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**Circuit Engineering District #5
Regular Board Meeting Minutes
March 19, 2019**

Item 1: Circuit Engineering District #5 Regular Board Meeting was called to order this 19th day of March, 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 –Marven Goodman, and
McClain County – Wilson Lyles, and
Garvin County - Gary Ayres

Absent-

Oklahoma County-Kevin Calvey

Others present-

Commissioner Kenneth Holden-Garvin Co. D1, Commissioner Mike Gollihare- Garvin Co. D3, Commissioner Glen Murray – McClain Co. D1, Commissioner Terry Daniels – McClain Co. D3, Dee Schreiber-BKL, Bart Waits-Universal Services, Monty Taylor- PLK, Carla Bonner-EST, Jacob McHughes-Cleveland Co. D1, Annette Owens-Guy Engineering, Stacey Trumbo-OK Co. Engineer, M L Lowe- Logan Co., Try Travis-Lochner Engineering, Kevin Vo-Lochner Engineering, Wendy Ross-ODOT, Mark Downey-Railroad Yard, Melissa Davis-ODOT, Howard Peterson-ADS Pipe, Haley Rush-Cox/McLain, Marcus Huerta-Cox/McLain, Brandon Dudgeon-ODOT, and Carol Cline-CED 5.

Item 3: Treasurer's Report- Action

Wilson Lyles moved to acknowledge the Treasurer Report as of March 19, 2019 showing Statement of Activity Comparison as of March 19, 2019 being \$117,036.61 and March 19, 2018 being \$-151,921.69; Statement of Financial Position Comparison Total Liabilities and Equity as of March 19, 2019 being \$524,373.88 and as of March 19, 2018 being \$271,904.13; motion seconded by Marven Goodman. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Marven Goodman, Wilson Lyles, and Gary Ayres. Motion carried.

Item 4: Minutes-Action

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

Item 5: Claims –

Wilson Lyles moved to approve the Manager's Travel Claim for \$88.01; seconded by Rod Cleveland. Vote by Roll: Nay -none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Marven Goodman, Wilson Lyles, and Gary Ayres. Motion carried.

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, Marven Goodman, Wilson Lyles, and Gary Ayres. Motion carried.

Item 7: CED 5 Distribution Fund – Action

Marvin Goodman moved to have a 2019/20 Distribution of Funds beginning in July 2019 with \$30,000 being the minimum amount; motion seconded by Rod Cleveland. Vote by Roll: Nay - none, Abstain-none, Aye- Zach Cavett, Rod Cleveland, Marven Goodman, Wilson Lyles, and Gary Ayres. Motion carried.

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 the CIRB projects history and past expenditures from the CIRB Program.
- b) Current County Project Status- *No Action*.
- c) Bridge Beams –*No Action*.
- d) ETR– *No Action*.
- e) STP/BR – *No Action*. Manager reported the STP District 5 allocation amounts is listed in their packet. As of January the funds are in 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, the CED 5 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*.

Item 9: Transportation and Legislative Issues

Rod Cleveland presented a report (See Attached)

Item 10: New Business – *No Action*

Randy Robinson passed out an auction catalog for anyone interested.

Item 11: Adjournment – Action

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

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We are at the 6 1/2 week mark at the capitol. Legislation is now going to the opposite chamber of origin. Currently floor leaders are assigning bills to committee in each chamber.

List of current bills and defeated bills-

- HB1912 Boles/Kidd- County Travel bill (increases all county officers travel by \$100) Currently assigned to Senators Dahm's general government. We have identical companion bills in both chambers for this.
- HB1257 Hiberty/Stanislowski- Deferred savings legislation. We ran this last year with Senator Kidd. Removes the cap
- SB0887 McCortney/Echols- Allows counties to charge a processing fee for medical marijuana. 65k licenses have been issued so far by the state and they are processing 5k a week applications.
- HB1110 West/Kidd- County littering bill increases the fine for littering off a county road to \$500. Funds go to county GR and sheriff 50/50.
- HB2676 Wallace/Thompson- 30 million to CIRB, assigned to full senate AB.

Dormant-

- SJR19 Treat- Home Rule
- HB1992 Nollan-Public Safety District (5 mils)

non lethal force" legislation we are working on also. Any jail under 400k is subject to a lawsuit under current statute, Maxwell and I are currently working together on it. Tasers, pepper spray, etc is illegal

Half Way Mark Update:

The Oklahoma Legislature completed its sixth week as both the Senate and House worked late nearly every night to advance bills off their respective floors before Thursday's deadline. Session began with approximately 2800 bills – at the close of business on Thursday, the number of bills moving through the process now amounts to 930. With the floor deadline passed, legislation will now begin the cross-chamber committee process with House bills being heard in Senate committees and vice versa. A good portion of the Governor's and the legislative agenda has already been signed into law. Those would include: the claw back of \$30 million from the Dept. of Health, creating new rules and regulations to dispense medical marijuana, appropriating \$5 million to the Quick Action Closing Fund for the Governor and the most significant, allowing the Governor to appoint five large state agency directors.

The pace at the Capitol next week is expected to be light due to spring break for the majority of Oklahoma public schools. The House is scheduled to convene Monday and Tuesday only and the Senate through Wednesday. The next major legislative deadline is April 11 when bills must be advanced from committees in the opposite chamber.

Transportation Day at the Capitol occurred last Wednesday and there was a capacity crowd of advocates and legislators who attended the luncheon and program in the Blue Room. **The County CIRB 5-year plan was mentioned several times.** HB2676 by Chairman Kevin Wallace and Chairman Roger Thompson that appropriates \$30 million to the CIRB fund received praise by legislators in attendance. Presenters

included Governor Kevin Stitt, Senate President Pro Tempore Greg Treat, Speaker Charles McCall, Deputy Majority Floor Leader Mike Sanders, Senate Transportation Committee Chairman Rob Standridge, House Transportation Committee Chairman Avery Frix, Senate Transportation Subcommittee Chairman Gary Stanislawski and House Appropriations Committee Chairman Todd Russ, Secretary of Transportation/ODOT Executive Director-Designate Tim Gatz, retiring ODOT Executive Director Mike Patterson and **Randy Robinson of the Association of County Commissioners of Oklahoma.**

Below is a link that you may access a list of bills that impact county government. There are many positive issues that are working their way through the process. **However, there are two bills that have passed that ACCO opposes.** If you are opposed to these bills, please call and or visit with your legislator as soon as you can.

SB400 by Sen. Paxton – that raises the population cap to 150,000 whereby counties can assist cities with road projects. **(Call your House member)**

HB2150 by Rep. Pfeiffer – that could limit counties on regulating their roadways and right-a-ways. **(Call your Senator)**

To view, please click on the following

link: https://www.ecapitol.net/email/email_1WNP_5FS0QSR9H.htm

Bill Case

Capitol Gains

405.570.2900

case.bill@att.net