

MINUTES
ASCOG EXECUTIVE COMMITTEE
6:30 P.M. THURSDAY MAY 16, 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

Ralph Beard
Robert Crews
Jesse Cross
Max Gallaway
Gerald R. Hayes
Dick Herrin
Ronny Nelson
Royse Reagan
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 April 18, 2019 executive committee meeting were approved on motion by Robert Crews and second by Gerald Hayes. Those voting "aye" were Beard, Crews, Cross, Gallaway, Hayes, Herrin, Nelson, Reagan and Wyatt.

Robert Denard gave the budget report.

Staff directors reviewed their activities for the past month.

The REAP Workshop is scheduled for Tuesday, July 23, 2019 at 9:00 a.m. at Great Plains Technology Center in Lawton.

Gerald Hayes moved, Robert Crews seconded, and Beard, Crews, Cross, Gallaway, Hayes, Herrin, Nelson, Reagan and Wyatt voted to go into executive session to discuss the upcoming executive director vacancy, employment procedure and compensation.

After adjournment of the executive session, Ronny Nelson moved and Dick Herrin seconded to reconvene in regular session. Those voting "aye" were Beard, Crews, Cross, Gallaway, Hayes, Herrin, Nelson, Reagan and Wyatt.

Executive Committee members will meet at 10:00, Wednesday, May 29 at the ASCOG office to review resumes. A special meeting of the executive committee will be held at 5:00 p.m. Thursday, June 6 to interview candidates for the executive director position.

There being no further business, the meeting was adjourned.

Max Gallaway – Secretary

Ronnie Ward – Executive Director