

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, March 25, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/7132963466>

Meeting ID: 7132963466

I. **CALL TO ORDER**-Marc Bolz (1:03 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz

Travis Darr

Max Hess

Dixie Johnson

Gary May

Howard Powell

Alvie Trissell

Toby Walker

Noel Clonts

Jay Hague

Marci Hyde

Dea Mandevill

Scott Morris

Jason Shanks

Bill Tucker

Zoom

Mary Dungan

Chris Henderson

Catherine Lantz

Philip Schrahl

Brandon Shultz

Absent

Jeff Moss

NODA Staff

Present

Jonathon Cross

Vicki Eggers

Zoom

Jennifer Firgard

Michelle Emmerson

Cecil Michael

Susmita Som

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes.

Walker made a motion to approve the minutes with a second from Powell. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Morris, Powell, Schrahl, Shultz, Tucker, Trissell and Walker. Abstain - Shanks. No - None. Motion carried.

II. **REPORTS**

A. Hyde - As of today's date 84 entities have paid NODA dues totaling \$75,582.00.

B. Clonts - from July 1-January 31, 2021: Total Revenue \$1,359,919.89. Total Expense \$1,063,030.12. Giving a profit of \$296,889.77.

C. Staff Reports - Emailed with the board packet. No additions at this time.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Executive Director – Jonathon Cross

- a. We have found a person to do the Life Safety Inspection and Marijuana Facilities Inspection. We need to work on the contract with that individual and with the Board before we can start to program.
- b. Vicki Eggers closed out the RLF Loan for the Billings C-Store.
- c. OARC updated Executive Directors at meeting this month on the bills that are being voted. Two that to be aware of are: (1) **SB1032** - requires all public bodies maintaining a website and utilizing a high-speed internet connection to stream all meetings of the public body on the website and to post the meeting on the website after the meeting if such actions are practicable. The measure also authorizes any public body headquartered in a county subject to a declared state of emergency to meet via teleconference or videoconference; (2) **SB483** (Cross mentioned 445 but that was incorrect) - requires members of the county board of equalization to attend and complete a course of instruction consisting of at least 6 hours for purposes of instructing the members about the duties imposed on the board by law. Additionally, the measure reduces the time members are afforded to complete the course from 18 months to 12 months. The measure also establishes an annual 3 hour continuing education requirement for members. The Program Director of the Center for Local Government Technology at Oklahoma State University is directed to send written notification of failure to comply with the educational requirements to the State Auditor. The State Auditor shall inform the noncompliant member of their failure to comply within 30 days of receiving notice. Members who do not comply with the provisions of this measure shall not receive travel reimbursements. Any member that misses 3 or more meetings shall forfeit their office. The measure also increases the maximum compensation a board member may receive from \$50.00 to \$100.00. Cross has a list from OARC that he can email to you. Just contact him if you want one.
- d. ACCO and OML are a part of the OARC meetings now so we can all be on the same page for the Legislative Objectives.
- e. ACCO will start back up Breakfast meeting on April 7, 2021.

B. REAP Report:

- a. Fingard shared a pandemic statement for REAP Plan and Policies/Procedures. It states: "In the event of an unforeseen pandemic, natural disaster, or any other event making it unsafe for NODA staff to travel due to health and/or safety concerns, a desk top monitoring will be conducted in lieu of a physical monitoring." Hyde made a motion to accept this statement and add it to both Plan and Policies/Procedures. Second from Clonts. Voted Yes - Bolz, Clonts,

Darr, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Morris, Powell, Shanks, Schrahl, Shultz, Tucker, Trissell and Walker. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. **PUBLIC PARTICIPATION**

A. Bolz shared some details about the American Rescue Plan. Stimulus money will be going to Cities/Towns/Counties to use on projects.

B. Egger shared the transportation survey on the NORTPO website and asked everyone to take the survey.

VI. Shanks seconded the motion made by Max Hess to adjourn. Adjourned at 1:32pm. All voted yes.