

MINUTES
ASCOG BOARD OF TRUSTEES
6:30 P.M. THURSDAY JUNE 18, 2020
STEPHENS COUNTY FAIR & EXPOSITION CENTER
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 Bear
Stan Booker	Johnny Carrol
Todd Churchman	Robert Crews
Jesse Cross	Max Gallaway
Mary Hasenmyer	Gerald Hayes
Dick Herrin	Weston Hoodenpyle
Ricky Martin	Randy McLemore
Glen Murray	Ronny Nelson
Gene Overton	Greg Petty
Royse Reagan	Sammy Richardson
Eddie Whitworth	Mike Woods
Terry Wyatt	

STAFF

Ken Jones
Perry Brinegar
Robert Denard
Nancy English
Tom Zigler

ZOOM ATTENDANCE

Bo Cail	405.650.4469	Byars
Ron Dinger	940.631.4664	Devol

ABSENT

Terrie Blackwell	Gene Brown	Dale Davis
James Dorn	Edward Eschiti	Gaylon Gray
Mike Lennier	Jerry Pettijohn	Christie Rainey
Carlos Squires		

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

Gerald Hayes administered the Oath of Office to Ricky Martin, Jefferson County Commissioner.

Gene Overton, chair of nominating committee, presented the proposed slate of officers, all of which have agreed to serve, and moved they be elected by acclamation.

President	Dick Herrin	Comanche County Mayoral Rep
First Vice President	Max Gallaway	Stephens County Conservation
Director		
Second Vice Pres	Jesse Cross	Minority Representative
Secretary	Ralph Beard	Grady County Commissioner
Treasurer	Ronny Nelson	McClain County Citizen-at-Large

Terry Wyatt seconded and those voting “aye” were Awtrey, Beard, Booker, Cail, Carroll, Churchman, Crews, Cross, Dinger, Gallaway, Hasenmyer, Hayes, Herrin, Hoodenpyle, Love, Martin, McLemore, Murray, Nelson, Overton, Petty, Reagan, Richardson, Whitworth, Woods and Wyatt.

Trustees representing counties not represented by an officer caucused. The following trustees were selected to serve on the executive committee:

CaddoCounty	Robert Crews
CottonCounty	Gerald Hayes
JeffersonCounty	Royse Reagan
TillmanCounty	Terry Wyatt

President Dick Herrin presented the gavel to Royse Reagan which he had used during his term in office.

The minutes of the December 12, 2019 Trustee meeting were approved on motion by Robert Crews and second by Jesse Cross. Those voting “aye” Awtrey, Beard, Booker, Cail, Carroll, Churchman, Crews, Cross, Dinger, Gallaway, Hasenmyer, Hayes, Herrin, Hoodenpyle, Love, Martin, McLemore, Murray, Nelson, Overton, Petty, Reagan, Richardson, Whitworth, Woods and Wyatt.

The budget report was given by Robert Denard. Income and expenses were carefully reviewed.

The proposed FY21 budget was presented by Robert Denard. After a lengthy discussion, the proposed FY21 budget was approved on motion by Gerald Hayes and seconded by Terry Wyatt. Those voting “aye” were Awtrey, Beard, Booker, Cail, Carroll, Churchman, Crews, Cross, Dinger, Gallaway, Hasenmyer, Hayes, Herrin, Hoodenpyle, Love, Martin, McLemore, Murray, Nelson, Overton, Petty, Reagan, Richardson, Whitworth, Woods and Wyatt.

Dick Herrin discussed the executive committee’s recommendation on the dues formula that charges each member \$300 plus 6.2 cents per capita of population. The cities of Chickasha, Duncan and Lawton and conservation district dues would be held at current levels. After a lengthy discussion, Sammy Richardson moved to accept the executive committee’s recommendation. Jesse Cross seconded and those voting “aye” were Awtrey, Beard, Booker, Cail, Carroll, Churchman, Crews, Cross, Dinger, Gallaway, Hasenmyer, Hayes, Herrin, Hoodenpyle, Love, Martin, McLemore, Murray, Nelson, Overton, Petty, Reagan, Richardson, Whitworth, Woods and Wyatt.

The following membership for the Area Agency on Aging Advisory Council was presented by Ken Jones:

CaddoJohn	Kusel	Comanche	Jalmer “Bo” Fallon
Cotton	Kathleen Flanagan	Grady	Merlene Rust
Jefferson	Ruby Benson	McClain	Hester Hughes
Stephens	Haljean Gillespie	Tillman	Watha Shanks
Minority Rep	Bill Harris		

On motion by Max Gallaway, the membership for the Advisory Council was approved, Royse Reagan seconded and those voting “aye” were Awtrey, Beard, Booker, Cail, Carroll, Churchman, Crews, Cross, Dinger, Gallaway, Hasenmyer, Hayes, Herrin, Hoodenpyle, Love, Martin, McLemore, Murray, Nelson, Overton, Petty, Reagan, Richardson, Whitworth, Woods and Wyatt.

The bid from the Center for Creative Living was initially awarded for Comanche and Tillman Counties nutrition programs. They have now modified and added an addendum to their proposal to include Cotton County. After discussion, Gerald Hayes moved to approve the 2021 Nutrition Project proposal to include Cotton County. Jesse Cross seconded and those voting “aye” were Awtrey, Beard, Booker, Cail, Carroll, Churchman, Crews, Cross, Dinger, Gallaway, Hasenmyer, Hayes, Herrin, Hoodenpyle, Love, Martin, McLemore, Murray, Nelson, Overton, Petty, Reagan, Richardson, Whitworth, Woods and Wyatt.

Information on the 2020 census was discussed.

The executive committee will meet July 16; there is no meeting in August; and, the full board will meet September 17.

There being no further business, the meeting was adjourned.

Ralph Beard – Secretary

Ken Jones – Executive Director