

Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETINGS

6:30 P.M. THURSDAY MAY 21, 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, MAY 20, 2009

IN ATTENDANCE

J. C. Awtrey

Gene Brown

Ron Dinger

James Dorn

Ron Kirby

Mike Lennier

Bill Pond

Terry Wyatt

OTHER TRUSTEES

Gerald Hayes

June Hewes

Mal Bucholtz

Shorty Foster

STAFF

Blaine Smith

Perry Brinegar

Brian Churchman

Nancy English

Ray Friedl

Ronnie Ward

Melissa Colin

EXECUTIVE COMMITTEE ABSENT

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

The minutes of the April 16, 2009 executive committee meeting were approved on motion by Ron Kirby and second by J. C. Awtrey. Those voting "aye" were Awtrey, Brown, Dinger, Dorn, Kirby, Pond and Wyatt. Lennier abstained.

The budget report was given by Brian Churchman, CPA.

President Pond appointed Ronnie Eisenhour, chair, Jim Parker, Elton Brown, Dale Davis, Buddy Hilbert, James Dorn, J. C. Awtrey and Wanda Evaige to the nominating committee.

Ronnie Ward discussed the CDBG-REAP (50/50) project selection procedure. While CDBG/REAP projects must meet the same eligibility requirements, only REAP funds can be used as a

dollar for dollar match. A six percent administration fee can be charged only on the CDBG amount awarded which does not cover costs to administer the grant. After discussion, Terry Wyatt moved to adopt a competitive procedure for selection of REAP applicants to participate in the CDBG-REAP program while capturing all available funds from the program. James Dorn seconded and those voting “aye” were Awtrey, Brown, Dinger, Dorn, Kirby, Lennier, Pond and Wyatt.

Blaine Smith reported that work will commence on removing asbestos from the former Southwestern Hospital in Lawton. A loan from the ASCOG brownfields revolving loan fund (from a grant by the U.S. Environmental Protection Agency) has been made to the KCA Indian Tribes. A press conference at the former hospital is scheduled on Friday, May 29.

The audit committee met and selected Steve Beebe to do ASCOG’s audit next year.

Staff directors updated the trustees on their progress.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director