

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, June 24, 2021

I. **CALL TO ORDER**-Marc Bolz (1:00 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Travis Darr	Max Hess
Marci Hyde	Dixie Johnson	Dea Mandevill	Gary May
Scott Morris	Jeff Moss	Philip Schrahl	Alvie Trissell
Bill Tucker	Toby Walker		

Absent

Mary Dungan	Jay Hague	Chris Henderson	Catherine Lantz
Howard Powell	Brandon Shultz	Jason Shanks	

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes.

May made a motion to approve the minutes with a second from Schrahl. Voted Yes - Bolz, Clonts, Darr, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Schrahl, Tucker, Trissell and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 87 entities have paid NODA dues totaling \$76,596.00.

B. The Board reviewed the following: from July 1-April 30, 2021: Total Revenue \$2,134,290.93. Total Expense \$1,583,287.13. Giving a profit of \$551,003.80.

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. Noble Co, Alfalfa Co and Garfield Co cities/towns representatives on the board did not change. Congratulation to Dixie Johnson (Noble Co), Marci Hyde (Alfalfa Co) and Howard Powell (Garfield Co). There was a change in Kingfisher Co. Bill Tucker was replaced by Tiffany Tillman, Town Admin for the Town of Hennessey. Thank you for your service Mr. Tucker.

b. We have a meeting set with Bryce Kennedy on July 7, 2021 regarding the Life Safety / Medical Marijuana Inspectors.

c. Seleta Braziel has arrived. She is our consultant helping Michelle Emerson the NODA FY20 Audit.

- d. An email was sent out to all cities/towns regarding the USDA Rural Development Grant on 2019 Disasters.
 - e. Troy Amundson has left NODA. He was working for EDA.
 - f. We are looking into software companies for CST operations. Their current system needs to be updated.
 - g. We are getting a handle on CST/Cares Act Funds.
- B. No action taken.
 - C. No action taken.
 - D. No action taken.
 - E. May made a motion to approve FY22 ACCO Work Comp Premium Option 1. Second from Hess. Voted Yes - Bolz, Clonts, Darr, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Schrahl, Tucker, Trissell and Walker. No – None. Motion carried.
 - F. Clonts made a motion to approve FY22 ACCO CG&L Premium Option 1. Second from Trissell. Voted Yes - Bolz, Clonts, Darr, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Schrahl, Tucker, Trissell and Walker. No – None. Motion carried.
 - G. No REAP action to take. The July meeting will see many agenda items.

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

- A. None.

V. **PUBLIC PARTICIPATION**

- A. None.

- VI. Max Hess made the motion to adjourn. Second from Tucker. All voted yes.
Adjourned at 1:25pm.