

**Circuit Engineering District #5
Regular Board Meeting Minutes
February 26, 2019**

Item 1: Circuit Engineering District #5 Regular Board Meeting was called to order this 26th day of February, 2019 by President Zach Cavett at 11:00 a.m. at Circuit Engineering District 5, 4205 North Lincoln, Oklahoma City, OK.

Item 2: Carol Cline, CED #5 Manager called roll and Board Members present were-

Payne County – Zach Cavett
Cleveland County-Rod Cleveland
Logan County –Monty Piearcy, and
McClain County – Wilson Lyles

Absent-

Oklahoma County-Kevin Calvey, and
Garvin County - Gary Ayres

Others present-

Commissioner Mike Pearson – Logan Co. D2, Commissioner Terry Daniels – McClain Co. D3, Commissioner Glen Murray – McClain Co. D1, Commissioner Rocky Blasier – Payne Co. D3, Terry Barnett-Pinnacle, Ashlee Simmons – Pinnacle, Annette Owens – Guy Engineering, Buzz McDonald – Warren Cat., Mark Downey – Railroad Yard, Paula Hoffard – Guernsey, Carla Bonner – EST, Will Dillsaver – Cox/McLain, Brian West – Cleveland Co. D2, Monty Taylor – P & K, Todd Brawley – Olsson, Melissa Davis – ODOT, Brandon Dudgeon – ODOT, Ricky Taylor – EST, Aaron Finley – CEC, Kevin Vo – Lochner Engineering, Stacey Trumbo – OK Co., Chris Schroder – OCCEDB, Troy Travis – Lochner.

Item 3: Treasurer's Report- Action

Wilson Lyles moved to receive the Treasurer Report as of February 21, 2019 showing Statement of Activity Comparison as of February 21, 2019 being \$120,996.80 and February 21, 2018 being \$-131,825.06; Statement of Financial Position Comparison Total Liabilities and Equity as of February 21, 2019 being \$528,304.07 and as of February 21, 2018 being \$292,000.76;; motion seconded by Monty Piearcy. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Piearcy, and Wilson Lyles. Motion carried.

Item 4: Minutes-Action

Rod Cleveland moved to approve the January 26, 2019 Board Meeting Minutes as presented; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Piearcy, and Wilson Lyles. Motion carried.

Item 5: Claims – *No Action*

Item 6: Monthly Expenses- Action

Rod Cleveland moved to approve the monthly expenses as presented; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Piearcy, and Wilson Lyles. Motion carried.

Item 7: Reimbursement Checks to CED 5 – Action

Wilson Lyles moved to accept reimbursements of \$100 by Manager for an overpayment on June 13, 2018 Travel Claim and \$18 .75 from State Treasury; motion seconded by Monty Piearcy. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Piearcy, and Wilson Lyles. Motion carried. *Secretary/Treasurer Rod Cleveland volunteered to deposit the checks in the CED 5 Account.*

Item 8: Programs, Plans, Funds, and Projects-

- a) CIRB – *No Action.* Manager included the last approved 2019-2023 CIRB Plans for each County for review and stated the upcoming 2020-2024 CIRB Plans planning should begin during the beginning of July 2019. She also included CED 5 Counties' project reports for ODOT Divisions 3 and 4,
- b) Current County Project Status- *No Action.*
- c) Bridge Beams –*Action.* Wilson Lyles moved to approve the McClain Crosstown Beam Transfer Form, transferring beam # W50.1, W50.4, W50.5, E50.1, and E50.6 to be used on NBI # 09149 located in the City of Newcastle, OK; motion seconded by Monty Piearcy. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Piearcy, and Wilson Lyles. Motion carried.
- d) ETR– *No Action.*
- e) STP/BR – *No Action.* Manager reported the STP District 5 allocation amounts is listed in their packet. She reported none of the individual counties' used their portion before December 2018, therefore, the funds have moved to the District 5 Board's control. She reported that OK has 2 projects and McClain has 1 project ready for the District Funds. The Manager stated funding must be allocated by the May Meeting but wanted to remind the Members to get any possible projects ready and ODOT cleared by the end of April for the use of the \$1,632,936.98 available. She informed the new commissioners, after the funds are in the Board's control, their resolution states the 1st project for each member county is made available before funds are made available for any county's second projects will be considered.
- f) STP/RD –*No Action.* The manager explained, the Board's Resolution (see Resolution included backup document folder) states the funds will go to one county using the "Round Robin" method. Meaning that the member county's basically take turns. Right now the projects continue as planned by the previous ACCO Plans until 2021.

Item 9: Transportation and legislative issues – No Action.

Rod Cleveland reported (see attached) R. Cleveland Leg report 2-26-19 pp1.pdf and R. Cleveland Leg report 2-26-19 pp2.pdf. Chris Schroder informed the members and guests, the Legislative Meeting will be at 9 a.m. tomorrow. Brandon Dudgeon stated that Chad Meisenburg- ACOG Local Gov't Projects Manager has left ODOT to go to work for the City of OKC.

Item 10: New Business – No Action

Item 11: Adjournment – Action

Wilson Lyles moved to adjourn the meeting; motion seconded by Rod Cleveland. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Piearcy, and Wilson Lyles. Motion carried.

Ed Cleveland
reported
2-26-19 ✓

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1. SJR19 (Treat) Home Rule- Talk about the resolution stalling in Senate Rules last week. Hearing the votes fell short so the bill was pulled.
Talk about the need for Commissioners to collaborate and take this issue seriously. Talk about the money behind this and how big of a push it was, that leadership was running it and on board. Need for research and to be better prepared for this next round (might even be this year or next). Use your expertise on the issue and make a recommendation of strategy. Multi state research on this to make a sound argument at the capitol (you asked for need help from others), coalition building (Farm Bureau, Business, Press Assoc, etc). What is the future of this and how do we address it?
2. HB1912 Travel increase Bill (Boles)- Passed county government should be heard this week on house floor. Need commissioners to come together on that \$100 monthly increase. Utilize all county officers to help this cause.
3. SB903 (Kidd) ETR- 10 million appropriated back in ETR account. Trying to get on agenda in Senate AB (Roger Thompson). Good selling point if CIRB bill is off the table with Senate leadership
4. HB2601 (Echols) Med Marijuana legislation- In House rules this week.
\$250 processing fee for overage request to BOCC. State figures for license are showing popularity, should be great revenue stream for counties.
Senate version passed committee already (SB887)
5. HB1992 (Nollan) Public Safety protection districts. Talk about the email from Maxwell and need for help. Sheriffs (OSA) if a city gets a PSD they don't have to pay for housing of prisoners.
6. HB2676- Talk about ACCO CIRB Bill. 30 million back in CIRB. Does this have legs in the senate? Hearing that Thompson said no. Great bill if they will hear in the Senate
7. HB1939 County compensation bill
8. HB2676 \$30 million won't happen Senate says it is DOA
9. HB1289 Counties working on streets of 15K and less cities (defeated)
10. HB1406 disbursement fund
11. HB2337 CIRB allocation by counties

From: "Bill Case" <case.bill@att.net>
Date: February 24, 2019 at 11:58:42 AM CST
To: "Gene Wallace" <genew@okacco.com>, "randyr" <randyr@okacco.com>, "Chris Schroder" <chriss@okacco.com>
Cc: "Stone, Jerry" <Jerry.Stone@oklahomacounty.org>, "Terry Ingmire" <t1ingmire@yahoo.com>
Subject: week 3 update

POLITICS:

Governor Stitt had his first Board of Equalization meeting this past week. The fiscal year for 2020 general revenue estimate came in at \$574.5 million above last year's budget – so lawmakers will have

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\$574 million more to appropriate. However the Governor's focus is on improving our state's savings and delivering agency accountability. Finance Secretary, Mike Mazzei, also commented that "we need to be cautious when allocating agency appropriations this year – over the next two years we must build a sustainable state budget." So we will see if the state budget inflates or stays flat.

The Governor would like to set aside \$200 million for savings. He also plans to take the \$30 million that the State Health Dept. has been holding on to and place \$5 million in a "Quick Action Closing Fund" and the balance would pay for agency performance audits.

The House and Senate plan to give an additional pay increase to each teacher in the amount of \$1200. The House Democrats believe every dollar of additional revenue should be put back into state agencies that have been raided over the years.

PROCESS:

Senate and House JCAB (Joint Committee on Appropriations & Budget) are already meeting and passing bills. The Senate Appropriation Committee has already passed a House Bill. This is unusual since they have not yet completed their own committee work.

Guess which one?

Yep! HB2597 that is referred to as the "Constitutional Carry" – this bill will allow people to carry a weapon without a permit or training. Senate Appropriations committee passed it by a vote of 18-4. It now goes to the Senate floor for final passage.

In other news, The House Rules committee took action on the HB2612 by Echols, referred to as the "Unity Bill." This bill is nearly 80 pages in length to provide the legislature with a framework to pass laws and regulations to further implement SQ788, the Medical Marijuana Act. The State Health Department will oversee the regulation and has projected the first year of implementation would cost \$9.8 million.

PROGRAM:

We have enclosed links so you may access the history of bills and bills that are upcoming for a possible hearing.

HB2676 by Kevin Wallace that will appropriate \$30 million to the CIRB Fund cleared another hurdle this week – The House passed the measure 95-0, it now proceeds to the Senate.

At this point, the ACCO legislative agenda is doing well. We will continue to monitor and keep you posted.

Please view the ACCO website for The "ACCO Legislative Update" – Chris Schroder does a nice job.