

MINUTES
ASCOG BOARD OF TRUSTEES
6:30 P.M. THURSDAY MARCH 21, 2019
CHISHOLM TRAIL HERITAGE CENTER
1000 CHISHOLM TRAIL PARKWAY DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 1, 2019. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE

IN ATTENDANCE

J. C. Awtrey
Ralph Beard
Gene Brown
Stan Booker
Gene Brown
Bo Cail
Todd Churchman
Robert Crews
Jesse Cross
Terry Daniel
Dale Davis
James Dorn
Edward Eschiti
Max Gallaway
Gaylon Gray
Mary Hasenmyer
Gerald R. Hayes
Ronny Nelson
Greg Petty
Christy Rainey
Royse Reagan
Sammy Richardson
Carlos Squires
John Wahnee
Eddie Whitworth
Mike Woods

STAFF

Ronnie Ward
Perry Brinegar
Robert Denard
Nancy English
Tom Zigler

MEMBERS ABSENT

Bryce Bohot
Johnny Carroll
Ron Dinger
Dick Herrin
Weston Hoodenpyle
Mike Lennier
Randy McLemore
Gene Overton
Jerry Pettijohn
Terry Wyatt

The meeting was called to order by Royse Reagan, president. Mary Lowry from the Heritage Center welcomed everyone.

Assistant Municipal Judge Gerald R Hayes administered the Oath of Office to Mike Woods, county commissioner from Cotton County; Terry Daniel, county commissioner from McClain County; Greg Petty, county commissioner from Tillman County; Stan Booker, Mayor of Lawton; and John Wahnee, KCA Tribal Representative.

Edward Eschiti is the minority rep for Cotton, Jefferson and Tillman Counties

The minutes of the December 13 board of trustees meeting were approved on motion by Robert Crews and second by Sammy Richardson. Those voting “aye” were Awtrey, Beard, Brown, Booker, Cail, Churchman, Crews, Cross, Daniel, Davis, Dorn, Eschiti, Gallaway, Gray, Hasenmyer, Hayes, Nelson, Petty, Rainey, Reagan, Richardson, Squires, Wahnee, Whitworth and Woods.

The budget report was given by Robert Denard.

Tom Zigler discussed mandatory REAP training. The attendee must be an elected official, or an individual appointed by the board or council to represent the entity making application. The training will be conducted by ASCOG staff and consist of reviewing the 2020 application, contract, 5-year Strategic Plan, Community Development Block grants and the fiscal year audit. After discussion Robert Crews moved to adopt this procedure, Christy Rainey seconded and those voting “aye were Awtrey, Beard, Brown, Booker, Cail, Churchman, Crews, Cross, Daniel, Davis, Dorn, Eschiti, Gallaway, Gray, Hasenmyer, Hayes, Nelson, Petty, Rainey, Reagan, Richardson, Squires, Wahnee, Whitworth and Woods.

Staff directors updated the trustees on their activities.

The Masonic Grant monies have been fully expended.

There being no further business, the meeting was adjourned.

Max Gallaway – Secretary

Ronnie Ward – Executive Director