

# Board of Trustees Minutes

## MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY OCTOBER 16, 2008

BUSINESS & INDUSTRY SERVICE CENTER – RED RIVER TECH CENTER

NOTICE OF MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 14, 2007. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, OCTOBER 8, 2008

### IN ATTENDANCE

J. C. Awtrey

Gene Brown

Ron Dinger

James Dorn

Shorty Foster

Ron Kirby

Mike Lennier

Bill Pond

Terry Wyatt

### OTHER TRUSTEES

Wanda Evaige

Gerald Hayes

Jack Hudman

Marcel Gigger

### STAFF

Blaine Smith

Perry Brinegar

Brian Churchman

Nancy English

Ray Friedl

Stan Rice

Jim Vanzant

Ronnie Ward

Sunny Fye

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

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

President Pond appointed trustees Gene Brown, Dale Davis and Bill Pond to the audit

committee.

Jim Vanzant led a discussion seeking clarification on scoring REAP applications when a county commissioner applies for a grant for a project that primarily benefits a community and the community applies for a grant for another kind of project (i.e. (1) the commissioner's grant would purchase fire truck equipment for a fire department located in the community although the fire department also provides service to other areas in his district, and the community applies for funds to improve their water lines of the rural water district that primarily serves their town although they also serve areas outside of the town limits). After a lengthy discussion on different scenarios, it was the consensus of the executive committee that the applications should be processed and objective points scored by the staff and the information given to the executive committee when they add the trustee points.

Discussion was held on the \$30,000 cap for the purchase of a fire truck. It was the consensus of the executive committee that the \$30,000 cap applied to the purchase of a brush rig only. The limitation does not apply to larger equipment, i.e. a tanker tender.

Ronnie Ward updated the trustees on the asbestos abatement contract in effect for all eight counties.

Bill Pond reported on the NADO Conference in Anchorage, Alaska.

Staff directors updated the trustees on their progress during the past month.

Terry Wyatt reported on the state water plan meeting.

There being no further business, the meeting was adjourned.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.

Executive Director