

## Minutes for the Okaloosa Gas District – October 27, 2021

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on October 27, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Shannon Hayes.

### **Attendees**

Voting members in attendance included: Mr. Doug Sims, Okaloosa County, Mr. Shannon Hayes, City of Crestview & Mayor Dan Henkel, City of Niceville, John Mead, City of Ft. Walton Beach.

Other attendees: Mr. Gordon King, CEO, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing, Mr. Brent Haywood, Vice President of Operations

### **Approval of Minutes**

A motion was made by Mayor Dan Henkel and seconded by Mr. John Mead to approve the September 22, 2021 meeting minutes. The motion passed unanimously.

### **Main Motions**

A motion was made by Mayor Daniel Henkel and seconded by Mr. Doug Sims to purchase pipeline and customers through a mutual service agreement with a neighboring municipality. The motion passed unanimously. **RESOLUTION: 21-12-01**

A motion was made by Mayor Dan Henkel and seconded by Mr. John Mead to present a Resolution to the City of Milton. Upon approval of the Resolution, it will then be presented to the Public Service Commission in the form of a Mutual Service Territory Agreement. The motion passed unanimously. **RESOLUTION: 21-12-02**

A motion was made by Mr. John Mead and seconded by Mayor Daniel Henkel to execute the Evergreen Study recommendation for salary adjustments. As part of the changes, the increases will be retroactive into October 2021. The motion passed unanimously. **RESOLUTION: 21-12-03**

A motion was made by Mr. John Mead and seconded by Mayor Daniel Henkel to resolve that:

The FY2021 Okaloosa Gas District budget will be amended as follows:

There is appropriated \$3,654,647 from Gas Sales revenue and \$200,000 from Miscellaneous Operating revenue, increasing the Okaloosa Gas District budget by \$3,854,647 to \$52,454,649. The motion passed unanimously.

A motion was made to engage an appraiser for the Skyline Fire Department, located in Santa Rosa County. The motion passed unanimously. The motion passed unanimously.

A motion was made by Mayor Dan Henkel to move the December Board of Directors Meeting to December 8, 2021. The motion passed unanimously. **RESOLUTION: 21-12-04**

### **Adjournment**

Mr. Doug Sims moved the meeting to be adjourned. This was agreed upon at 6:07 p.m.

Adopted: \_\_\_\_\_

President: \_\_\_\_\_