

Minutes for the Okaloosa Gas District – July 28, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on July 28, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Carl Scott as President, with Mr. Mr. Doug Sims as secretary.

Attendees

Voting members in attendance included: Mr. Doug Sims, Okaloosa County, Mr. Shannon Hayes, City of Crestview, Mr. Carl Scott, City of Valparaiso & Mayor Dan Henkel, City of Niceville.

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 & Mr. Tim Shaw

Approval of Minutes

A motion was made by Mayor Daniel Henkel and seconded by Mr. Shannon Hayes to approve the June 23, 2021 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Shannon Hayes and seconded by Mayor Daniel Henkel to approve the Okaloosa Gas District, Board of Directors monthly stipend to \$244.00 per meeting. The motion passed unanimously. RESOLUTION 21-07-01

A motion was made by Mr. Shannon Hayes and seconded by Mayor Daniel Henkel to approve the Okaloosa Gas District Purchasing Policy. The motion passed unanimously. RESOLUTION 21-07-02

A motion was made by Mr. Shannon Hayes and seconded by Mayor Daniel Henkel to approve the Okaloosa Gas District 2022 Budget. The motion passed unanimously. RESOLUTION 21-07-03

Adjournment

Mr. Carl Scott moved the meeting to be adjourned. This was agreed upon at 5:58 p.m.

Adopted: _____

President: _____

