

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, September 28, 2023

I. **CALL TO ORDER**-Marc Bolz (1:02 pm)

- A. Flag Salute
- B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Travis Darr	Kelly Fanning
Chris Henderson	Ashley Humphrey	Marci Hyde	Catherine Lantz
Dea Mandevill	Jeff Moss	Howard Powell	Philip Schrahl
Bill Seitter			

Absent

Max Hess	Dixie Johnson	Gary May	Michael Roach
Brandon Schultz	Jason Shanks	Toby Walker	

C. Introduction of Guests-Jeff Moss

1. Ryan Deatherage – Kingfisher Co 911 Director / Deputy Director of Emerg. Mgmt.

D. Approval of Minutes.

Schrahl made a motion to approve the minutes with a second from Hyde. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Humphrey, Hyde, Lantz, Mandevill, Moss, Powell, Schrahl, and Seitter. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 9/20/23 86 entities have paid NODA dues totaling \$93,692.95
- B. The Board reviewed the following: from July 1, 2023 – July 31, 2023: Total Revenue \$227,206.07. Total Expense \$127,095.96. Giving a profit of \$100,110.11.
- C. Staff Reports – Emailed with the board packet. Bolz asked questions regarding an RLF program loan recipient and the auctioning of their business.

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

A. Executive Director – Jonathon Cross

1. Roxie Alexander, the Kingfisher Co Mayor Representative has resigned her position in Kingfisher and is no longer Mayor. The ballots for this position will be sent back out for a new representative to be elected.
2. We are ending IT services with Standleys. Hiring RK Blacks to be our provider.
3. Searching for an internet provider. Nextlink free service is ending soon.
4. CST driver cell services are all on Verizon. NODA desktop phone may go away and become an automated system that are transferred to cell phones.
5. NODA printer rentals may be changing as well.
6. ODOT and CST – overdue checks are starting to come in. We have received up to May 2022. No more issues with indirect costs.
7. NODA audit for FY23 will start next week.

8. October Board Meeting will be Fall Appreciation meeting. Please invite all you cities/town/county folks to attend.

B. FY24 REAP season in full swing. Grant deadline is October 31, 2023.

C. No items shared at this time.

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

A. Brock Spencer and Jennifer Firdard working on an annual report of all NODA departments to share on website, with board members and our cities/towns. Can also share with our legislators.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Hyde made the motion to adjourn. Fanning made the second. Adjourned at 1:26 PM.