

MINUTES
ASCOG EXECUTIVE COMMITTEE
6:30 P.M. THURSDAY JANUARY 17, 2019
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, 2018. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE

IN ATTENDANCE

Robert Crews
Jesse Cross
Max Gallaway
Gerald Hayes
Dick Herrin
Ronny Nelson
Royse Reagan

ABSENT

Ralph Beard
Terry Wyatt

STAFF

Ronnie Ward
Perry Brinegar
Robert Denard
Nancy English
Ken Jones
Tom Zigler

The meeting was called to order by Royse Reagan, president.

The minutes of the October 18 and November 15, 2018 executive committee meetings were approved on motion by Robert Crews and second by Jesse Cross. Those voting "aye" were Crews, Cross, Gallaway, Hayes, Herrin, Nelson and Reagan

The budget report was given by Robert Denard, director of resource management.

Robert Crews moved to go into executive session to discuss the employment and compensation of Ronnie Ward as executive director. Jesse Cross seconded and those voting "aye" were Crews, Cross, Gallaway, Hayes, Herrin, Nelson and Reagan.

After adjournment of the executive session at 7:52 p.m., Jesse Cross moved and Robert Crews seconded to reconvene in regular session. Those voting "aye" were Crews, Cross, Gallaway, Hayes, Herrin, Nelson and Reagan.

On motion by Dick Herrin, the executive committee approved recommending to the full board to retain Ronnie Ward as executive director at the same compensation for another year and grant five weeks vacation. The expenses Mr. Ward submitted be approved. Jesse Cross seconded and those voting "aye" were Crews, Cross, Gallaway, Hayes, Herrin, Nelson and Reagan

Staff directors updated trustees on their activities.

There being no further business, the meeting was adjourned.

Max Gallaway - Secretary

Ronnie Ward – Executive Director