

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, May 25, 2017

I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

**Present**

|                    |                   |                |                |
|--------------------|-------------------|----------------|----------------|
| Marc Bolz          | Noel Clonts       | Jonathon Cross | Max Hess       |
| Marci Hyde         | Dea Mandevill     | Jeff Moss      | Howard Powell  |
| Richard Raupe, Jr. | Kent Schlotthauer | Philip Schrahl | Alvie Trissell |
| Toby Walker        | Lance West        |                |                |

**Absent**

|                 |                |            |                 |
|-----------------|----------------|------------|-----------------|
| Chris Henderson | Jerry Johnston | Leroy Lage | Catherine Lantz |
| Jason Shanks    | Eloise Schultz |            |                 |

C. Introduction of Guests-Marc Bolz

a. No guests.

D. Approval of Minutes

Richard Raupe, Jr. motioned to approve, second by Alvie Trissell. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Interim Executive Director – Nothing at this time.

B. Toby Walker motioned to go into Executive Session pursuant to Title 25 O.S. 307(B)1 for the discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Second by Kent Schlotthauer. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.

C. Marcie Hyde motioned to return to open session with a second by Noel Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.

D. Toby Walker made a motion to appoint Jonathon Cross as Executive Director of NODA. Dea Mandevill seconded the motion. Voted Yes - Bolz, Clonts, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. Abstain - Cross. No – None. Motion carried.

E. Marcie Hyde motioned to retain C.J. Runyon as the auditor for NODA's FY2017 Audit and NODA-CST ODOC audit. It was seconded by Noel Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.

- F. Cecil Michael informed the Board about the need CST has for vehicles not a large as our current fleet. They are looking to add about 5 or 6 vehicles that are smaller, like a small SUV or cars to take clients on trips to the city that don't need handicap accessible vehicles. They are looking at spending \$150,000 and funds are available to do so. The extra LeSabre on the NODA fleet will be given to CST as well. Motion was made by Richard Raupe, Jr. to approve the purchase of these vehicles with a second by Max Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.
- G. Marci Hyde motioned to approve the FY2018 budget. Second by Noel Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.
- H. Jennifer Firgard advised the REAP Committee that a meeting on the 2018 REAP Plan changes will need to happen in June.

Marc Bolz was asked to appoint a new member to the REAP Committee to replace the empty seat held by Steve Hobson. Richard Raupe, Jr. volunteered to join said committee.

Town of Braman requested a scope change to their REAP grant #KA15-1. With ODOC de-obligating CDBG funds on the electrical improvements project, Braman is asking to move REAP funds to refurbish the Water tower and fix other water system equipment. After much discussion, Noel Clonts motioned to approve the scope change with a second from Dea Mandevill. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Trissell, Walker and West. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Max Hess motioned to adjourn the meeting, second by Howard Powell. Adjourned 3:00pm.