

Regular Meeting, January 20, 2017

In attendance: Board Members - Lonnie Meredith, Randy Hise, Megan Cox, Denton Bates, Bud Walker, Executive Director - Jimi Coplen, City Manager – Janet Moeller and Mayor – John Gannaway

Visitors: none

1. **Call to order:** 7:03
2. **Invocation:** Randy Hise
3. **Approval of meeting minutes from regular meeting on December 9, 2016.**

Information or discussion:

1st Motion: Randy Hise
2nd Motion: Megan Cox
Motion Carries: All

4. **Approval of financials for December 2016.**

Information or discussion:

1st Motion: Bud Walker
2nd Motion: Randy Hise
Motion Carries: All

5. **Discuss and/or take action on a plan to recruit additional employees for the Rolling Plains Detention Center.**

Information or discussion: The board does not want to spend any money at this time.

1st Motion:
2nd Motion:
Motion Carries:

6. **Discuss and/or take action on the Storefront Beautification Committee's recommendation for quarterly grant recipients.**

Information or discussion: A motion was made to approve the storefront committee's recommendation for the old Charlie & Camacho's building.

1st Motion: Megan Cox
2nd Motion: Randy Hise
Motion Carries: All

7. **Discuss and welcome new board member, Denton Bates.**

Information or discussion:

8. Discuss and/or take action on renovating part of the EV Building for the DCOH office.

Information or discussion: Discussion only. The board would like me to get some quotes on fixing up the small portion of the building.

1st Motion:

2nd Motion:

Motion Carries:

9. Discuss and/or take action on new lease options for EV Creative.

Information or discussion: Discussion only. Jimi and Bud met with her and are waiting on her to put her requests in writing before making a formal offer.

1st Motion:

2nd Motion:

10. Executive Director Report

Meeting adjourned at 7:53 p.m.

Lonnie Meredith, President

Date

Randy Hise, Secretary/Treasurer

Date