***Circuit Engineering District 5***

***December 11, 2018***

***Board of Directors***

 ***President***

 Zachary Cavett -Payne County

 ***Vice President***

 Vacant

 ***Secretary/Treasurer***

 Rod Cleveland -Cleveland County

 ***Members***

 Monty Piearcy -Logan County

 Wilson Lyles -McClain County

 Gary Ayres -Garvin County

 Kevin Calvey -Oklahoma County

**CIRCUIT ENGINEERING DISTRICT 5**

**REGULAR BOARD MEETING**

DATE: January 29, 2019

TIME: 11:00 A.M.

PLACE CED 5

 4205 North Lincoln Blvd.

 Oklahoma City, OK

**CIRCUIT ENGINEERING DISTRICT 5 AGENDA**

1. Call to order
2. Roll call.
3. Treasurers Report
4. Discussion and possible action regarding approval of December 11, 2018 Board Meeting Minutes, subject to additions or corrections.
5. Discussion and possible action to elect CED 5 Vice President.
6. Discussion and possible action regarding claims.
7. Discussion and possible action regarding monthly expenses.
8. Discussion and possible action regarding Oklahoma Employment Security Commission Power of Attorney for Paychex, Inc.
9. Discussion and possible action regarding resolutions, policies, programs, plans, applications, funds, projects, and reports…
10. (CIRB) County Improvements for Roads and Bridges
11. County Projects’ Status Report
12. Crosstown Beams
13. (ETR) Emergency Transportation
14. (STP/BR) Surface Transportation Program/Bridge.
15. (STP/RD) Surface Transportation Program/Roadway.

1. Discussion and possible action regarding transportation and legislative

 issues.

1. New Business.
2. Adjournment.