

Regular Meeting, September 8, 2017

In attendance: Board Members –Bud Walker, Denton Bates, Brad Smith, Megan Cox and Executive Director Jimi Coplen. City Administrator Janet Moeller and Mayor John Gannaway. Guests: Monty Moeller. Absent: Lonnie Meredith

1. Call to order: 7:04 a.m.
2. Invocation: John Gannaway
3. Approval of meeting minutes from August 11, 2017.

Information or discussion: A motion was made to accept the minutes from August 11, 2017.

1st motion: Bud Walker
2nd motion: Brad Smith
Motion Carries: All

4. Approval of financial reports for the month of August 2017.

Information or discussion: The financials did not reflect the sales tax check for August. That amount was \$12,392.

The financials were accepted as presented. (Bud said we did not need a motion.)

5. Discuss and/or take action on Project 8.

Project 8 will be put off until the group could get a cost benefit analysis on the project. The group is waiting on financials.

6. Discuss and/or take possible action on lease options for office space for the DCOH.

Information or discussion: Two formal leases were presented to the board. There was also discussion of utilizing an office in the Encore Vision's space. It was agreed to take the Encore Vision's option off the table. A motion was made to table this item until the board could visit the other two locations.

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

7. Discuss and/or take possible action on the 2017-2018 fiscal year budget.

Information or discussion: The board discussed lowering advertising expenses by \$2000 and moving that amount to Property Expense. The board also discussed making new line items for taxes and insurance as well as utilities to separate those monies out.

A motion was made by Denton to approve the budget with changes. Bud seconded the motion. Discussion was had about not approving the budget until all board members were present. Motion was not approved.

A new motion was made by Megan and seconded by Denton to table the budget until the next meeting. All for.

- 8. Executive Director Report – Jimi went over her report with the board.
- 9. Public Comments – The Mayor invited us to attend the City Council meeting on September 11th to hear the city attorney discuss the do’s and don’ts of board meetings.
- 10. Adjourn – A motion by Bud and seconded by Denton to adjourn at 8:40 a.m.

Lonnie Meredith, President

Date

Denton Bates, Secretary/Treasurer

Date