

MINUTES OF MEETING
ASCOG BOARD OF TRUSTEES
6:30 P.M. THURSDAY JUNE 17, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 WEST BOIS D'ARC DUNCAN, OK.

NOTICE OF MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, JUNE 16, 2010.

IN ATTENDANCE

J. C. Awtrey
Elton Brown
Bo Cail
James Dorn
Wanda Evaige
Shorty Foster
Marcel Gigger
Mary Hasenmyer
June Hewes
Jack Hudman
Gayle Johnson
Ron Kirby
Bill Pond
Hank Ross
Tom Sutherlin
Terry Wyatt

Dee Bowen
Gene Brown
Ron Dinger
Ronnie Eisenhour
Fred Fitch
Max Gallaway
Pedro Guevara
Gerald Hayes
Buddy Hilbert
Larry Jefferson
Loyd Kimbro
Mike Lennier
Royse Reagan
Jimmie Smith
Troy Gayle Walling

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Ken Jones
Stan Rice
Melissa Colin
Archer McPhaul
Lisa Thomas
Tom Zigler

TRUSTEES ABSENT

Dale Davis
Jim Parker

Gaylon Gray
Mary Pewo

Dick Herrin
Carlos Squires

Gene Overton

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

REAP contract signings were held for: Devol, Cotton County District 2, Temple, Indiahoma, Grandfield, Cement, Fort Cobb and Empire City. Senator Don Barrington, Rep. Dennis Johnson, Rep. Corey Holland, Rep. Don Armes and Rep. Joe Dorman were in attendance.

Municipal Judge Gerald R. Hayes issued the Oath of Office to Fred Fitch, mayor of Lawton; Mary Hasenmyer, Tillman County citizen-at-large; and Hank Ross, mayor of Chickasha.

Ronnie Eisenhour, nominating committee chairman, presented their proposed slate of officers:

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

Ron Kirby moved that nominations cease and the officers be elected by acclamation. The motion was seconded by Wanda Evaige and those voting “aye” were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

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

Troy Gayle Walling	Caddo County	Mayoral Rep
Ron Kirby	Comanche County	County Commissioner
J. C. Awtrey	Jefferson County	Citizen-at-Large
Marcel Gigger	Minority Representative	

President Ron Dinger presented an engraved gavel to Bill Pond. The gavel was used by Mr. Pond during his term of office.

The minutes of the March 18, 2010 meeting were approved on motion by Ron Kirby and second by Pedro Guevara. Those voting “aye” were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

Brian Churchman, director of resource management, advised it would be necessary to continue using the signatures of the past president and treasurer on checks for one month until new signature plates could be made reflecting the newly elected treasurer and president’s signatures. The new president and treasurer will sign new bank signature cards and all out-dated signatures will be removed from the ASCOG accounts. Tom Sutherlin moved to accommodate this procedure and Mary Hasenmyer seconded. Those voting “aye” were Awtrey, Bowen,

Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

Brian Churchman reviewed the current budget figures and the proposed FY 11 budget totaling \$8,122,348. The budget reflects reduced funding in most of the state grants. After discussion, Wanda Evaige moved to approve and June Hewes seconded. Those voting "aye" were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

Due to the illness of Ronnie Ward, the Comprehensive Economic Development Strategy (CEDS) was not completed in time to be adopted by the board. Blaine Smith asked the board to authorize the executive committee to review and approve the CEDS. On motion by Jimmie Smith and second by Gerald Hayes the executive committee was authorized to act on the CEDs at the July meeting. Those voting "aye" were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

Blaine Smith discussed creating the South Central Oklahoma Regional Transportation Planning Organization under ASCOG to facilitate the planning process for surface, air and rail development to aid the region in economic development. Regional transportation planning is encouraged by legislation of the Federal Highway Administration. ASCOG is being considered for a pilot program by the Oklahoma Department of Transportation. If approved, funding is anticipated from ODOT to pay for staff time and other related expenses. Bylaws, resolutions, etc. will be developed for review by executive committee prior to submission to full board. On motion by Jimmie Smith and second by Shorty Foster, ASCOG was authorized to pursue development of a Regional Transportation Planning Organization. Those voting "aye" were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

Nancy English advised the U.S. Department of Labor has issued guidelines on the necessity of holding meetings at times other than during normal business hours. ASCOG (being a volunteer agency) meetings are held at 6:30 p.m. after normal business hours so business people are free to attend. Light hors d'oeuvres are available at the meetings and paid for with grant funds. On motion by Tom Sutherlin and second by Ronnie Eisenhour, ASCOG meetings will be held at 6:30 p.m. Those voting "aye" were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eisenhour, Evaige, Fitch, Foster, Gallaway, Gigger, Guevara, Hasenmyer, Hayes, Hewes, Hilbert, Hudman, Jefferson, Johnson, Kimbro, Kirby, Lennier, Pond, Reagan, Ross, Smith, Sutherlin, Walling and Wyatt.

There is no meeting in August. The annual meeting will be September 16 at the Simmons Center in Duncan.

There being no further business the meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.
Executive Director