

JUSTIN CARNAGEY
Executive Director

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

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

General Board Meeting
OEDA Conference Room

330 Douglas
Beaver, OK

TUESDAY – OCTOBER 11, 2016
1:00 P.M.

LUNCH WILL BE SERVED AT 12 P.M.

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON

Oct. 5, 2016
at 11:25 o'clock P m
and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK
By Jacque Salisbury
(Deputy)

1. CALL TO ORDER
2. INTRODUCE GUESTS
3. ROLL CALL
4. REVIEW AND APPROVAL OF JULY 12, 2016 GENERAL BOARD MINUTES
5. REVIEW AND APPROVAL OF APRIL 24, 2015 GENERAL BOARD MINUTES
6. FINANCIAL REPORTS
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DRAFTING OF A WAIVER LETTER FOR THE TOWN OF VICI SO THAT THEY MAY APPLY FOR THIS YEAR'S REAP GRANT
8. EXECUTIVE DIRECTOR'S REPORT
9. NEW BUSINESS
10. PUBLIC COMMENT
11. ADJOURNMENT





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**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 1st
 - 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 1st 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 20th 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

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES
APRIL 24, 2015

The Oklahoma Economic Development Authority Executive Board met Friday, April 24, 2015, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order at 12:55 p.m.

CJ Rose led the flag salute.

Chairman Richard Chapman gave the invocation.

Guest – Kenneth Johnson Trustee (from May came with Charles Dotson)

Roll was called and the following members were present:

CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

ABSENT: Jack Strain, Elvia Hernandez, Carl Laverty, David Trimble

Oath of Office: John Smiley, Mike Latta

The minutes of the General Board meeting from January 13, 2015, were reviewed by the members. A motion was made by Melvin Salisbury and seconded by CJ Rose that the minutes of January 13, 2015, meeting be approved. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore,
Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta,
Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning
NAY: None
ABST: Jack Strain, Elvia Hernandez, David Trimble

The discussion and possible action to approve the Nominating Committee Recommendations was reviewed and discussed by the board. A motion was made by Charles Dotson and seconded by CJ Rose to leave the Nominating Committee Recommendations the same. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore,
Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta,
Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning
NAY: None
ABST: Jack Strain, Elvia Hernandez, David Trimble

The financial reports for April 2015 were reviewed by the board members. A motion was made by Bill Fanning, and seconded by Vernie Matt. The motion carried with the following roll call vote:

Aye: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

NAY: None

ABST: Jack Strain, Elvia Hernandez, David Trimble

The discussion and possible action to approve the AAA Area Plan and RFP (Title 3) recommendations for AAA Request for Proposals was reviewed and discussed by the board. A motion was made by Yvonne Thilsted and seconded by Ruby Gore to approve the AAA Area Plan and RFP (Title 3) recommendations for AAA Request for Proposals. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

NYE: None

ABST: Jack Strain, Elvia Hernandez, David Trimble

The discussion and possible action to approve the Grant Reviews were presented. A motion was made by Kim Peterson and seconded by Mitchell Harriman to table the Grant Reviews. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

NYE: None

ABST: Jack Strain, Elvia Hernandez, David Trimble

The discussion and possible action to approve the canceling of May 12, 2015 board meeting. A motion was made by Melvin Salisbury and seconded by Mitchell Harriman to the action to approve the canceling of May 12, 2015 board meeting. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

NAY: None

ABST: Jack Strain, Elvia Hernandez, David Trimble

Executive Director's Report:

Executive Director Justin Carnagey gave his directors report (see attached). A motion was made by Ruby Gore and seconded by Vernie Matt to accept the Executive Director's report. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

NAY: None

ABST: Jack Strain, Elvia Hernandez, David Trimble

No New Business presented.

No public comments were made or addressed.

A motion was made by CJ Rose and seconded by Melvin Salisbury to adjourn the meeting at 2:05 pm. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore,
Richard Chapman, John Smiley, Hal Clark, Melvin Salisbury, Mike Latta, Charles
Dotson, Kim Peterson, Mitchell Harriman, Bill Fanning

NAY: None

ABST: Jack Strain, Elvia Hernandez, David Trimble

X

Yvonne Thilsted
Secretary