

MINUTES OF ASCOG BOARD OF TRUSTEES MEETING
6:30 P.M. THURSDAY JUNE 18, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECH CENTER DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2008. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M., WEDNESDAY, JUNE 17, 2009

IN ATTENDANCE

Dee Bowen
Gene Brown
Dale Davis
James Dorn
Greg Elliott
Max Gallaway
Gaylon Gray
Gerald Hayes
June Hewes
Jack Hudman
Gayle Johnson
Ron Kirby
Jim Parker
Royse Reagan
Carlos Squires
Terry Wyatt

Elton Brown
Tommy Challacombe
Ron Dinger
Ronnie Eisenhour
Shorty Foster
Marcel Gigger
Pedro Guevara
Dick Herrin
Buddy Hilbert
Larry Jefferson
Loyd Kimbro
Mike Lennier
Bill Pond
Jimmie Smith
Tom Sutherlin

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Stan Rice
Jim Vanzant
Ronnie Ward
Ken Jones

TRUSTEES ABSENT

J. C. Awtrey
Bo Cail
Gene Overton
John Purcell

Mal Bucholtz
Wanda Evaige
Mary Pewo
Troy Gayle Walling

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

Outgoing members of the board of trustees are J. R. Gibson and Darrel Sparks.

New trustees Dee Bowen, Stephens County commissioner and Royse Reagan, Jefferson County conservation director, were administered the oath of office by Municipal Court Judge George Sherrill. President Pond presented certificates to the new trustees.

Ronnie Eisenhower, chairman, presented the nominating committee’s slate of officers moving the current officers be retained to serve a second year.

President	Bill Pond	Caddo County Conservation Director
1 st Vice Pres.	Ron Dinger	Cotton County Mayoral Rep
2 nd Vice Pres.	Mike Lennier	Grady County Commissioner
Secretary	Terry Wyatt	Tillman County Conservation Director
Treasurer	Gene Brown	Stephens County Mayoral Rep

The motion was seconded by Tom Sutherlin. Those voting “aye” were Bowen, Brown (E), Brown (G), Challacombe, Davis, Dinger, Dorn, Eisenhower, Elliott, Foster, Gallaway, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Parker, Pond, Reagan, Smith, Squires, Sutherlin and Wyatt.

Trustees representing tribes, minorities and counties not represented by an officer caucused. The following trustees were retained to serve on the executive committee:

Ron Kirby	Comanche County	County Commissioner
J. C. Awtrey	Jefferson County	Citizen-at-Large
Shorty Foster	McClain County	County Commissioner
Larry Jefferson	Minority Representative	
Mal Bucholtz	Tribal Representative	

Minutes of the March 19 meeting were approved on motion by Ron Kirby and second by Gaylon Gray. Those voting “aye” were Bowen, Brown (E), Brown (G), Challacombe, Davis, Dinger, Dorn, Eisenhower, Elliott, Foster, Gallaway, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Parker, Pond, Reagan, Smith, Squires, Sutherlin and Wyatt.

Brian Churchman reviewed the current budget figures and the proposed budget totaling \$9,415,097. After discussion, June Hewes moved to approve the budget, Tom Sutherlin seconded, and those voting “aye” were Bowen, Brown (E), Brown (G), Challacombe, Davis, Dinger, Dorn, Eisenhower, Elliott, Foster, Gallaway, Gigger, Gray, Guevara, Hayes, Herrin, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Parker, Pond, Reagan, Smith, Squires, Sutherlin and Wyatt.

Mike Langston, assistant director, Oklahoma Water Resources Research Institute, gave a presentation on the Oklahoma Water Plan.

Blaine Smith advised the trustees that the first brownfields loan project in the amount of \$570,000 is up and running. Southwestern Hospital in Lawton will take five to six months to remove the asbestos.

Staff directors updated the trustees on their progress.

The annual meeting will be September 17 at the Simmons Center in Duncan.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director