

# Board of Trustees Minutes

## MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY FEBRUARY 19, 2009

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER

RED RIVER TECH CENTER – DUNCAN, OK.

*NOTICE OF THE MEEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2 008. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, FEBRUARY 18, 2009*

### IN ATTENDANCE

J. C. Awtrey  
Smith

James Dorn  
Churchman

Shorty Foster  
English

Ron Kirby

Mike Lennier

Bill Pond

Terry Wyatt  
Ward

### OTHER TRUSTEES

Marcell Gigger

Gerald Hayes

### EXECUTIVE COMMITTEE ABSENT

Gene Brown

Mal Bucholtz

Ron Dinger

### STAFF

Blaine

Brian

Nancy

Ray Friedl

Stan Rice

Jim Vanzant

Ronnie

The meeting was called to order by Bill Pond, president, who welcomed all

guests.

Gary O'Neill, Resource Conservation & Development (RC&D) Program Manager, discussed the ASCOG RC&D program being renamed and the council reorganized. Under this reorganization the council would be a non-profit 501©3, have its own identity, mission, bylaws and members. After a lengthy discussion, Rob Kirby moved to recommend to the full board that the RC&D program reorganize under its own council. The motion was seconded by James Dorn. Those voting "aye" were Awtrey, Dorn, Foster, Kirby, Lennier, Pond and Wyatt.

The budget report was given by Brian Churchman, CPA.

Jim Vanzant led a discussion on the REAP application and process to address issues that had been raised at the last executive committee meeting.

– (1) The consensus of the executive committee was to keep the process basically as it is and not just divide the money amongst all the eligible member governments.

– (2) Counties by law are eligible for REAP funding.

– (3) Change in points allowed for CIP:

(a) 5-year strategic plan (approved by council/board of county commissioners) required for any CIP points;

(b) 3 points for a CIP completed within the last 5 years or if requesting a CIP as part of the application;

(c) 2 points if CIP is older than 5 years but less than 10 years;

(d) 1 point for current 5-year strategic plan only;

(e) no points for CIPs older than 10 years;

(f) no points for CIP if the community/county has not validated inventory and mapping.

– (4) Partial funding of any project will be offered to the first applicant below the cut line. If it is refused, the money will remain in the REAP account (drawing interest) and will be included in the available funding the next year.

-- J. C. Awtrey moved to approve the above decisions, Ron Kirby seconded, and those voting "aye" were Awtrey, Dorn, Foster, Kirby, Lennier, Pond and Wyatt.

Staff directors updated the trustees on their progress.

Ron Kirby advised the trustees that, although Blaine Smith was most appreciative of the one-time payment approved at last meeting, he had respectfully declined due to possible legal ramifications..

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director