

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: December 9, 2008
TIME: 10:15 am
PLACE: Mayes County Fairgrounds
Pryor, Oklahoma

NOTE: ACCO District #1 meeting from 10:00 – 10:15 at same location.

AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll Call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
 - a. Report on the letter agreement with Bill Turner to provide accounting services on an hourly rate.
 - b. Report on the status of the fiscal year 2008 Audit.
4. Reading of the minutes of the last Special Board Meeting held on November 12, 2008, and approval or modification thereof. (Hilton)
5. Legislative representation update. (Clark)
6. BR Program -
 - a. Discussion and possible action on moving BR control from ACCO Districts to local CED control. And even further from County control to CED control. (Blick)
 - b. Discussion and possible action concerning the possibility of additional funding from Federal BR program (Blick)
7. STP Program – Discussion and possible action of moving the control of STP funds from the ACCO Board to the OCCEDB. (Blick)
8. Craig, Mayes, Nowata and Pawnee Counties need to send a letter to the CED designating their new appointed representative for the CED Board. (Deckard)
9. Discussion and possible action on holding regular meetings versus special meetings in FY 2009 (see attached). (Hilton)
10. Discussion on OCCEDB and ACCO events. (Robinson)
11. Set date for the next CED meeting. (Deckard)
12. Adjournment. (Deckard)