

**Circuit Engineering District #5**  
**Special Board Meeting Minutes**  
**June 4, 2019**

Item 1: Circuit Engineering District #5 Special Board Meeting was called to order this 4th day of June, 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 Pearcey, and  
McClain County – Wilson Lyles, and  
Garvin County - Gary Ayres

Absent-

Oklahoma County-Kevin Calvey

Others present-

Commissioner Mike Gollihare-Garvin Co. D3, Commissioner Marven Goodman-Logan Co. D1, Commissioner Glen Murray – McClain Co. D1, Commissioner Mike Pearson – Logan Co. D2, Annette Owens-Guy Engineering, Carla Bonner-EST, Shon Richardson-CEC, Terry Barnett – Pinnacle, Mark Downey-Railroad Yard, Jeffery Dixon- FSB, Chris Schroder – OCCEDB, Bobby Kennish – CEC, Shelly Williams – ODOT, Melissa Davis – ODOT, Wendy Ross – ODOT, Stacey Trumbo – OK Co. Eng., Jacob McHughes – Cleveland Co. D1 and Carol Cline – CED 5.

Item 3: Treasurer's Report- Action

Wilson Lyles moved to acknowledge the Treasurer Report as of June 3, 2019 showing Statement of Financial Position Comparison Total Liabilities and Equity being as of June 3, 2019 being \$748,489.72 and as of June 2, 2018 being \$375,314.29; Statement of Activity Comparison as of July 1 2018 through June 3, 2019 being \$341,152.45 and July 1 2017 through June 3, 2018 being \$-48,511.53; motion seconded by Gary Ayres. Vote by Roll: Nay -none, Abstain-none, Aye-Zach Cavett, Rod Cleveland, Monty Pearcey, Wilson Lyles, and Gary Ayres. Motion carried.

Item 4: Minutes-Action

Wilson Lyles moved to approve the April 23, 2019 Board Meeting Minutes with correction to Item 2, showing Monty Piercy as present instead of Marven Goodman; motion seconded by Monty Pearcey. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Pearcey, Wilson Lyles, and Gary Ayres. Motion carried.

Item 5: Claims – Action

Rod Cleveland moved to approve the Managers' Travel Claim for the amount of 134.08; motion seconded by Gary Ayres. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Pearcey, Wilson Lyles, and Gary Ayres. Motion carried.

Item 6: Monthly Expenses - Action

Gary Ayres moved to approve Monthly Expenses as presented; motion seconded by Wilson Lyles. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Pearcey, Wilson Lyles, and Gary Ayres. Motion carried.

Item 7: Distribution Fund – *No Action*

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

- a) CIRB – *No Action. Manager reported*
- b) Current County Project Status- *No Action. Manager and ODOT Local Gov't gave verbal report*
- c) Bridge Beams –*No Action.*
- d) ETR–Action.

Wilson Lyles moved to approve ETR Contract Renewal for Cleveland County's ETRCB5-14-3(03)16 and ETRCB5-14-1(04)19; motion seconded by Rod Cleveland. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Monty Pearcey, Wilson Lyles, and Gary Ayres. Motion carried.

e) STP/BR – *No Action.*

f) STP/RD – *No Action.*

*Wilson Lyles reported McClain County's 230<sup>th</sup>/Bryant project will be let in 2020 instead of 2021, by being exchanged for Pottawatomie's Project.*

Item 9: Transportation and Legislative Issues

*Manager reported on Federal Emergency Relief Funds thru FEMA for recent flooding. Shelly Williams informed the Members of information needed by ODOT from affected Counties to obtain these funds. Chris Schroder reminded members about the Solid Waste Applications that were forwarded to them by email.*

Item 10: New Business – *No Action*

*CED 5 Manager verbally announced that she will be retiring on July 31, 2019.*

Item 11: Adjournment – Action

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