

Called Meeting, September 15, 2017

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

1. Call to order: 7:04 a.m.

2. Invocation: Lonnie Meredith

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

Information or discussion: A motion was made to rent the space provided by Westex Properties at 24 Ave D with the stipulations of a window and glass door being added to the space and permission to add signage to the side of the building, and paint the interior.

1st motion: Megan Cox

2nd motion: Bud Walker

Motion Carries: All

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

Information or discussion: A motion was made to approve the budget.

1st motion: Denton Bates

2nd motion: Brad Smith

5. Adjourn – A motion by Bud and seconded by Megan to adjourn at 7:56 a.m.

Lonnie Meredith, President

Date

Denton Bates, Secretary/Treasurer

Date