106th St N over Bird Creek, 0.8 mi E of Peoria Ave (TTBP)		Utilities	Garver							\$100,000		
FY 30	38505(04)	Tulsa	1	Br 057 96th St N over Bird Creek, 0.3 mi E of Peoria (TTBP)	30% PIH 5/12/26; NEPA submitted on 6/22/26; awaiting environmental selection	Construction	Benham					\$20,000		\$20,000	\$7,510,000	
FY 28	38505(06)	Tulsa	1	Br 057 96th St N over Bird Creek, 0.3 mi E of Peoria (TTBP)	30% PIH 5/12/26; NEPA submitted on 6/22/26; awaiting environmental selection	Right of Way	Benham							\$50,000		
FY 28	38505(07)	Tulsa	1	Br 057 96th St N over Bird Creek, 0.3 mi E of Peoria (TTBP)		Utilities	Benham							\$100,000		
FY 29	38506(06)	Tulsa	1	Br 083 56th S N over Bird Creek, 0.05 mi E of Memorial	30% plans received - PIH 8/5/26; need NEPA checklist; may not need new r/w or util relo	Utilities	Olsson							\$50,000		
FY 29	38506(07)	Tulsa	1	Br 083 56th S N over Bird Creek, 0.05 mi E of Memorial	30% plans received - PIH 8/5/26; need NEPA checklist; may not need new r/w or util relo	Right of Way	Olsson							\$100,000		
FY 28	25487(04)	Tulsa	2	Dip Creek Road (NO fed)	90% plans submitted; FFR 3/11/26; r/w underway	Construction	Olsson	Olsson	1/12/26	WSB (NTP 1/13/26)				\$1,300,000		
FY 29	30608(04)	Tulsa	2	Br 231 Sand Creek (NO fed)	Engr supplement for environmental checklist method - LG signed off on fee negotiations 7/17/2026	Construction	GUY - Aaron	Hudson Prince		WSB				\$550,000		
FY 28	29345(04)	Tulsa	3	101st - Mingo to Garnett (INCOG STP) (Includes Intersection)	FEMA has updated the Floodway/Floodplain since that 404 was submitted and the proposed design no longer meets a no rise condition (design underway). will updated 404 after design changes; R/W - 2 parcels remain (1 to go to condemnation); 4/12/26 - increase construction by \$4M due to engr est higher than program	Construction	Garver	Garver	done	WSB				\$6,040,000	\$4,660,000	
FY 28	33567(04)	Tulsa	3	121st St Elwood to US-75 (Federal, Bond/SalesTax)	R/W underway - 4 parcels remain as of 7/17/26; need 90% plans	Construction	Crafton Tull	Garver	3/9/22	WSB		\$249,033		\$250,967	\$6,000,000	
FY 29	38821(04)	Washington	2	EW 11 BR# 44 Unnamed (TTBP Grant program)		Construction	Kellogg					\$20,000		\$42,888	\$900,000	
FY 28	38821(06)	Washington	2	EW 11 BR# 44 Unnamed (TTBP Grant program)	scope and fee with CA	Right of Way	Kellogg							\$50,000		
FY 28	38821(07)	Washington	2	EW 11 BR# 44 Unnamed (TTBP Grant program)		Utilities	Kellogg							\$50,000		
FY 31	39330(04)	Washington	2	EW 24 Br 81 Fish Creek		Construction						\$20,000		\$2,000,000		
FY 29	39330(05)	Washington	2	EW 24 Br 81 Fish Creek		Engineering								\$250,000		
FY 30	39330(06)	Washington	2	EW 24 Br 81 Fish Creek		Right of Way								\$50,000		
FY 30	39330(07)	Washington	2	EW 24 Br 81 Fish Creek		Utilities								\$50,000		
FY 31	39331(04)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Construction						\$1,693,334		\$2,326,666		
FY 29	39331(05)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Engineering								\$250,000		
FY 30	39331(06)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Right of Way								\$50,000		
FY 30	39331(07)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Utilities								\$50,000		
FY 27	31177(04)	Washington	3	Br 146 Saunders Creek (Federal -Tribal-TTPB-grant program)	R/W complete; PSE docs submitted 6/2/26; waiting on 404; Utilities clear by Oct 1; Possibly Nov 2026 letting	Construction	Kellogg	Kleinfelder	done	Coates	6/3/26	\$20,000		\$20,000	\$1,360,000	

INTERSTATE 40 CROSSTOWN STEEL BEAM TRANSFER FORM

The Oklahoma Department of Transportation hereby declares the steel beams resulting from the deconstruction of the Interstate 40 Crosstown bridge located in Oklahoma County, as surplus property. The beams shall be available for reuse by the Counties for construction of bridge structures on the public county road system. The Department's declaration that surplus beams are available and the subsequent transfer of the beams to the County will in no way constitute an engineering assessment or determination by the Department that the beams are suitable for or in adequate structural condition for reuse. It will remain the responsibility of the County to seek the services of a qualified engineer to determine the structural adequacy and suitability for reuse.

The steel beams and the proposed re-tasking project(s) are described as follows (duplicate table as required):

Re-tasking Project Description and Existing NBI #	Beam Serial #	Beam Size	Beam Length (usable length)
Transfer from CED 1 inventory (Osage Co yard) to Payne County for various bridge replacement projects	B21	33 x 130	61.47
	B22	33 x 130	61.75
	E33.5	33 x 141	65.50
	E33.6	33 x 141	64.25
	E34.6	33 x 141	62.65
	E35.7	33 x 141	62.35
	E36.3	33 x 141	63.75
	E38.3	33 x 141	62.45
	E41.3	33 x 141	62.65
	W35.4	33 x 141	61.08
	W36.4	33 x 141	61.95
	W37.4	33 x 141	64.55
	W37.5	33 x 141	61.95
	W39.1	33 x 141	62.95
	W39.2	33 x 141	64.60
	W39.3	33 x 141	62.00
	W39.4	33 x 141	62.65
	W39.7	33 x 141	63.75
	W41.4	33 x 141	61.75
	W61.4	33 x 130	61.35
	W61.7	33 x 130	64.85
	W68.4	33 x 130	63.90

The beams shall become the property of Payne County upon acceptance from the Association of County Commissioners of Oklahoma (ACCO) identified beam storage property address. The County shall not sell, salvage or otherwise dispose of beams in any other manner without written consent of the Department.

IN WITNESS WHEREOF, the Director of the Department of Transportation or his designee, pursuant to authority vested in him by the Transportation Commission, has hereunto subscribed his name as Director of the Department of Transportation, and the County has executed same pursuant to authority prescribed by law.



INSPECTION PERFORMED BY:

 7/14/20
County Engineer Date

Board of CED 1:

President Date

Vice President Date

Secretary Date

RECOMMENDED BY:

APPROVED BY:

OCCEDB Executive Director Date

Local Government Division Engineer Date

CED#1 Equipment Inventory						
Item	Make	Model	Serial Number	Purchase Date	Price	Note
Camera	Nikon	Coolpix L20	32741482	6/23/2010	\$115.28	In GPS bag. Have not used since 2014.
GPS	Trimble	Geo XT	5005458895	5/27/2010	\$7,458.00	Stored in a large camera bag. Last used in 2013.
Retroreflectometer	RoadVista	922 handheld		12/18/2013	\$39,500.00	Counties rented for \$9,875.00 4 or 5 times. Last used in 2014
Sound System	Fender	Gator	T006813090243 T006813090182	3/20/2014	\$1,963.50	complete with sound system, speakers, speaker stands & microphones
Speakers	Fender	Passport 500	CGPJ13010935			Came with sound system, good condition.
8 - microphones	VocoPro	N/A	N/A	3/20/2014	\$613.00	Bought extra mic's, need new
6 - tabletop mic stands	N/A	N/A	N/A			Came with microphone purchase. Don't use them very often.
2 - speaker stands	Fender	Gator	N/A			Came with sound system, needs to be replaced
1 - standing mic stand	Fender	N/A	N/A			Came with sound system, we do not use.
Laptop	Hewlett Packard	Probook 4 G1i 16" Notebook	1H86135XQ8	6/8/2026	\$1,322.41	Came with a laptop bag and charger
Hard Drive	UnionSine	500BG		5/1/2024	\$30.69	This was delivered to the Secretary of CED#1

ANNUAL INVENTORY	Date	Signature
Program Manager	6-22-26	
Secretary Treasurer	6-25-2024	

CIRCUIT ENGINEERING DISTRICT #1

Expense Budget Request FY26

Circuit Engineering District #1

Personnel	Budget	Actual	Difference (\$)	Difference (%)
Employee costs (benefits)			\$ -	0.0%
Travel	\$ 9,000.00	\$ 3,391.21	\$ (5,608.79)	-62.3%
Summer Intern (Travel & Expenses)			\$ -	0.0%
Contract - Program Management (Fixed)	\$ 171,000.00	\$171,000	\$ -	0.0%
Contract - Used Beam Management (Hourly)	\$ 500.00	\$ 659.03	\$ 159.03	31.8%
Contract - Project Scoping (Hourly)	\$ 20,000.00	\$ 6,026.31	\$ (13,973.69)	-69.9%
Contract - Project Status Coordination (Hourly)	\$ 15,000.00	\$ 7,061.68	\$ (7,938.32)	-52.9%
Contract - CED Audit (Hourly)	\$ 3,500.00	\$ 1,860.00	\$ (1,640.00)	-46.9%
Contract - Additional Services (Hourly)			\$ -	0.0%
Contract - Mileage / Pass Thru		\$ 2,446.62	\$ 2,446.62	undefined
Operating	Budget	Actual	Difference (\$)	Difference (%)
Used Beams Expenses			\$ -	0.0%
Right of Way/CIRB/STP Reimbursements			\$ -	0.0%
Equipment			\$ -	0.0%
Material Request Grants	\$ 1,000,000.00	\$ 450,000.00	\$ (550,000.00)	-55.0%
Depreciation			\$ -	0.0%
Lease payments			\$ -	0.0%
Insurance			\$ -	0.0%
Legal and auditing	\$ 15,000.00	\$ 10,355.95	\$ (4,644.05)	-31.0%
Office supplies			\$ -	0.0%
Meeting expenses	\$ 2,000.00		\$ (2,000.00)	0.0%
Rent or mortgage			\$ -	0.0%
Software & Computers	\$ 500.00	\$ 1,394.74	\$ 894.74	178.9%
Supplies			\$ -	0.0%
Telephone			\$ -	0.0%
Website	\$ 600.00	\$ 25.00	\$ (575.00)	-95.8%
Utilities			\$ -	0.0%
Other - Bank Fees	\$ 400.00		\$ (400.00)	0.0%
Total Expenses	Budget	Actual	Difference (\$)	Difference (%)
	\$ 1,237,500	\$ 654,221	\$ (583,279)	-47.1%

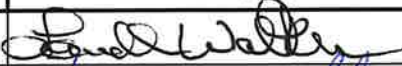
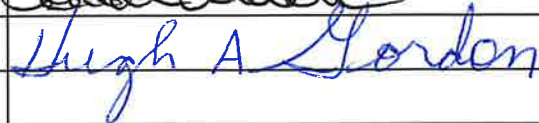
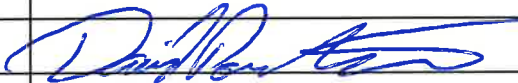
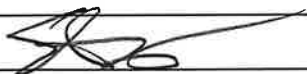
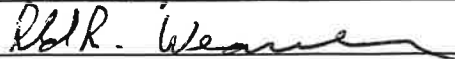
Approved by the Board of Circuit Engineering District #1 this ____ day of _____, 2026.

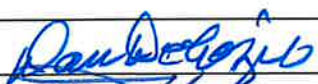
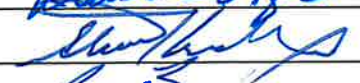
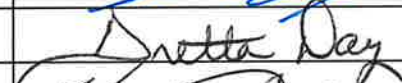
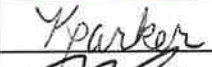
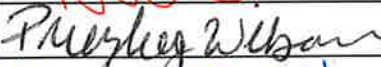
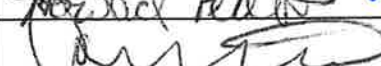
President - David Poindexter_____
Treasurer - Lowell Walker_____
Vice President - Steve Talburt

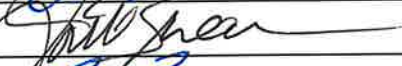
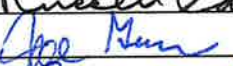
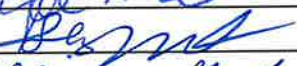
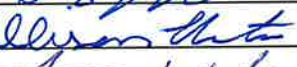
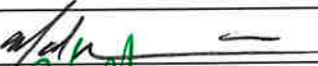
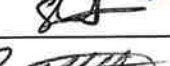
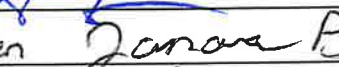
CED#1 2026 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
January 1, 2026	New Years Day Holiday
January 22, 2026	CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville
January 28, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
February 3-5, 2026	CODA - Norman
February 16, 2026	Presidents Day Holiday
February 25, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
February 26, 2026	CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK
March 26, 2026	CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK
April 2, 2026	ACCO Spring Conference 2026
April 3, 2026	Good Friday
April 23, 2026	CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK
April 29, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
May 20, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
May 25, 2026	Memorial Day
May 28, 2026	CED#1 Meeting, Pawnee Lakeside Event Center, Pawnee, OK
June 24, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
June 25, 2026	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
July 4, 2026	Independence Day
July 23, 2026	CED#1 Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK
July 30, 2026	ACCO Summer Safety Conference
August 26, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
August 27, 2026	CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK
September 7, 2026	Labor Day
Sept. 16-18, 2026	CODA - Tulsa
September 30, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
September 24, 2026	CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK
October 22, 2026	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
October 29, 2026	ACCO Fall Conference 2026
October 30, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2026	Veteran's Day Holiday
November 18, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
November 19, 2026	CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK
November 26, 2026	Thanksgiving Holiday
December 10, 2026	CED#1 Meeting, Delaware County Fairgrounds, Jay, OK
December 16, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2026	Christmas Holiday

Circuit Engineering District #1

July 23, 2026

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	Zac Moore		zmoore@creekcountyonline.com
Creek County District 3	Jarrood Whitehouse		jwhitehouse@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@mayescount yok.gov
Mayes County District 2	Steve Grossman		sgrossman@mayescount yok.gov
Mayes County District 3	Randy Pierce		rpierce@mayescount yok.gov
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		District2@pawnee.okcounties.org

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@countycourthouse.org
Washington County District 2	Corey Shivel		cshivel@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
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OTTAWA County D2 Ottawa County D1	Ian Cyr GRETIA Day Krista Foster	  	da@ottawapk.gov
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