

MINUTES
ASCOG BOARD OF TRUSTEES MEETING
6:30 P.M. THURSDAY JUNE 16, 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, JUNE 15, 2011.

IN ATTENDANCE

J. C. Awtrey	Dee Bowen
Elton Brown	Gene Brown
Bo Cail	Ron Dinger
James Dorn	Edward Eschiti
Wanda Evaige	Shorty Foster
Max Gallaway	Marcel Gigger
Gaylon Gray	Gerald Hayes
Jack Hudman	Gayle Johnson
Billy Kidd	Ron Kirby
Mike Lennier	Gene Overton
Jerry Pettyjohn	Christy Rainey
Royse Reagan	Troy Gayle Walling
Terry Wyatt	

STAFF

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

ABSENT

Dale Davis	Ronnie Eisenhour	Fred Fitch
Pedro Guevara	Mary Hasenmyer	Dick Herrin
Larry Jefferson	Randy McLemore	Jim Parker
Bill Pond	Jimmie Smith	Tom Sutherlin

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

Gerald Hayes, municipal judge and trustee, administered the Oath of Office to Christie Rainey, mayoral rep from Grady County.

Wanda Evaige reported the nominating committee moved to re-elect Ron Dinger, president; Mike Lennier, first vice president; Terry Wyatt, second vice president; Gene Brown, secretary; and Shorty Foster, treasurer. The motion was seconded by Ron Kirby and those voting "aye" were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eschiti, Evaige, Foster, Gallaway, Gigger, Gray, Hayes, Hudman, Jefferson, Johnson, Kidd, Kirby, Lennier, Overton, Pettyjohn, Rainey, Reagan, 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
James Dorn	Minority Representative	

The minutes of the March 17, 2011 meeting were approved on motion by Gene Brown and second by Shorty Foster. Those voting “aye” were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eschiti, Evaige, Foster, Gallaway, Gigger, Gray, Hayes, Hudman, Johnson, Kidd, Kirby, Lennier, Overton, Pettyjohn, Rainey, Reagan, Walling and Wyatt.

Brian Churchman reviewed the current budget figures and the proposed FY 12 budget totaling \$7,470,010. The budget reflects reduced funding in most of the state grants. After discussion, Shorty Foster moved to approve and Gerald Hayes seconded. Those voting “aye” were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eschiti, Evaige, Foster, Gallaway, Gigger, Gray, Hayes, Hudman, Johnson, Kidd, Kirby, Lennier, Overton, Pettyjohn, Rainey, Reagan, Walling and Wyatt.

Tom Zigler discussed the Comprehensive Economic Development Strategy (CEDS) for submittal to the U. S. Economic Development Administration. (This is a condition for ASCOG to retain its EDD designation and to continue to receive annual funding and for ASCOG member governments to be eligible for funding from EDA). The executive committee has recommended passage of the CEDS. On motion by Terry Wyatt and second by J. C. Awtrey, the CEDS was approved. Those voting “aye” were Awtrey, Bowen, Brown (E), Brown (G), Cail, Dinger, Dorn, Eschiti, Evaige, Foster, Gallaway, Gigger, Gray, Hayes, Hudman, Johnson, Kidd, Kirby, Lennier, Overton, Pettyjohn, Rainey, Reagan, Walling and Wyatt.

Irene Martin, Oklahoma coordinator of United We Ride, and Steve Sheerer, manager of the Lawton Area Transit System, were at the meeting to give a presentation.

The updated REAP instructions and application were discussed by Tom Zigler. The executive committee has approved these changes. Four workshops will be held to aid communities in completing the application. They will be on July 19 at Caddo-Kiowa Tech Center and Great Plains Tech Center and on July 20 at Mid-America Tech Center and Canadian Valley Tech Center. The deadline for application submission is September 21.

Tom Zigler led a discussion on the “My Permit Now” which is a web based program designed for building inspections for land management, zoning, community services and coding enforcement. The inspections can be completed within 24 hours. ASCOG has been contacted to be the conduit in Oklahoma to make this available to the other cogs and the state. There are no up-front costs or set-up fees. It was the consensus of the trustees to proceed.

Staff directors updated the trustees on their activities.

The July executive committee meeting is July 21 and there is no meeting in August. The annual meeting will be September 15 at the Simmons Center in Duncan.

The meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.
Executive Director