

### Regular Meeting, March 3, 2017

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

Visitors: Dennis Ashley

1. **Call to order:** 4:02
2. **Invocation:** Lonnie
3. **Public Comments:** Dennis Ashley spoke to the board about the concept of an employee owned facility at the Rolling Plains Detention Center.
4. **Approval of meeting minutes from February 10,2017**

Information or discussion:

1<sup>st</sup> Motion: Randy Hise  
2<sup>nd</sup> Motion: Megan Cox  
Motion Carries: All

5. **Approval of financials for February 2017**

Information or discussion: Financials were not presented due to statements not being out at this time.

1<sup>st</sup> Motion:  
2<sup>nd</sup> Motion:  
Motion Carries:

6. **Discuss and/or take action on business assistance for Project 5.**

Information or discussion: A motion was made to offer the client 2 acres of DCOH land next to the prison with the stipulation of building on it within 6 months, with an option to come back for additional land at a later date. The land will not be deeded to the client until the entire package is finalized.

1<sup>st</sup> Motion: Randy Hise  
2<sup>nd</sup> Motion: Denton Bates  
Motion Carries: All

**Meeting adjourned at 4:45 p.m.**

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Lonnie Meredith, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Hise, Secretary/Treasurer

\_\_\_\_\_  
Date