

**ASCOG**  
**P O BOX 1647**  
**DUNCAN, OK 73534**

**TO:** Executive Committee

**INFO TO:** All Other Trustees

**FROM:** Ken Jones  
Executive Director

**DATE:** November 7, 2019

**SUBJECT:** ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, November 21, 2019 at 6:30 p.m. (social hour beginning at 6 p.m.). The meeting will be at the Jerry D. Morris Business & Industry Service Center, Red River Tech Center, 3300 W Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy. If you are a trustee who is not a member of the executive committee and plan to attend, please call Nancy by noon **Wednesday, November 20.**

Agenda and Readahead attached. We look forward to seeing you at the November meeting.

**NOTE:**

**EXECUTIVE COMMITTEE WILL MEET AT 3:00 P.M. THURSDAY, NOVEMBER 21 PRIOR TO REGULAR EXECUTIVE COMMITTEE MEETING FOR A REAP WORKSHOP TO GRADE REAP APPLICATIONS. PLEASE LET ME KNOW IF YOU ABSOLUTELY CANNOT ATTEND. THANKS. N**

**AGENDA**  
**ASCOG EXECUTIVE COMMITTEE MEETING**  
**6:30 P.M. THURSDAY NOVEMBER 21, 2019**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**RED RIVER TECH CENTER 3300 W BOIS D'ARC DUNCAN, OK.**

- I. Call to Order and Welcome – Royse Reagan, president
- II. Report on Budget – Jesse Cross, treasurer, and Bob Denard, director of resource management
- III. Review, Consider and Act on ASCOG’s REAP 2020 Plan consisting of written Policies and Procedures contained within the Application, Instructions, and Contract documents that make up the REAP Plan – Tom Zigler, REAP coordinator
- V. Review, Consider and Act on Recommendation to Board of Trustees of REAP Applications – Tom Zigler
- VI. Staff Progress – Ken Jones
- VII. Adjournment

## **NOVEMBER 2019 STAFF PROGRESS REPORT**

### **ADMINISTRATION – Nancy English, Director**

United Way drive completed.

### **COMMUNITY & ECONOMIC DEVELOPMENT – Tom Zigler, Director**

**2020 REAP Applications:** There were 42 REAP applications from 47 eligible applicants. Of these there are 3 Regional applications, 1 fifth year, 1 third year applications, and 11 second year applications. A breakdown of the type of applications include: 16 for water related, 8 for streets and sidewalks, 10 for sewer, 4 for buildings, and 4 fire and public safety equipment. The total requested is \$1,956,762.57 but there is only \$1,247,047.62 available from the state allocation to be awarded. The executive committee will score all applications beginning at 3:00 p.m. on Thursday, Nov. 21<sup>st</sup> prior to the regularly scheduled meeting. The results will be posted on our website [www.ascog.org](http://www.ascog.org) Friday, December 13th.

#### **2020 REAP Schedule:**

September 25 – Applications due close of business.

November 21 – Applications scored.

December 13 - Awardees announce on ASCOG Website.

There is a correction to the 2020 REAP Schedule. The scoring will be at 3:00 PM on November 21 in the conference room at the Jerry B. Morris Business Center.

### **PUBLIC SAFETY – Perry Brinegar, Director**

Inventory has been going well and durable list inventory (small items). Inventory will continue thru the end of the year. Many departments around the ASCOG area have been doing very well with fund raiser events, the communities have been very supportive.

80/20 grants have been turned in for approval with Swan Lake receiving the bid on construction (New Station addition) and Chattanooga for equipment (Building Grass Rig).

Thank you to ALL departments that turned in for the grant.

### **RESOURCE MANAGEMENT – Bob Denard, Director**

CompSource of Oklahoma policy received. Cost is stated as \$31,218 for the policy period October 1, 2019 through September 30, 2020. CSO assessed \$1115 following their audit of F2019. No details of the assessment have been provided though RM is pursuing the issue. Last year, CSO assessed premiums on several independent contractors used by ASCOG. Changes to Oklahoma Statutes forbids charging premiums on independent contractors is said contractors have filed exemption affidavits with the Oklahoma Workers Compensation Commission. All

ASCOG's independent contractors have filed those affidavits and documented their filings to ASCOG.

We are still providing information to auditors as requested. All payments for F2016 have been made by ODHS except an ombudsman payment of \$1745. The amount is small but still impedes the audit. ODHS asked for and received a form never before required and has sat on the payment since.

**AREA AGENCY ON AGING – Kris Manriquez, Director**

ASCOG AAA has been extremely busy. We hosted our 1<sup>st</sup> Annual Senior Appreciation Day on October 31<sup>st</sup>. It was a tremendous success and I am pleased to share that ASCOG served 258 Seniors with Indian Tacos, Medicare information and program presentations. Medicare Open Enrollment has been especially busy this year due to Duncan Regional Hospital and all of their affiliates cancelling their contract with Humana.

The AAA has completed grant application for the Alzheimer's Foundation of America and is currently working on a Solicitation offered through the state of Oklahoma.

We are accepting applications for our Ombudsman positions and hoping to find replacements for our Ombudsman who have relocated to other states. Our new Planner and Information and Assistance Specialist have proven to be great investments for ASCOG. Their work ethic and hearts of service are greatly appreciated by all who encounter them.