

Regular Meeting, April 13, 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: Lindy Patton

1. **Call to order:** 7:02
2. **Invocation:** Lonnie
3. **Approval of meeting minutes from March 3, 2017.**

Information or discussion:

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

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

Information or discussion: Janet asked for a copy of the detailed reconciliation report (she had a copy of the summary and all other financials but insisted on also having a detailed report). Randy gave her his copies. She proceeded to question the lack of accountability for the credit card. Lonnie assured her that he was the accountability and that he signs all the checks and Randy reviews all the financials monthly.

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

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

Information or discussion: Bud had questions relating to one of the DCOH loans and how interest was being applied. He thought interest and principal were being figured incorrectly. An explanation was given to explain that it was correct and approval was made by all.

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

6. **Discuss and/or take action on future cloud seeding program.**

Information or discussion: A discussion was had with Lindy Patton on starting up the cloud seeding program again this year. A motion was made to participate in the special water project as budgeted.

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

7. Discuss and/or take action on job description for DCOH Executive Director.

Information or discussion: Bud asked that this item be done at another time in executive session because the one he and Janet wrote had been edited with the one already on file. He did not feel the DCOH Director should have any part of writing the job description. Others asked why we were doing it at all because we already had one on file. The item was tabled.

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

8. Discuss and/or take action on business assistance guidelines.

Information or discussion: This item was tabled.

1st Motion: Bud Walker
2nd Motion: Denton Bates
Motion Carries: All

9. Discuss and/or take action on storefront beautification grant.

Information or discussion: The DCOH Director reported that the store front beautification committee had met and had approved doing a storefront grant for the Pregnancy Care Center. A motion was made to approve the committee's recommendations for a storefront grant to the pregnancy care center.

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

10. Update on city council meeting on 4/10/17 concerning DCOH Executive Director.

Information or discussion: Lonnie told the board about a complaint that had been filed with the city. No action was taken by the city.

11. Executive Director Report

Information or discussion: Bud asked that his comments be noted. He disagreed in regards to the director stating in her report that immigration numbers were down. He was told immigration numbers were up. He informed everyone of what Dale Spurgin, Jones County Judge, had told him. He said GEO had purchased the Jones County facility and should it fill up with ICE detainees and they need overflow, they would be willing to work with Haskell to house the overflow.

12. Public Comments

Bud spoke in public comments that he had a contractor look at the downstairs of the EV Creative building. He anticipates being able to renovate the big space and the small space, add HVAC, bathrooms, electrical, carpet and more for \$35,000. He will bring a detailed estimate to the next meeting.

Meeting adjourned at 8:20 a.m

Lonnie Meredith, President

Date

Randy Hise, Secretary/Treasurer

Date