



JUSTIN CARNAGEY  
Executive Director

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

BEAVER  
CIMARRON  
DEWEY  
ELLIS  
HARPER  
TEXAS  
WOODS  
WOODWARD

P.O. Box 668  
Beaver, OK 73932-0668  
Phone: (580) 625-4531  
Fax: (580)625-3420  
E-Mail: jcarnagey@oeda.org

*A Trust Authority*

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MINUTES**

**Tuesday July 12, 2016**

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, July 12, 2016. The meeting began at 1:02 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Richard Chapman called the meeting to order.

Richard Chapman led the Flag Salute.

Executive Director Justin Carnagey said the Invocation.

Guest present was: Bonnie Barnes (wife of Tom Barnes).

Roll was called with the following members present:

Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

Absentees: Elvia Hernandez, Carl Laverty, Mike Latta, Hal Clark, Dillon Berry, and Kim Peterson.

A motion was made by Vernie Matt and seconded by Jack Strain that the General Board minutes of April 22, 2016 be approved. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None

The financial reports were reviewed by the members. A motion was made by CJ Rose

and seconded by Yvonne Thilsted to accept the financial reports. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None

Discussion and action was made to approve the OEDA budget for the period of July 1, 2016 to June 30, 2017. The Motion was made by Bill Fanning and seconded by Vernie Matt to approve this matter. The motion was passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None

Discussion and action was made by the board members to approve Executive Director Carnagey's choice for the auditor proposal for fiscal year ending June 2016. A motion was made by Jack Strain and seconded by Charles Dotson to approve this matter. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None

Discussion and action was made by the board members to approve the direct service waiver between OEDA-AAA and Aging Services to provide services for the Caregiver program. A motion was made by Charles Dotson and seconded by Chuck Weber to approve this matter. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None

Discussion and action was made by the board members to award Panhandle Nutrition Services a contract for the fiscal year of 2017 for nutrition, outreach, and homemaker services. A motion was made by Bill Fanning and seconded by David Trimble to approve this matter. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None

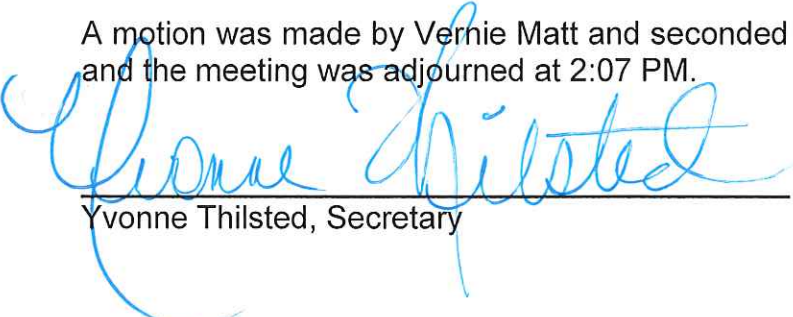
Executive Directors Report:

Executive Director Justin Carnagey gave the directors report. (Please see attached.)

No New Business was presented.

No public comments were made or addressed.

A motion was made by Vernie Matt and seconded by Ruby Gore to adjourn the meeting and the meeting was adjourned at 2:07 PM.



---

Yvonne Thilsted, Secretary

## EXECUTIVE DIRECTORS REPORT 7-12-16

1. Office Painted By Staff While Gone – Looks Great
2. OESC Rent Issue
  - a. (Trying to Negotiate With OESC, Otherwise May Have to Find Different Office Space for:
    - i. CDSA Staff (Stillwater/Ponca/Enid/Guymon)
    - ii. Rural Fire Coordinator (Guymon)
    - iii. Title V Worker (Enid)
  - b. 67% Increase in Guymon with State Wanting \$128 per month per internet connection
  - c. Stillwater \$834 mo.
3. 911 Law (Changes January 2017)
  - a. OEDA will no longer collect and remit fees to jurisdictions.
  - b. We need to have county funds transferred to Harper/Cimarron/Beaver Counties before January 1<sup>st</sup>
    - i. Will need to meet with Cimarron County reference proceeding with 911 in some form so OEDA is permitted to release the funds we hold for them.
  - c. OEDA gathering vendor list for State of Oklahoma
  - d. OEDA will mail notices to vendors notifying them of change.
  - e. Need list from each County Clerk of checks that county receives directly from VoIP or Wireless providers now.
  - f. GIS Jurisdictional boundary map to be provided by OEDA for the eight counties
  - g. Will need Resolution approved to allow OEDA to collect any lingering payments improperly remitted to OEDA after January 1<sup>st</sup> so it can be distributed to the counties we serve.
  - h. In February 2017 because of the switch over of the system 911 Systems will go without a payment until the tax commission gets everything setup.
4. CD Update – After the 3rd CD comes due July 20<sup>th</sup> OEDA will proceed with moving the three CD's as previously approved to the Bank 7 in Woodward for the higher interest rate.
5. Buffalo CIP Completed by Miles. Fixing to start CIP in Boise City.
6. Update on REAP and CENA Monitoring – REAP Applications May Have Changes