

## Minutes for the Okaloosa Gas District – January 23, 2019

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on January 23, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. John Mead, Chairman, with Mayor Randall Wise as secretary.

### **Attendees**

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso; Mr. Shannon Hayes, City of Crestview; Mayor Randall Wise, City of Niceville; Mr. Doug Sims, Okaloosa County & Mr. John Mead, City of Fort Walton Beach.

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

### **Election of Officers**

The CEO, Mr. Gordon King called for the rotation of the Board of Directors seats. The President, will now be Mr. John Mead. The Secretary/Treasurer will be Mayor Randall Wise.

### **Approval of Minutes**

A motion to approve the minutes of the previous November 28, 2018 was made by Mr. Shannon Hayes and seconded by Mr. John Mead. The motion passed unanimously.

### **Main Motions**

A motion was made by Mr. Shannon Hayes and seconded by Mayor Randall Wise to move the February 27, 2019, Okaloosa Gas District Board of Directors meeting to February 20, 2019. The motion carried unanimously.

A motion was made by Mayor Randall Wise and seconded by Mr. Shannon Hayes to move the March 27, 2019, Okaloosa Gas District Board of Directors meeting to March 20, 2019. The motion carried unanimously.

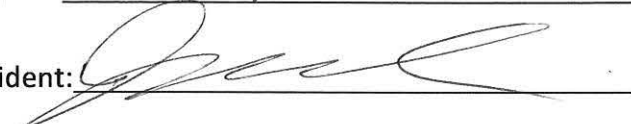
A motion was made by Mayor Randall Wise and seconded by Carl Scott to see the Seminole Property located at 1486 Hickory Street, Niceville, FL 32578. The motion carried unanimously.

A motion was made by Mayor Randall Wise and seconded by Mr. Shannon Hayes to have a blanket contract for Mains and Services with the Walton Construction Services for the Holley by the Sea project. The motion carried unanimously.

**Adjournment**

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 6:32 p.m.

Adopted: 2-20-19

President: 

Attest: Randall Wise