

CIRCUIT ENGINEERING DISTRICT 4

40002 Benson Park Road ♦ Shawnee, OK 74801

Tel. (405) 214-0058 Fax (405) 481-7278

Serving: Coal, Hughes, Johnston, Lincoln, Okfuskee, Pontotoc, Pottawatomie and Seminole

March 6, 2018

Board of County Commissioners
Member-Counties
Circuit Engineering District 4

After review of available information, it appears that collected County Improvements for Roads and Bridges Program (CIRB) funds are not being held for the credit of your projects as you have statutorily directed by resolution. Also, previously collected funds used to secure construction contracts awarded by the Transportation Commission for your CIRB projects may not be sufficiently secured or on-hand to allow for completion of your projects that are under construction.

Currently, we have been provided three separate accountings of the CIRB Program funds authored by three separate ODOT management personnel. All three are of different format. And all three have different final balances. It is important to note that all three reflect a current negative fund balance of all CIRB funds of at least (\$51,482,704). Based upon our analysis of our districts approved CIRB Plans there should be an approximate minimum of \$32,000,000 actual, available cash on hand for the CED4 eight member-counties. This is based on previous county resolutions requesting, pursuant to statute, ODOT to hold and safeguard funds pursuant to your 5 year CIRB allocation plans.

As previously reported, ODOT personnel we dealt with insisted during the last annual CIRB Plan update that legislatively removed funds be left in the planning balance to create an over-programmed plan that appeared in balance. It is noted that the counties in the CED4 member-counties refused this demand. We have not been provided with statutory or other authority that would allow this result.

Our experience has been that ODOT personnel seem reluctant to accept individual county authority and continue to attempt to bypass that authority by only recognizing the authority of ODOT or circuit engineering district boards. ODOT personnel have been made aware of Oklahoma Statutes Title 69 §601 and §101. And, they have been made aware that by current statutes a county must transfer that authority for any decision by others to be valid. In addition, they have been informed we know of no county in CED4 that has given such resolution regarding the CIRB Program.

There may be valid explanations for the above concerns. However, the growing body of seemingly inaccurate and confusing information provided to us, the counties, and the Legislature, compels me to recommend you inform and consult with the appropriate authorities in order they can review these matters. Regardless of the outcome of any review, it is important that you explore options to insure that CIRB funds that should be available to your respective

counties are safe-guarded and properly accounted for. The issues involved are complex. Below are listed supporting documents for your review. By your direction, CED4 personnel are always available for consultation with you on this matter.

Sincerely,



Matt L. Goodson
General Manager,
Circuit Engineering District 4

Attachments:

- Description of the different classes of CIRB Plan funds and their respective balances compiled by CED4 for clarity.
- The three separate and different ODOT provided CIRB balance reports.
- The CIRB Program Statute.
- Title 69 §601 and §101 that clearly states authorities and legislative intent regarding county commissions.
- Copies of Resolutions executed and delivered to ODOT by each county. Receipt was acknowledged.
- The 2007 ODOT administrative code dealing with the CIRB Program. It is important to note that certain code provisions appear to conflict with statutory provisions. ODOT may have determined there are valid reasons for some of these code provisions, but there may be a question as to whether the code provisions merely supplant the statutes or are in conflict with statutory provisions.

CIRB Funds of CED4 Member-counties Separated by Class

Statutory hold on previously collected funds to be held for a particular project.

Hughes	\$ 2,447,421.00	2019 Detour Rd Project	ROW Acquisition this summer, Expected could let for Construction in fall of Calendar Year 2018.
Johnston	\$ 377,012.00	2020 Federal STP Match(Bullard Chapel Rd)	Has use or lose Federal aid dollars allocated in FFY 2020
Lincoln	\$ 1,152,535.00	2020 Kickapoo Street Project	Project will cost several million to build. County has statutorily started saving CIRB funding
Okfuskee	\$ 2,473,869.00	2019 Clear view Road Project	ROW Acquisition process now ongoing. Limited utility move. Anticipated construction could begin fall of 2018
Pontotoc	\$ 1,593,196.00	2019 Old Fittstown High Project way	ROW Acquisition process now ongoing. Limited utility move. Anticipated construction could begin fall of 2018
Pottawatomie	\$ 2,704,823.00	2019 Federal STP Match(Sacred Heart Rd)	Has use or lose Federal aid dollars allocated in FFY 2019
Seminole	\$ 2,545,455.00	Old 99 To Konawa Project	Project will cost several million to build. County has statutorily started saving CIRB funding
Seminole	\$ 322,765.00	Bridge 135 on MC NS352	Project is High Priority for replacement. Temporary structure in place. Old bridge became unstable.

Sub-total \$ 13,617,076.00 Statutorily required to be held by the Transportation Commission for District 4 Projects per County Resolution and CIRB Program Statute

Projects under construction that should have previously collected funds secured

Hughes	\$ 3,145,809.00	Yeager Road STP	60% Construction completed(Approximately)
Johnston	\$ -	Greasy Bend BR(New bridge functional)	90% Construction completed(Approximately)
Coal	\$ -	Polk Rd Phase II(New road functional)	90% Construction completed(Approximately)
Seminole	\$ 2,508,689.00	Market Road Phase II	20% Construction completed(Approximately)
Johnston	\$ 2,800,000.00	Norton Bridge	20% Construction completed(Approximately)
Pontotoc	\$ 4,480,572.00	Farm to Market STP	10% Construction completed(Approximately)
Coal	\$ 5,563,765.00	2018 Daley Road	0% Construction completed(Approximately)

**Sub-total \$ 18,498,835.00 Approximate funds needed to complete contracted projects under construction in District 4
(Will be a declining balance as contractors receive payment)**

Expected Expenditures for FY 2108 of previously collected funds

Hughes	\$ 276,958.00	Engineering Bridge 81, 32A and 33A	Engineering must start soon. Approval tied up at ODOT
Johnston	\$ 448,895.00	2020 Bullard Chapel and Bridge 33 Engineering	Engineering must start soon. Approval tied up at ODOT
Lincoln	\$ 2,407,866.00	2020 Kickapoo Street Project and others	Project will cost several million to build. County has statutorily started saving CIRB funding, Other projects to let
Okfuskee	\$ 729,091.00	Bridge 80 and Paden Road	Paden Road is waiting on letting(Use or Lose Fed. Dollars) and Bridge 80 may be ready by end of fiscal year
Pontotoc	\$ 750,000.00	2018 Bridge 28 and Old 99	Br. 28 ROW Acquisition process now ongoing. Limited utility move. Anticipated construction could begin spring of 2018
Pottawatomie	\$ 2,000,000.00	Hardesty Road Phase one	Project is anticipated construction ready spring 2018
Seminole	\$ 850,000.00	Bridge 60 Project and ROW/Utility for others	Project is High Priority for replacement. Design finishing up. Without bureaucratic limits could be contracted before end of fiscal year.

Sub-total \$ 7,462,810.00 Funds that must be available for anticipated District 4 expenditures

Total \$ 39,578,721.00 CIRB Funds that should be shown available for District 4

\$ 32,115,911.00 Total funds collected prior to FY2018 that should be on account because of executed construction contracts or statutorily held by Transportation Commission

000T Provided (10F3)

Division	REPORTED REVENUE + INTEREST (THRU NOV 2017)	ESTIMATED DECEMBER RECEIPTS	ESTIMATED JAN 18 RECEIPTS TO DATE	SUBTOTAL	LESS 2015 TRANSFER	LESS 2016 TRANSFER	LESS 2017 TRANSFER	LESS 2018 TRANSFER	TOTAL Adjusted CIRB FUNDS	ENCUMBERED CONTRACTS 1/8/18	ESTIMATED UNENCUMBERED BALANCE
1	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$101,269,359)	\$3,514,624
2	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$109,577,187)	(\$4,793,204)
3	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$97,858,540)	\$6,925,443
4	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$124,616,534)	(\$19,832,550)
5	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$117,989,685)	(\$13,205,702)
6	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$116,863,329)	(\$12,079,346)
7	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$105,935,907)	(\$1,151,924)
8	\$132,033,983	\$1,200,000	\$300,000	\$133,533,983	(\$6,250,000)	(\$6,250,000)	(\$6,250,000)	(\$10,000,000)	\$104,783,983	(\$115,644,028)	(\$10,860,045)
Totals	\$1,056,271,865	\$9,600,000	\$2,400,000	\$1,068,271,865	(\$50,000,000)	(\$50,000,000)	(\$50,000,000)	(\$80,000,000)	\$838,271,865	(\$889,754,569)	(\$51,482,704)



ODOT Provided (2 of 3)

ODOT Comptroller Division
Budget and Reporting Branch

1/24/2018

Budget Status per Avail Cash and Estimated Revenue

	Budget	thru May letting	Balance	Loan to OMES	FY19 Est Revenue	Anticipated Balance
Div 1	\$26,035,597.60	-\$15,631,662.47	\$10,403,935.13	-\$10,000,000.00	\$15,500,000.00	\$15,903,935.13
Div 2	\$17,719,135.62	-\$9,870,678.38	\$7,848,457.24	-\$10,000,000.00	\$15,500,000.00	\$13,348,457.24
→ Div 3	\$38,194,206.41	-\$22,208,229.64	\$15,985,976.77	-\$10,000,000.00	\$15,500,000.00	\$21,485,976.77
Div 4	\$6,128,270.83	-\$11,436,692.70	-\$5,308,421.87	-\$10,000,000.00	\$15,500,000.00	\$191,578.13
Div 5	\$8,858,426.74	-\$17,874,876.84	-\$9,016,450.10	-\$10,000,000.00	\$15,500,000.00	-\$3,516,450.10
Div 6	\$9,334,459.50	-\$5,457,391.36	\$3,877,068.14	-\$10,000,000.00	\$15,500,000.00	\$9,377,068.14
Div 7	\$31,726,046.92	-\$29,914,726.35	\$1,811,320.57	-\$10,000,000.00	\$15,500,000.00	\$7,311,320.57
Div 8	\$12,151,259.38	-\$18,156,751.21	-\$6,005,491.83	-\$10,000,000.00	\$15,500,000.00	-\$505,491.83
	\$150,147,403.00	-\$130,551,008.95	\$19,596,394.05	-\$80,000,000.00	\$124,000,000.00	\$63,596,394.05

**COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES (CIRB) FUND 285
FUND HISTORY AND STATUS REPORT
AS OF DECEMBER 31, 2017**

000T Provided (3 of 3)

Cash Basis Numbers - Based on when cash receipts are posted and when expenses are paid.

Fiscal Yr. Ending June 30	Beginning Cash Balance	Project Expenditures/ Transfers (-)	Legislative Cash Transfer Out (-)	Transfer From Disbursing Fund (+)	Deposits to the Fund (+)			Ending Cash Balance
					Motor Vehicle	%	Interest Income County/Other	
2008	\$0.00	\$1,433,751.67			\$27,303,458.09	5%	\$496,739.00	\$26,366,445.42
2009	\$26,366,445.42	\$19,795,726.71			\$52,360,970.12	10%	\$1,621,075.68	\$60,552,764.51
2010	\$60,552,764.51	\$11,320,584.05			\$76,653,555.57	15%	\$2,820,322.84	\$128,706,058.87
2011	\$128,706,058.87	\$32,446,720.18			\$87,129,926.33	15%	\$4,305,441.96	\$189,015,190.48
2012	\$189,015,190.48	\$71,845,668.91			\$96,146,717.82	15%	\$5,068,438.08	\$222,129,112.07
2013	\$222,129,112.07	\$82,605,987.97			\$99,297,039.31	15.5%	\$5,106,739.28	\$248,430,224.50
2014	\$248,430,224.50	\$144,658,692.16			\$127,881,880.47	18%	\$4,544,614.68	\$243,409,620.78
2015	\$243,409,620.78	\$132,766,504.64	\$50,000,000		\$136,810,294.73	20%	\$4,615,449.47	\$205,497,582.10
2016	\$205,497,582.10	\$111,093,128.66		\$81,919,915.93	\$132,697,847.80		\$3,926,891.49	\$321,221,527.51
2017	\$321,221,527.51	\$163,175,968.45	\$50,000,000		\$120,000,000.00		\$4,518,173.49	\$266,507,659.44
2018 Thru Dec	\$266,507,659.44	\$94,785,194.57	\$130,000,000		\$54,776,526.56		\$1,812,684.02	\$112,714,671.50

Note: Cash balances and totals agree with OSF/OMES Summary of Receipts and Disbursements Report - Fund 285

Calculation of Unencumbered Cash Balance

As of December 31, 2017

Fund Statement Cash Balance From Above	Current Encumbered Balance of Unpaid Design, ROW & Construction Contracts	Construction Contracts Let or Awarded - Not Yet Encumbered	Utility Relocation & Right of Way Agreements Not Yet Encumbered	Net Unencumbered Cash Balance
\$112,714,671.50	\$191,877,292.09	\$0.00	\$0.00	-\$79,162,620.59



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Title 69. Roads, Bridges, and Ferries

📁 Oklahoma Statutes Citationized

📁 Title 69. Roads, Bridges, and Ferries

📁 Chapter 1 - Oklahoma Highway Code of 1968

📁 Article Article 5 - State Highway System

📄 Section 507 - County Improvements for Roads and Bridges Revolving Fund

Cite as: O.S. §, ___

A. There is hereby created in the State Treasury a revolving fund to be known as the "County Improvements for Roads and Bridges Fund". The fund shall be a continuing fund, not subject to fiscal year limitations, and shall consist of all appropriations and transfers made by the Legislature and the apportionments made pursuant to subsection L of Section 1104 of Title 47 of the Oklahoma Statutes. All monies accruing to the credit of said fund are hereby appropriated and may be budgeted and expended beginning with the fiscal year ending June 30, 2008, and each fiscal year thereafter pursuant to subsection B of this section. Expenditures from said fund shall be made upon warrants issued by the State Treasurer against claims filed as prescribed by law with the Director of the Office of Management and Enterprise Services for approval and payment.

B. The funds apportioned pursuant to subsection L of Section 1104 of Title 47 of the Oklahoma Statutes shall be in equal amounts to the various Transportation Commission districts. The funds shall be used for the sole purpose of construction or reconstruction of county roads or bridges on the county highway system that are of the highest priority as defined by the Transportation Commission. Counties may accumulate annual funding for a period of up to five (5) years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project. The Transportation Commission shall promulgate rules for the administration of the process and the development of criteria for determining the level of priority for projects and include such projects in a five-year construction plan that will be updated annually. Projects in the five-year construction plan shall be contracted as provided by law and awarded by the Transportation Commission.

C. The fund shall be invested in whatever instruments are authorized by law for investments by the State Treasurer and the interest earned by any investment of monies from the fund shall be credited to the fund which shall earn the same, if there is any unexpended balance of such fund to which to credit the interest. The interest credited herein shall be expended pursuant to this section.

Historical Data

Laws 2006, 2nd Extr. Sess., HB 1176, c. 45, § 7, eff. July 1, 2007; Amended by Laws 2012, HB 3079, c.

304, § 575 (superseded document available).

Citationizer® Summary of Documents Citing This Document

<i>Cite Name</i>	<i>Level</i>	
<i>Title 47. Motor Vehicles</i>		
<i>Cite</i>	<i>Name</i>	<i>Level</i>
<u>47 O.S. 1104,</u>	<u>Apportionment</u>	<i>Discussed at Length</i>

Citationizer: Table of Authority

<i>Cite</i>	<i>Name</i>	<i>Level</i>
<i>None Found.</i>		



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Title 69. Roads, Bridges, and Ferries

Oklahoma Statutes Citationized

Title 69. Roads, Bridges, and Ferries

Chapter 1 - Oklahoma Highway Code of 1968

Article Article 6 - County Road System

Section 601 - County Highway System - Authority and Duties of Boards of County

Commissioners

Cite as: O.S. §, ___

A. The county highway system shall be composed of all public roads within any county, less any part of any road or roads which may be designated as a state highway by the State Transportation Commission. It shall be the duty of the board of county commissioners in each county to construct and maintain as county highways those roads which best serve the most people of the county. For this purpose the board of county commissioners is authorized to use any funds which are in the county highway fund, subject to statutory restrictions on the use of any of such funds, together with any money or item of value derived from any agreement entered into between the county and the Transportation Commission, the federal government, this state, any other county or political subdivision of this state or other governmental entity, or any citizen or group of citizens who have made donations for that purpose. The boards of county commissioners of the various counties shall have exclusive jurisdiction over the designation, construction and maintenance and repair of all of the county highways and bridges therein. All interlocal cooperation agreements made pursuant to this section between counties and those political subdivisions or citizens of a county shall be submitted to the district attorney of each of the counties subject to the agreement for approval. All other interlocal cooperation agreements shall be submitted and approved in accordance with Sections 1001 through 1008 of Title 74 of the Oklahoma Statutes.

B. The boards of county commissioners are hereby authorized to establish road improvement districts as provided by law for existing roads in the unincorporated areas of counties. The boards of county commissioners may also have improvements made on existing roads in unincorporated areas of counties on a force account basis.

Historical Data

Laws 1968, HB 730, c. 415, § 601, emerg. eff. July 1, 1968; Amended by Laws 1978, SB 286, c. 208, § 1, eff. January 1, 1979; Amended by Laws 2000, HB 2717, c. 180, § 1, eff. November 1, 2000 (superseded document available).

Citationizer® Summary of Documents Citing This Document

Cite Name	Level
Oklahoma Attorney General's Opinions	
<u>Cite</u>	<u>Name</u> <u>Level</u>
<u>2001 OK AG 41</u>	<u>Question Submitted by: The Honorable Robert L. Hudson, District Attorney, District 9</u> Discussed
<u>2002 OK AG 1</u>	<u>Question Submitted by: The Honorable Kalyn Cherie Free, District Attorney, 18th District</u> Cited
<u>2004 OK AG 22</u>	<u>Question Submitted by: The Honorable Nancy Riley, State Senator, District 37</u> Cited
<u>2008 OK AG 9</u>	<u>Question Submitted by: The Honorable Sean Burrage, State Senator, District 2</u> Discussed at Length
<u>2009 OK AG 20</u>	<u>Question Submitted by: The Honorable Bill Brown, State Senator, District 36; The Honorable Mary Easley, State Senator, District 18</u> Discussed at Length
<u>2011 OK AG 23</u>	<u>Question Submitted by: The Honorable Ron Justice, State Senator, District 23</u> Discussed at Length
<u>2012 OK AG 10</u>	<u>Question Submitted by: The Honorable Jason Murphey, State Representative, District 31</u> Discussed
<u>1982 OK AG 10</u>	<u>Question Submitted by: The Honorable Joe R. Manning, Jr., Oklahoma House of Representatives</u> Cited
<u>1982 OK AG 2</u>	<u>Question Submitted by: The Honorable Joe R. Manning, Jr., Oklahoma House of Representatives</u> Cited
<u>1982 OK AG 236</u>	<u>Question Submitted by: The Honorable Helen Cole, Oklahoma House of Representatives</u> Discussed at Length
<u>1982 OK AG 65</u>	<u>Question Submitted by: The Honorable Bill Lancaster, Oklahoma House of Representatives</u> Discussed at Length
<u>1984 OK AG 21</u>	<u>Question Submitted by: The Honorable Bill Smith, Oklahoma House of Representatives</u> Discussed
<u>1995 OK AG 95</u>	<u>Question Submitted by: The Honorable Mike Mass, Oklahoma House of Representatives, District 17</u> Discussed
Oklahoma Court of Civil Appeals Cases	
<u>Cite</u>	<u>Name</u> <u>Level</u>
<u>2002 OK CIV APP 108, 84 P.3d 773</u>	<u>LUKER v. BOARD OF COUNTY COMM'RS OF GREER COUNTY</u> Discussed
<u>2009 OK CIV APP 24, 285 P.3d 694</u>	<u>FENNELL v. WILSON</u> Cited
<u>2013 OK CIV APP 74, 307 P.3d 412</u>	<u>CEDAR CREEK I, IMPROVEMENT ASSOCIATION v. SMITH</u> Cited



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Title 69. Roads, Bridges, and Ferries

Oklahoma Statutes Citationized

Title 69. Roads, Bridges, and Ferries

Chapter 1 - Oklahoma Highway Code of 1968

Article Article 1 - Legislative Intent

Section 101 - Declaration of Legislative Intent

Cite as: O.S. §, ___

(a) Recognizing that safe and efficient highway transportation is a matter of important interest to all the people in the state, the Legislature hereby determines and declares that an integrated system of roads and highways is essential to the general welfare of the State of Oklahoma.

(b) The provision of such a system of facilities, and its efficient management, operation and control, are recognized as urgent problems, and as the proper objectives of highway legislation.

(c) Inadequate roads and streets obstruct the free flow of traffic; result in undue cost of motor vehicle operation; endanger the health and safety of the citizens of the state; depreciate property values; and impede generally economic and social progress of the state.

(d) In designating the highway systems of this state, as hereinafter provided, the Legislature places a high degree of trust in the hands of those officials whose duty it shall be, within the limits of available funds, to plan, develop, operate, maintain and protect the highway facilities of this state, for present as well as for future use.

(e) To this end, it is the intent of the Legislature to make the State Highway Commission and its Director, and the Department of Highways of the State of Oklahoma acting through the Commission, custodian of the State Highway System and to provide sufficiently broad authority to enable the Commission and the Department to function adequately and efficiently in all areas of appropriate jurisdiction, subject to the limitations of the Constitution and the legislative mandate hereinafter imposed.

(f) The Legislature intends to declare, in general terms, the powers and duties of the Commission and its Director, leaving specific details to be determined by reasonable rules, regulations and policies which may be promulgated by the Commission. In short, the Legislature intends by a general grant of authority to the Commission to delegate sufficient power and authority to enable the Commission and the Department to carry out the broad objectives stated above.

see page (2)

(g) It is the further intent of the Legislature to bestow upon the boards of county commissioners similar authority with respect to the county highway system. The efficient management, operation and control of our county roads and other public thoroughfares are likewise a matter of vital public interest. The problem of establishing and maintaining adequate roads and highways, eliminating congestion, reducing accident frequency, providing parking facilities and taking all necessary steps to ensure safe and convenient transportation on these public ways is no less urgent.

E

(h) While it is necessary to fix responsibilities for the location, design, construction, maintenance and operation of the several systems of highways, it is intended that the State of Oklahoma shall have an integrated system of all roads, highways and streets to provide safe and efficient highway transportation throughout the state. The authority hereinafter granted to the Commission and to counties and municipalities to assist and cooperate with each other and to coordinate their activities is therefore essential.

(i) The Legislature hereby determines and declares that this Code is necessary for the preservation of the public peace, health and safety, for promotion of the general welfare, and as a contribution to the national defense.

Historical Data

Laws 1968, HB 501, c. 415, § 101, emerg. eff. July 1, 1968.

Citationizer® Summary of Documents Citing This Document

<i>Cite Name</i>	<i>Level</i>
Oklahoma Attorney General's Opinions	
<i>Cite</i>	<i>Name</i> <i>Level</i>
<u>2001 OK AG 41,</u>	<u>Question Submitted by: The Honorable Robert L. Hudson, District Attorney, District 9</u> Cited
<u>2003 OK AG 10,</u>	<u>Question Submitted by: The Honorable Paul D. Roan , State Representative, District 20</u> Cited
<u>2008 OK AG 9,</u>	<u>Question Submitted by: The Honorable Sean Burrage, State Senator, District 2</u> Cited
<u>2011 OK AG 23,</u>	<u>Question Submitted by: The Honorable Ron Justice, State Senator, District 23</u> Discussed
<u>2017 OK AG 16,</u>	<u>Question Submitted by: The Honorable Roger Thompson, Oklahoma State Senator, District 8</u> Discussed
<u>1984 OK AG 194,</u>	<u>Question Submitted by: The Honorable E. W. Keller, Oklahoma State Senate</u> Discussed at Length
Oklahoma Supreme Court Cases	
<i>Cite</i>	<i>Name</i> <i>Level</i>

<i>Cite Name</i>	<i>Level</i>	
<u>1994 OK 69, 876 P.2d 675, 65</u>	<u>Independent Ins. Agents of Oklahoma, Inc. v. Oklahoma Turnpike</u>	<i>Cited</i>
<u>OBJ 2153,</u>	<u>Authority</u>	
<u>1974 OK 150, 530 P.2d 1023,</u>	<u>STATE EX REL. DEPARTMENT OF HIGHWAYS v. MARSHALL</u>	<i>Cited</i>
<u>1983 OK 24, 660 P.2d 1049,</u>	<u>Ruble v. Department of Transp.</u>	<i>Cited</i>

Citationizer: Table of Authority

Cite **Name Level**

None Found.

RESOLUTION

#18-39

WHEREAS, Pontotoc County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Pontotoc County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Pontotoc County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pontotoc County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Pontotoc County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Pontotoc County this 20th day of November, 2017.

**BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA**



Chairman



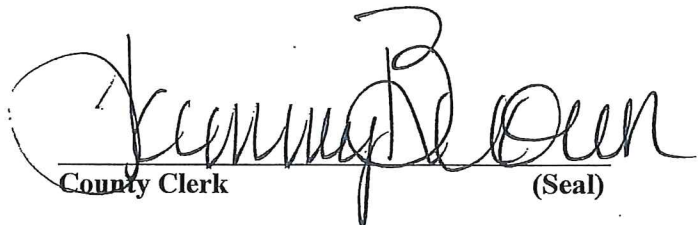
Member



Member



ATTEST:



County Clerk (Seal)

RESOLUTION
#18-38

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Pontotoc County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and

WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pontotoc County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Pontotoc County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Pontotoc County this 20th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

Chairman

Member

Member

ATTEST:

County Clerk

(seal)



Pontotoc County CIRB Project Allocation Plan for SFY 2017

CED4 Project Number	State Job Number	Project	County/State Fiscal Year																	
			16		17		18		19		20		21		22		23		24	
			Calendar Plan Years	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32
		Annual Carry Over	\$ 5,241,853	\$ 5,241,853	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	
		Annual Projected Funds	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	\$ 1,363,636	
		Project Allocations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Program Management	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10087	25473	Gar-cut-off Road Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10064	27266	Bridge #182 east of Francis Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10121	27268	Bridge #127 south of Vanoss Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10120	27267	Bridge #186 over Clear Boggy(BR-STP) Engineering Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Utility Relocation Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10191	28571	DX Road Engineering Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Utility Relocation Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
12251		Bridge #28 east end DX Road Project Engineering Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Utility Relocation Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project	\$ (500,001)	\$ (500,000)	\$ (1)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		D3- Farm to Market Rd. (STP) Engineering Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Utility Relocation Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project	\$ (3,500,000)	\$ (3,500,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
10190	25472	Old Pitts Town Highway Engineering Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW Project	\$ (100,000)	\$ (100,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Utility Relocation Project	\$ (350,000)	\$ (350,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project Phase I	\$ (4,169,124)	\$ (2,155,489)	\$ (1,013,635)	\$ (1,000,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project Phase II	\$ (1,757,272)	\$ -	\$ -	\$ -	\$ (363,636)	\$ (1,363,636)	\$ (30,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Old Highway 99 Engineering Project	\$ (250,000)	\$ -	\$ (250,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW Project	\$ (50,000)	\$ -	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Utility Relocation Project	\$ (50,000)	\$ -	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Construction Project	\$ (3,960,908)	\$ -	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Project engineering	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Future Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Farm to Market II?	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		A Bridge in D2??	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
			\$ (1,363,636)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total five-year allocations			\$ (16,150,941)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Yrly Expense Totals			\$ 5,241,853	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0		

FV Estimator

Year	1.035
2016	\$ 3,000,000 Today Value
2017	\$ 3,105,000
2018	\$ 3,213,675
2019	\$ 3,326,154
2020	\$ 3,442,569
2021	\$ 3,563,059
2022	\$ 3,687,766
2023	\$ 3,816,838
2024	\$ 3,950,427
2025	

Highlight Legend

- Contingent fund(Possible non-use)
- Requires other funds to complete
- Hold for future construction
- Expensed project allocations
- Planned future allocation hold
- Caution Needed
- Information Needed

Notes:

1) All projects and project allocations are subject to change due to the uncertain future events that could affect priority.

RESOLUTION

WHEREAS, Pottawatomie County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Pottawatomie County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Pottawatomie County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pottawatomie County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Pottawatomie County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Pottawatomie County this 13 day of Nov, 2017.

BOARD OF COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

Chairman

Member

Member

ATTEST:

Alana Coon, Deputy
County Clerk



RESOLUTION

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Pottawatomie County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and

WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pottawatomie County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Pottawatomie County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Pottawatomie County this 13 day of Nov, 2017.

BOARD OF COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

Chairman

Member

Member



ATTEST:

Allena Coon, Deputy

Pottawatomie County CIRB Project Allocation Plan for SFY 2018

CED4 Project Number	State Job Number	Project	Future Unplanned Years										
			County/State Fiscal Year	17	18	19	20	21	22	23	24	25	
			Calendar Plan Years	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	24/25	
		Annual Carry Over	\$ -	\$ 3,285,732	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ (120,000)	\$ (0)
		Annual Projected Funds	\$ -	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091
		Allocation	\$ -										
10076	29211(04)	Salt Creek Bridge Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
11139	30023	Moccasin Trail Project (STP)Phase Two	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
30666		Econobahn Rehab	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (2,444,682)		\$ (346,500)	\$ (709,091)	\$ (680,000)	\$ (709,091)					
10077	25474	Hardesty Road Project (Phase One)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (2,000,000)	Yr 3 of 5	\$ (2,000,000)								
09110	23604(04)	Dripping Springs Low-Water Replacement	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
12245		Hardesty Road Project (Phase Two)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (2,435,591)		\$ (346,500)	\$ (700,000)	\$ (689,091)	\$ (700,000)					
11140	32375	Sacred Heart STP Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (3,213,914)	Yr 2 of 5	\$ (1,704,073)	\$ (509,091)							
		Bridge#274 on 338 over Cottonwood Cr.(D3)											
		Design Project											
		ROW Project			\$ (103,500)								
		Utility Project					\$ (10,000)						
		Construction Project					\$ (10,000)						
		Bridge on Garrets Lake Road(D1)								\$ (700,000)			
		Design Project											
		ROW Project			\$ (103,500)								
		Utility Project					\$ (10,000)						
		Construction Project					\$ (10,000)						
		Projects for D3 for evenness	\$ -							\$ (709,091)			
		Design Project	\$ (120,000)							\$ (120,000)			
		ROW Project	\$ (10,000)								\$ (10,000)		
		Utility Project	\$ (10,000)								\$ (10,000)		
		Construction Project	\$ (1,269,091)										
Total five-year allocations			\$ (11,503,278)	Yrly Expense Totals	\$ -	\$ 0	\$ 0	\$ 0	\$ 0	\$ (120,000)	\$ (140,000)	\$ (0)	\$ 1,409,091

Project Inflation

Year	FV	Rate
2017	\$ 100,000	1.035
2018	\$ 109,500	
2019	\$ 107,123	
2020	\$ 110,872	
2021	\$ 114,752	
2022	\$ 118,769	
2023	\$ 122,928	
2024	\$ 127,228	
2025	\$ 131,681	

Highlight Legend

- Contingent fund(Possible non-use)
- Requires other funds to complete
- Hold for future construction
- Expensed project allocations
- Planned future allocation hold
- Funds not settled
- Information Needed

ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEARS TAKINGS

Total five-year allocations balance without 2015 taking of	\$ 568,182	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181
Total five-year allocations balance without 2017 taking of	\$ 569,182	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363
Total five-year allocations balance without 2018 taking of	\$ 568,182	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545
Total legislative taking to county as of 7/1/17	\$ 1,704,545									

Notes:

1) All projects and project allocations are subject to change due to the uncertain future events that could affect priority.

2)

RESOLUTION

WHEREAS, Coal County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Coal County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Coal County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Coal County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Coal County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Coal County this 16th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
COAL COUNTY, OKLAHOMA

Booy
Chairman
Michael Kennedy
Member
Nick
Member

ATTEST:

Angela
County Clerk (Seal)



RESOLUTION

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Coal County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and

WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Coal County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Coal County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Coal County this 16th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
COAL COUNTY, OKLAHOMA

Bailey
Chairman

Michael Kennedy
Member

Mark
Member

ATTEST:

Angela
County Clerk (Seal)



Coal County CIRB Project Allocation Plan for SFY 2018

CED4 Project Number	State Job Number	Project	County/State Fiscal Year										
			Unplanned Future Years										
			17/17	18	19	20	21	22	23	24	25		
Annual Carry Over			\$ 4,154,674	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,409,091	\$ 2,818,182		
Annual Projected Funds			\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	
24942	D3	Low-water replacement	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
30010	D1	Bridge Local #17 NBI 02098 (PC Truss)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
24943	D1	Delay Road Project (Phase 1)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (4,763,765)	Yr. 3 of 5	\$ (4,763,765)								
		D1 Delay Road Project (Phase II)	\$ -										
		Design Project	\$ (100,000)				\$ (100,000)						
		ROW Project	\$ (50,000)				\$ (50,000)						
		Utility Project	\$ (50,000)				\$ (50,000)						
		Construction Project	\$ -				\$ (50,000)						
30011	D3	Bridge Local #56 NBI 10100	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (440,000)	Yr. 2 of 5	\$ (440,000)								
10192	24944	02 Polk Road Project(Phase One)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
		02 Polk Road Project(Phase Two)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
30012	D1	Bridge Local #18 NBI 02099 (PC Truss)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (220,000)	Yr. 2 of 5	\$ (220,000)								
30013	D3	Bridge Local #50 NBI 08044	\$ -										
		Design Project	\$ -										
		ROW Project	\$ (10,000)		\$ (10,000)								
		Utility Project	\$ (10,000)		\$ (10,000)								
		Construction Project	\$ (709,091)		\$ (709,091)								
10665	D1	Bridge Project LN D3	\$ -										
		Design Project	\$ (100,000)		\$ (100,000)								
		ROW Project	\$ (10,000)		\$ (10,000)								
		Utility Project	\$ (10,000)		\$ (10,000)								
		Construction Project	\$ (850,091)		\$ (850,091)								
		EW1750 Nelson Rd D2	\$ -										
		Design Project	\$ (350,000)		\$ (350,000)								
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (4,027,271)		\$ (4,027,271)		\$ (1,409,091)	\$ (1,309,091)	\$ (1,309,091)				
Total five-year allocations			\$ (11,200,128)	Yrly Expense Totals	\$ -	\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ 1,409,091	\$ 2,818,182	\$ 4,227,273

FV Estimator

Year	2015
2017	\$ (1,000,000) Today Value
2018	\$ (1,035,000)
2019	\$ (1,071,235)
2020	\$ (1,108,714)
2021	\$ (1,147,523)
2022	\$ (1,187,640)
2023	\$ (1,229,255)
2024	\$ (1,272,279)
2025	\$ (1,316,609)

Highlight Legend

- Contingent fund(Possible non-use)
- Requires other funds to complete
- Hold for future construction
- Expensed project allocations
- Planned future allocation hold
- Funds not settled
- Information Needed

ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEAR'S TAKINGS

Total five-year allocations balance without 2016 taking of	\$ 568,182	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181
Total five-year allocations balance without 2017 taking of	\$ 568,182	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363
Total five-year allocations balance without 2018 taking of	\$ 568,182	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545
Total legislative taking to county as of 7/1/27	\$ 1,704,545								

Notes:

- All projects and project allocations are subject to change due to the uncertain future events that could affect priority.
- Nelson Rd. Project located near SH48 & 318

RESOLUTION #110217

WHEREAS, Hughes County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Hughes County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

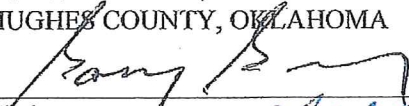
WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Hughes County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hughes County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Hughes County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Hughes County this 6 day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
HUGHES COUNTY, OKLAHOMA


Chairman


Member


Member



(Seal)

RESOLUTION #110117

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Hughes County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and

WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

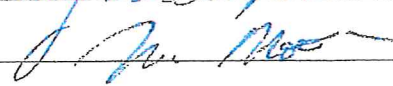
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hughes County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Hughes County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Hughes County this 6 day of November 2017.

BOARD OF COUNTY COMMISSIONERS
HUGHES COUNTY, OKLAHOMA


Chairman


Member


Member




County Clerk (Seal)

Hughes County CIRB Project Allocation Plan for SFY 2018

CED4 Project Number	State Job Number	Project	County/State Fiscal Year Calendar Plan Years	Unplanned Future Years										
				17	18	19	20	21	22	23	24	25		
				16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	27/25		
Annual Carry Over				\$ 1,515,288	\$ 0	\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ 1,409,091	\$ 2,818,182			
Annual Projected Funds				\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	
Allocation														
10194	27797	Bridge #110 Project												
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		Construction Project	\$ -											
10159	28737	Bridge #74 Project (Project Suspended)	\$ -											
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		Construction Project	\$ -											
10195	24968	Lamar Road (Phase One) Project	\$ -											
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		Construction Project	\$ -											
11143	28575	Yeager Road Project (Phase I) (STP)	\$ -											
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		Construction Project	\$ (200,000)											
	28575(08)	Yeager Road Project (Phase II)	\$ -											
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		Construction Project (See Notes)	\$ -											
12246	30016	Bridge #98 Project	\$ -											
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		CIRB \$ out back in from BR Funds 77,438.03												
		Allocation Transfer to Cleveland County												
		Construction Project	\$ -											
10197	27886	Detour Road Project (Project Hold 1,2 of 5)	\$ -											
		Design Project	\$ -											
		ROW Project	\$ -											
		Utility Project	\$ -											
		Construction Project Phase I (See Notes)	\$ (4,365,603)											
		Construction Project Phase II	\$ -											
				Yr. 2 of 5	\$ (2,447,621)	\$ (1,409,091)	\$ (509,091)							
32972		Bridge 33A & 32A Project D3	\$ (102,207)											
		Design Project	\$ (102,207)											
		ROW Project	\$ (20,000)											
		Utility Project	\$ (20,000)											
		Construction Project Phase II	\$ (550,000)											
32973		Bridge 81 Project D1	\$ (94,751)											
		Design Project	\$ (94,751)											
		ROW Project	\$ (20,000)											
		Utility Project	\$ (20,000)											
		Construction Project Phase II	\$ (550,000)											
		Vernon Road Project, D2	\$ (350,000)											
		Design Project	\$ (350,000)											
		ROW Project	\$ (50,000)											
		Utility Project	\$ (50,000)											
		Construction Project	\$ (2,168,182)											
Total five-year allocations				\$ (8,560,743)			\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ 1,409,091	\$ 2,818,182	\$ 4,227,272	
Yrly Expense Totals				\$ -	\$ 0	\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ 1,409,091	\$ 2,818,182	\$ 4,227,272	
ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEARS TAKINGS														
Total five-year allocations balance without 2016 taking of				\$ 568,182	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	
Total five-year allocations balance without 2017 taking of				\$ 568,182	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	
Total five-year allocations balance without 2018 taking of				\$ 568,182	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	
Total legislative taking to county as of 7/1/17				\$ 1,704,545										

FV Estimator

Year	1,035	Today Value
2017	\$ 1,000,000	
2018	\$ 1,035,000	
2019	\$ 1,071,225	
2020	\$ 1,108,718	
2021	\$ 1,147,523	
2022	\$ 1,187,686	
2023	\$ 1,229,255	
2024	\$ 1,272,279	
2025	\$ 1,316,809	

Highlight Legend

- Contingent fund (Possible non-use)
- Requires other funds to complete
- Hold for future construction
- Expensed project allocations
- Planned future allocation hold
- Funds not settled
- Information Needed

Notes:

- 1) All projects and project allocations are subject to change due to the uncertain future events that could affect priority.
- 2) 4.5 to 5 million w/o asphalt on Detour. Project will now have to be phased or advanced funded.

RESOLUTION #17-92

WHEREAS, Okfuskee County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Okfuskee County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

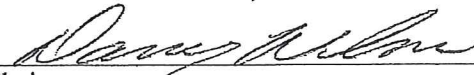
WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Okfuskee County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Okfuskee County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Okfuskee County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Okfuskee County this 6th day of November, 2017.


BOARD OF COUNTY COMMISSIONERS
OKFUSKEE COUNTY, OKLAHOMA


Chairman


Member


Member

ATTEST:


County Clerk



FILED
OKFUSKEE COUNTY
2017 NOV -6 AM 10:54
DIANNE FLANDERS
COUNTY CLERK

RESOLUTION #17-91

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Okfuskee County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and


WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Okfuskee County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Okfuskee County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Okfuskee County this 6th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
OKFUSKEE COUNTY, OKLAHOMA


Chairman


Member


Member

FILED
OKFUSKEE COUNTY
2017 NOV -6 AM 10:54
DIANNE FLANDERS
COUNTY CLERK



ATTEST:


County Clerk (Seal)

Okfuskee County CIRB Project Allocation Plan for SFY 2018

CED4 Project Number	State Job Number	Project	County/State Fiscal Year																	
			Unplanned Future Years																	
			17	18	19	20	21	22	23	24	25									
Annual Carry Over																				
Annual Projected Funds			\$ -	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091
Allocation																				
25425	Micawber Road Project D1	Design Project	\$ -																	
		ROW Project	\$ -																	
		Utility Project	\$ -																	
		Construction Project	\$ -	\$ -																
	Paden Road Reconstruction	Design Project	\$ -																	
		ROW Project	\$ -																	
		Utility Project	\$ -																	
		Construction Project	\$ (320,000)	\$ (320,000)																
	ClearView Road Project D3	Design Project	\$ -																	
		ROW Project	\$ -																	
		Utility Project	\$ -																	
		Construction Project Phase I	\$ (8,862,960)	Yr-2	\$ (3,473,869)	\$ (1,389,091)														
		Construction Project Phase II	\$ (8,827,274)							\$ (1,009,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)	\$ (1,409,091)
30673	Okemah Lake Rd Project D2	Design Project	\$ -																	
		ROW Project	\$ -																	
		Utility Project	\$ -																	
		Construction Project Phase I	\$ -																	
		Construction Project Phase 2	\$ (1,409,089)																	\$ (1,409,089)
	Bridge 90 Project D2	Design Project	\$ -																	
		ROW Project	\$ -																	
		Utility Project	\$ -																	
		Construction Project	\$ (209,091)	\$ (209,091)																
	Bridge #37 D1	Design Project	\$ (100,000)																	
		ROW Project	\$ (10,000)	\$ (100,000)																
		Utility Project	\$ (10,000)		\$ (10,000)															
		Construction Project	\$ (400,000)		\$ (10,000)															
	Deep Fork Corridor Bridge Rehab. Project	Design Project (Bridge 150,151,152,153)	\$ (200,000)		\$ (100,000)															
		ROW Project	\$ (20,000)						\$ (20,000)											
		Utility Project	\$ (20,000)						\$ (20,000)											
		Construction Project	\$ (2,778,182)						\$ (1,369,091)	\$ (1,409,091)										

FV Estimator

Year	1.035	Today Value
2017	\$ 1,000,000	
2018	\$ 1,035,000	
2019	\$ 1,071,225	
2020	\$ 1,108,718	
2021	\$ 1,147,523	
2022	\$ 1,187,686	
2023	\$ 1,229,255	
2024	\$ 1,272,279	
2025	\$ 1,316,809	
2026	\$ 1,362,897	

Highlight Legend

Contingent fund(Possible non-use)
Requires other funds to complete
Hold for future construction
Expensed project allocations
Planned future allocation hold
Funds not settled
Information Needed

Total Five Year Expenditures \$ (13,066,596) Yrly. Expense Totals \$ - \$ 0 \$ 0 \$ (0) \$ (0) \$ (0) \$ (0) \$ (0) \$ (0) \$ 0

ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEARS TAKINGS

Total five-year allocations balance without 2016 taking of	\$ 568,182	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	
Total five-year allocations balance without 2017 taking of	\$ 568,182	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	
Total five-year allocations balance without 2018 taking of	\$ 568,182	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	
Total legislative talking to county as of 7/1/17	\$ 1,704,545																				

Notes

1) All projects and project allocations are subject to change due to the uncertain future events that could affect priority.

RESOLUTION

17-65

WHEREAS, Johnston County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Johnston County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

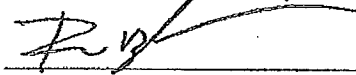
WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Johnston County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

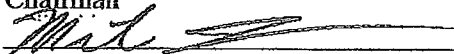
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Johnston County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Johnston County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Johnston County this 6 day of Nov, 2017.

BOARD OF COUNTY COMMISSIONERS
JOHNSTON COUNTY, OKLAHOMA



Chairman

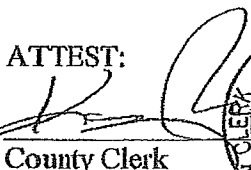


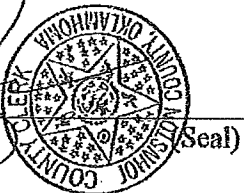
Member



Member

ATTEST:


County Clerk



RESOLUTION

17-67

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Johnston County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and

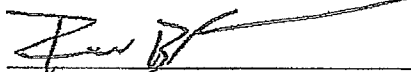
WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

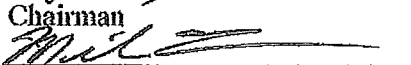
WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Johnston County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Johnston County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Johnston County this 6 day of Nov, 2017.

BOARD OF COUNTY COMMISSIONERS
JOHNSTON COUNTY, OKLAHOMA


Chairman


Member


Member

Member

ATTEST:


County Clerk



Johnston County CIRB Project Allocation Plan for SFY 2018

CED4 Project Number	State Job Number	Project	Unplanned Future Years										
			State Fiscal Year										
			17	18	19	20	21	22	23	24	25		
			Calendar Plan Years	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	24/25	
			Annual Carry Over		\$ (588,184)	\$ 0	\$ 0	\$ (0)	\$ (0)	\$ (0)	\$ 1,409,091	\$ 2,818,182	
			Annual Projected Funds	\$ -	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091
			Allocation										
10294	27845	Bridge #57 Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ -										
10295	29213	Bridge #58 Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ -										
10293	27846	Wiley Road Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ -										
09102	22995	Norton Bridge Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ -										
	31237	Bromide Rd Bridge Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ -										
12250	30017	Bridge #47A Project	\$ -										
		Engineering Project(expensed)	\$ -										
		ROW Project	\$ (20,000)			\$ (20,000)							
		Utility Relocation Project	\$ (50,000)			\$ (50,000)							
		Construction Project	\$ (769,696)					\$ (769,696)					
11141	28574	Greasy Bend Bridge Project	\$ -										
		Engineering Project	\$ -										
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ -										
32331		Bullard Chappel Rd. Reconstruction Project	\$ -										
		Engineering Project	\$ (348,895)			\$ (348,895)							
		ROW Project	\$ -										
		Utility Relocation Project	\$ -										
		Construction Project	\$ (2,555,194)			\$ (377,012)	\$ (769,091)	\$ (1,409,091)					
		Bridge 33 Project	\$ -										
		Engineering Project	\$ (200,000)			\$ (200,000)							
		ROW Project	\$ (20,000)			\$ (20,000)							
		Utility Relocation Project	\$ (50,000)			\$ (50,000)							
		Construction Project	\$ (745,455)			\$ (200,000)		\$ (545,455)					
		Major Collector 3504C Improvement Project(D1)	\$ -										
		Engineering Project (Connerville/Bromide Cut-thru)	\$ (300,000)			\$ (300,000)							
		ROW Project	\$ (50,000)					\$ (50,000)					
		Utility Relocation Project	\$ (50,000)					\$ (50,000)					
		Construction Project	\$ (1,409,091)						\$ (1,409,091)				
Total five-year allocations			\$ (6,462,271)			\$ 0	\$ 0	\$ (0)	\$ (0)	\$ (0)	\$ 1,409,091	\$ 2,818,182	\$ 4,227,272

FV Estimator

Year	1,035	Today Value
2017	\$ 1,000,000	
2018	\$ 1,035,000	
2019	\$ 1,071,225	
2020	\$ 1,108,718	
2021	\$ 1,147,523	
2022	\$ 1,187,686	
2023	\$ 1,229,255	
2024	\$ 1,272,279	
2025	\$ 1,316,809	

Highlight Legend

- Contingent fund(Possible non-use)
- Requires other funds to complete
- Hold for future construction
- Expensed project allocations
- Planned future allocation hold
- Funds not settled
- Information Needed

ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEARS TAKINGS

	17	18	19	20	21	22	23	24	25
Total five-year allocations balance without 2016 taking of	\$ 568,182	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181
Total five-year allocations balance without 2017 taking of	\$ 568,182	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363
Total five-year allocations balance without 2018 taking of	\$ 568,182	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545
Total legislative taking to county as of 7/1/17	\$ 1,704,545								

Notes:

1) All projects and project allocations are subject to change due to uncertain future events that could affect priority.

RESOLUTION

WHEREAS, Lincoln County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Lincoln County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.


WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.


WHEREAS, Lincoln County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Lincoln County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Lincoln County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Lincoln County this 20 day of Sept. Nov., 2017.

BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, OKLAHOMA

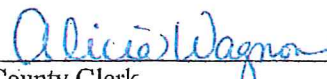


Chairman


Member


Member

ATTEST:



County Clerk (Seal)



RESOLUTION

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Lincoln County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and


WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

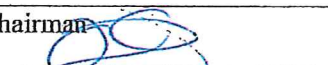
WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Lincoln County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Lincoln County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Lincoln County this 30 day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, OKLAHOMA



Chairman


Member


Member

ATTEST:


County Clerk



Lincoln County CIRB Project Allocation Plan for SFY 2018

State Job Number	Project	County/State Fiscal Year									
		17	18	19	20	21	22	23	24	25	
Calendar Plan Year		16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	24/25	
Annual Carry Over		\$ -	\$ 2,161,250	\$ 1,152,535	\$ 1,406,625	\$ (534,284)	\$ 374,807	\$ (0)	\$ 1,409,091	\$ 2,818,181	
Annual Projected Funds		\$ -	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	
25007	Chanter Lake Rd Project D2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
3237408	Co Rd 111 D3 Beg @ HS 317 Ext 2 Hill East to HS 337	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
29333	Belmont Road over Robinson Cr. D1 (R-STP)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
30010	Tucker Bridge over the Deep Fork D2 (R-STP)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
25026	Sparks Road Project D3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
30018	Spring Creek Bridge D1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
28573	Parkland Road Project Phase (STP) D1	\$ (630,526)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
30020	Gaman Bridge over the Deep Fork D2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Fed aid reimbursement in 2017	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
32370	Kickapoo Street Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ (375,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ (50,000)	\$ (375,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ (300,000)	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ (3,000,000)	\$ (300,000)	\$ -	\$ (3,000,000)	\$ -	\$ -	\$ -	\$ -	\$ -	
32373	Dugout Creek Bridge Project D2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ (10,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ (20,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ (875,003)	\$ -	\$ (875,003)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
22527	Sand Creek Bridge Project D1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ (10,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ (20,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ (200,000)	\$ -	\$ (200,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
32374	RDW Project from 31110 D1 & D2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ (250,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ (50,000)	\$ -	\$ (250,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ (100,000)	\$ -	\$ -	\$ -	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ (1,703,898)	\$ -	\$ -	\$ -	\$ (100,000)	\$ (1,703,898)	\$ -	\$ -	\$ -	
22167	Bridge over Douse Creek D1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ (10,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ (20,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ (802,200)	\$ -	\$ (802,200)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
2557508	Parkland Road Project Phase II D1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design Project	\$ (150,000)	\$ -	\$ -	\$ (350,000)	\$ -	\$ -	\$ -	\$ -	\$ -	
	RDW Project	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utility Project	\$ (300,000)	\$ -	\$ -	\$ -	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	
	Construction Project	\$ -	\$ -	\$ -	\$ -	\$ (300,000)	\$ -	\$ -	\$ -	\$ -	
UTILITY	Douse Creek New Project????	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

FV Estimator

Year	1,035
2016	\$ 1,000,000 Today Value
2017	\$ 1,035,000
2018	\$ 1,071,225
2019	\$ 1,109,728
2020	\$ 1,147,523
2021	\$ 1,187,656
2022	\$ 1,229,255
2023	\$ 1,272,229
2024	\$ 1,316,809

- Highlight Legend
- Contingent fund (Possible non-use)
 - Requires other funds to complete
 - Statutory hold for future construction
 - Expended project allocations
 - Planned future allocation hold
 - Funds not settled
 - Information needed

Total five-year allocations \$ (630,526) Yrly Expense Totals \$ - \$ 1,152,535 \$ 1,406,625 \$ (534,284) \$ 374,807 \$ (0) \$ 1,409,091 \$ 2,818,181 \$ 4,227,272

ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEAR'S TAKINGS										
Total five-year allocations balance without 2016 taking of	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382	\$ 568,382
Total five-year allocations balance without 2017 taking of	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763	\$ 1,136,763
Total five-year allocations balance without 2018 taking of	\$ 568,382	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545
Total legislative taking to county as of 7/1/17	\$ 1,704,545									

Notes:

RESOLUTION

21-1718

WHEREAS, Seminole County is located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, The County Roads and Bridges Revolving Fund, Title 69, O.S. § 507, (CIRB Fund) has been established for the sole purpose of construction and reconstruction of county roads and bridges on the county highway system, and

WHEREAS, Seminole County has, previously, approved by resolution the attached annually updated and required CIRB Fund 5-year plan.

WHEREAS, The County Roads and Bridges Revolving Fund Statute specifically states a county may accumulate annual funding for a period of up to (5) five years for a specific project, with such funding to be held by the Transportation Commission to the credit of the county project.

WHEREAS, Seminole County has identified and communicated, to representatives of the Oklahoma Department of Transportation Commission, CIRB Fund Projects that require funds to be accumulated in order that sufficient construction funds are available for completion.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Seminole County requests that the Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Seminole County (5) year CIRB Fund Allocation Plan. With such funds to be held for five years, until construction is complete, or the county asks that such funds be released, whichever may come first.

PASSED AND APPROVED by the Board of County Commissioners of Seminole County this 6th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, OKLAHOMA

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

ATTEST:
[Signature]
County Clerk



RESOLUTION #20-1718

WHEREAS, Circuit Engineering District 4 (CED4) has formed an approved County Improvements for Roads and Bridges (CIRB) Committee comprised of the counties located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties); and

WHEREAS, Seminole County is a member of the Circuit Engineering District 4 County Improvements for Roads and Bridges (CIRB) Committee; and

WHEREAS, the CED4 CIRB Committee is charged with the development of a five-year allocation plan for the area County Improvements for Roads and Bridges Program to address the most critical county roads and bridges in a strategic, fair, and equitable way. The CED4 CIRB Committee is charged with insuring that the five-year allocation plan is in accordance with Legislative intent and the expectations of the citizens of the member-counties; and

WHEREAS, the CED4 CIRB Committee adopted policies and procedures to maintain and follow Oklahoma Statutes regarding respective government agency authority over the county highway system and to recognize the regional differences and efficiencies encountered within Oklahoma; and

WHEREAS, the CED4 CIRB Committee was informed that actions by others prevented their adopted policies and procedures from being adhered to; and

WHEREAS, the CED4 CIRB Committee, after thorough review, voted on October 19, 2017 in a properly posted and public meeting to forward the attached suggested resolutions to the member-counties for consideration.

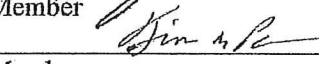
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Seminole County approves, without alteration, the above described and attached CIRB Program five-year allocation plan for Seminole County located in the geographical boundaries of Oklahoma Department of Transportation Commission, Division Three (member-counties).

PASSED AND APPROVED by the Board of County Commissioners of Seminole County this 6th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, OKLAHOMA


Chairman


Member


Member

ATTEST:


County Clerk



Seminole CIRB Project Allocation Plan for SFY 2018

CED4 Project Number	State Job Number	Project	County/State Fiscal Year										
			Unplanned Future Years										
			17	18	19	20	21	22	23	24	25		
Calendar Plan Years			16/17	18/19	19/20	20/21	21/22	22/23	23/24	24/25	25/26		
Annual Carry Over				\$ 2,309,132	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ (0)	\$ 1,409,091	\$ 2,818,182	
Annual Projected Funds			\$ -	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091	\$ 1,409,091		
Allocations													
10085	29212	Construct EW 119 (One Mile)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (1,200,000)			\$ (1,200,000)							
32381		Local Bridge #33 Project(BR-STP)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ (50,000)		\$ (50,000)								
		Utility Project	\$ (50,000)		\$ (50,000)								
		Construction Project	\$ (959,091)			\$ (209,091)	\$ (750,000)						
31238		Local Bridge #60 Project	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (750,000)		\$ (750,000)								
10079	28495	Brick Plant Access Assurance Project D3	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
12061	30039	Construct Market Road Project(STP)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project Phase I	\$ -										
		Construction Project Phase II	\$ -										
12247	30043	Construct Bridge #97 D1	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
12248	30048	Construct Bridge #209 D3	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ (10,000)		\$ (10,000)								
		Construction Project	\$ (500,000)		\$ (500,000)								
32376		Reconstruct Old Konawa Highway	\$ -										
		Design Project	\$ -										
		ROW Project	\$ (10,000)		\$ (10,000)								
		Utility Project	\$ (10,000)		\$ (10,000)								
		Construction Project	\$ (3,314,546)	Yr. 2 of 5	\$ (2,545,455)	\$ (769,091)							
32377		D2 Access Loop Phase I(Box Area Only)	\$ -										
		Design Project	\$ -										
		ROW Project	\$ (20,000)		\$ (20,000)								
		Utility Project	\$ (50,000)		\$ (50,000)								
		Construction Project	\$ (362,768)	Yr. 2 of 5	\$ (322,768)	\$ (40,000)							
		D2 Access Loop Phase II EW119 East of 99	\$ -										
		Design Project	\$ (300,000)				\$ (300,000)						
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ (1,768,182)				\$ (359,091)	\$ (1,409,091)					
		Bridge 44 ER Project Suspended	\$ -										
		Design Project	\$ -										
		ROW Project	\$ -										
		Utility Project	\$ -										
		Construction Project	\$ -										
Total five-year allocations			\$ (9,354,587)	Yrly Expense Totals	\$ -	\$ 0	\$ 0	\$ 0	\$ 0	\$ (0)	\$ 1,409,091	\$ 2,818,182	\$ 4,227,273

FV Estimator

Year	1,035	Today Value
2017	\$ 1,000,000	
2018	\$ 1,035,000	
2019	\$ 1,071,225	
2020	\$ 1,108,718	
2021	\$ 1,147,523	
2022	\$ 1,187,686	
2023	\$ 1,229,255	
2024	\$ 1,272,279	
2025	\$ 1,316,809	

Highlight Legend

- Contingent fund(Possible non-use)
- Requires other funds to complete
- Hold for future construction
- Expensed project allocations
- Planned future allocation hold
- Funds not settled
- Information Needed

ADDITIONAL FUNDS THAT WOULD HAVE BEEN AVAILABLE WITHOUT EACH YEARS TAKINGS

Total five-year allocations balance without 2016 taking of	\$ 568,182	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181	\$ 568,181
Total five-year allocations balance without 2017 taking of	\$ 568,182	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363	\$ 1,136,363
Total five-year allocations balance without 2018 taking of	\$ 568,182	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545	\$ 1,704,545
Total legislative taking to county as of 7/1/17	\$ 1,704,545									

- 1) All Project allocations are subject to change due to the uncertain future events that could affect priority.
- 2) Bridge #44 has been moved to Suspended Status because of planning constraint changes.



[Sign In](#) [Sign Up](#)

- [Oklahoma Administrative Code \(Last Updated: January 24, 2017\)](#)
- [Title 730. Department of Transportation](#)
- [Chapter 10. Department Programs](#)
- [Subchapter 23. County Improvements for Roads and Bridges Program](#)

§ 730:10-23-1. Purpose and Authority

Latest version.

The purpose of the County Improvements for Roads and Bridges Program (CIRB) is to construct or reconstruct county roads or bridges on the county transportation system that are of the highest priority as defined by the Transportation Commission as established by the provisions in Title 69 O.S. Section 507.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

Statute conflicts?

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§ 730:10-23-2. Funding Source

Latest version.

The County Improvements for Roads and Bridges Fund is financed by a dedicated portion of vehicle licensing and registration fees, taxes and penalties. Funding for this program may be augmented, as provided by law, with federal funds and funds from other sources which may be available for county roads and bridges.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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§ 730:10-23-3. Allocation of Funds

Latest version.

The funds apportioned to the County Improvements for Roads and Bridges Fund shall be distributed in equal amounts to the various Transportation Commission Districts.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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(4) Project engineering costs including those identified in paragraph (8) of this section.

(5) The cost of right-of-way, the costs of relocation of utilities from the right-of-way so acquired, and the costs of employing or contracting with qualified individuals to assist a county or counties in properly acquiring and clearing the right-of-way.

(6) The cost of reconstruction or replacement of roadway structures which may be less than twenty (20) feet in length.

(7) The expense and related costs of employing or contracting with qualified individuals to assist a county or counties in carrying out the environmental clearance, design, contract administration and the inspection of construction, including the reimbursement of project related expenses incurred by the county's engineer or Circuit Engineering District.

(b) Funding may accumulate for a period of up to five (5) years for a specific project with Transportation Commission approval. Such funding is to be held by the Transportation Commission to the credit of the project.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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§ 730:10-23-4. Use of Funds

Latest version.

(a) Funds available to the County Improvements for Roads and Bridges Program may only be expended on high priority projects included in a fiscally constrained five-year construction work plan cooperatively developed, maintained and updated annually by the Circuit Engineering Districts and the Department of Transportation and to be used for the following purposes as approved by the Department:

- (1) Construction projects to replace or reconstruct structurally deficient, functionally obsolete, destroyed or unusable bridges on the county transportation system in accordance with Department established design and construction requirements.
- (2) Construction projects for the improvement of county roads in accordance with Department established design and construction requirements.
- (3) Matching other funds available for county road or bridge construction projects, provided it can be substantiated that the applicable funds will be available at the time of a qualifying and scheduled project expenditure.



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§ 730:10-23-6. Request for funds

Latest version.

Funds made available through the County Improvements for Roads and Bridges Program shall be allocated to requesting counties on the basis of the formal submission of a request for projects to the coordinating Circuit Engineering District for further consideration. Each project request shall be prepared in a uniform format cooperatively developed by the Circuit Engineering Districts and the Department of Transportation and shall be submitted in accordance with the notifications and deadlines established to meet the Department's annual programming schedule requirements.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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§ 730:10-23-7. Project selection

Latest version.

Upon determination of the conformance of a proposed project with the intent of the program and the project evaluation criteria, the coordinating Circuit Engineering District will compile a prioritized list of recommended projects occurring within the District to be transmitted for further consideration by the Department of Transportation. In the absence of an acceptable project recommendation from any CED, the Department reserves the authority to select and recommend projects to the Transportation Commission as determined appropriate.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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§ 730:10-23-8. Programming of projects

Latest version.

Acceptance by the Department of the coordinating Circuit Engineering District's prioritized list of recommended projects does not constitute a commitment of funds for the requested projects. The Department shall have the responsibility for considering the recommended projects from each Circuit Engineering District, formulating a project recommendation to the Transportation Commission and for the subsequent development and maintenance of the County Improvement for Roads and Bridges Program 5 Year Construction Work Plan. Upon the annual Transportation Commission approval of the Construction Work Plan, the Department shall notify the Circuit Engineering District of the acceptance of projects. Projects which are excluded on the basis of non-availability of funds may be resubmitted by the Circuit Engineering District for future consideration.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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§ 730:10-23-9. Implementation of projects

Latest version.

Projects will be placed under agreement, scheduled, developed, designed and let to contract in accordance with the Department's regular and normal project development processes and all applicable laws, rules and regulations. Expenditures from the fund shall be made upon warrants issued by the State Treasurer against claims filed as prescribed by law with the Director of State Finance for approval and payment.

[Source: Added at 24 Ok Reg 224, eff 10-20-06 (emergency); Added at 24 Ok Reg 1697, eff 6-11-07]

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