

**MINUTES**  
**ASCOG EXECUTIVE COMMITTEE**  
**6:30 P.M. THURSDAY FEBRUARY 17, 2011**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**3300 W BOIS D'ARC DUNCAN, OK**

**NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2010. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, FEBRUARY 16, 2011.**

**IN ATTENDANCE**

J. C. Awtrey  
Ron Dinger  
Shorty Foster  
Ron Kirby  
Mike Lennier  
Troy Gayle Walling  
Terry Wyatt

**OTHER TRUSTEES**

Gerald Hayes

**STAFF**

Blaine Smith  
Perry Brinegar  
Brian Churchman  
Nancy English  
Ray Friedl  
Stan Rice  
Ronnie Ward  
Terry Wilcoxon  
Tom Zigler

The meeting was called to order by Ron Dinger, president, who welcomed all guests.

The budget report was given by Brian Churchman, CPA, director of resource management.

On motion by Mike Lennier and second by J. C. Awtrey, the executive committee went into executive session to discuss REAP expenditures. Those voting "aye" were Awtrey, Dinger, Foster, Kirby, Lennier, Walling and Wyatt.

After adjournment of the executive session, Ron Kirby moved and Shorty Foster seconded the motion to reconvene in regular session. Those voting "aye" were Awtrey, Dinger, Foster, Kirby, Lennier, Walling and Wyatt.

Ron Dinger advised that Manitou had received a 2009 REAP grant for \$55,000, and the money was not spent on project for which application was made. After review by ASCOG attorney Phil Leonard, he advised Manitou should be given the opportunity to repay the funds. On motion by Ron Kirby, staff was directed to write letter to Manitou advising:

1. They had to put the \$55,000 back in ASCOG's REAP account or give receipts and engineering report where the work on the specific applied-for project was completed.

2. Before any draw-downs from the grant can be made, Manitou must provide an updated engineer's report reflecting what waterlines were replaced with previous grants and where the new lines were placed with this grant. All requests must be accompanied with receipts.
3. The 2011 REAP grant application for \$55,000 is the same project which had already been funded with 2009 REAP grant money; therefore, the 2011 grant request will not be funded.

The motion was seconded by Shorty Foster and those voting "aye" were Awtrey, Dinger, Foster, Kirby, Lennier, Walling and Wyatt.

Staff directors updated the trustees on their progress. Brian Churchman said staff was monitoring the state and federal budget process most carefully. Cuts are expected.

There being no further business, the meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.  
Executive Director