

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

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Ron Dinger
Edward Eschiti
Fred Fitch
Max Gallaway
Pedro Guevara
Gerald Hayes
Gayle Johnson
Ron Kirby
Randy McLemore
Jerry Pettyjohn
Royse Reagan
Terry Wyatt

Dee Bowen
Dale Davis
James Dorn
Wanda Evaige
Shorty Foster
Gaylon Gray
Mary Hasenmyer
Jack Hudman
Billy Kidd
Mike Lennier
Jim Parker
Bill Pond
Troy Gayle Walling

STAFF

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

ABSENT

Elton Brown
Ronnie Eisenhower
Dick Herrin
Gene Overton
Hank Ross
Tom Sutherlin

Bo Cail
Marcel Gigger
Larry Jefferson
Mary Pewo
Jimmie Smith

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 Edward Eschiti, county commissioner from Jefferson County.

The minutes of the December 16, 2011 meeting were approved on motion by Ron Kirby and second by Pedro Guevara. Those voting "aye" were Awtrey, Bowen, Brown, Davis, Dinger, Dorn, Eschiti, Evaige, Fitch, Foster, Gallaway, Gray, Guevara, Hasenmyer, Hayes, Hudman,

Johnson, Kidd, Kirby, Lennier, McLemore, Parker, Pettyjohn, Pond, Reagan, Walling and Wyatt.

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

Ken Jones discussed the Area Agency on Aging (AAA) plan. This requires approval by the AAA advisory council and board of trustees each year. The plan was available for review. The advisory council has approved the plan. After discussion, the area plan was approved on motion by Terry Wyatt and second by Wanda Evaige. Those voting “aye” were Awtrey, Bowen, Brown, Davis, Dinger, Dorn, Eschiti, Evaige, Fitch, Foster, Gallaway, Gray, Guevara, Hassenmyer, Hayes, Hudman, Johnson, Kidd, Kirby, Lennier, McLemore, Parker, Pettyjohn, Pond, Reagan, Walling and Wyatt.

Cindy Olis and Ronnie Ward gave a presentation on GIS/CIP and what it means to a community and/or a county.

Clark Southard updated the trustees on the Base Realignment and Closure grant activities including a recent federal review.

Stacy Cramer outlined RC&D activities.

Staff directors updated the trustees on their recent activities.

The meeting was adjourned.

Gene Brown – Secretary

Blaine H. Smith, Jr.
Executive Director