

**Regular Meeting of the Development Corporation of Haskell
August 8, 2014**

In attendance: Randy Hise, Joey Kimbrough, Lonnie Meredith, Brandon Anderson, Kent Colley, Mary Drury, Megan Cox

Mayor's advisory board: None

Visitors: None

1. **Call to order:** 7:00 a.m.

2. **Invocation:** Megan offered the prayer.

3. **Approval of meeting minutes for the month of July**

Information or discussion: None

1st Motion: Lonnie

2nd Motion: Megan

Motion Carries: Unanimously

4. **Approval of financial reports for the month of July**

Information or discussion: None

1st Motion: Kent

2nd Motion: Lonnie

Motion Carries: Unanimously

5. **Discuss and/or take possible action on J. Mark Smith oil and gas lease proposal for DCOH land**

Information or discussion: No vote or motion taken. Lease has still not been returned to DCOH board from J. Mark Smith for final review.

9. **Discuss and/or take possible action on 2014 – 2015 fiscal year budget**

Information or discussion: Motion to approve proposed budget with amendments as discussed.

1st Motion: Megan

2nd Motion: Lonnie

Motion Carries: Unanimously

6. **Discuss and/or take possible action on adult leadership program with Knox County**

Information or discussion: Motion for Mary to continue with implementation of program and to promise to commit future funds toward the program.

1st Motion: Randy

2nd Motion: Kent

Motion Carries: Unanimously

7. **Discuss and/or take possible action on advertising in France Publication, Inc.'s Multi-Family Housing**

Information or discussion: No action taken.

8. Discuss and/or take possible action on 2014 – 2015 officer slate

Information or discussion: Motion to accept the following slate for the 2014 – 2015 Board of Directors:
Joey Kimbrough, President
Lonnie Meredith, Vice President
Randy Hise, Secretary/ Treasurer
Kent Colley, Member
Megan Cox, Member

1st Motion: Kent
2nd Motion: Lonnie
Motion Carries: Unanimously

11. Committee Reports:

Information or discussion: No reports given.

Executive Session:

Entered: 8:04 a.m.
Section 551.074 Personnel Matters, Closed Meeting
Exited: 8:28 a.m. Returned to Open Session

10. Discuss and/or take possible action on DCOH Executive Director full-time to part time work request and compensation arrangement.

Information or discussion: No action taken.

12. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 8:30 a.m.

1st Motion: Lonnie
2nd Motion: Randy
Motion Carries: Unanimously

These minutes have been reviewed and accepted by the DCOH Board of Directors.

Joey Kimbrough, President

Date

Randy Hise, Secretary Treasurer

Date