

# Minutes for the Okaloosa Gas District – July 18, 2018

## **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on July 18, 2018 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Carl Scott, Chairman, with Mr. John Mead as secretary.

## **Attendees**

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso; Mr. Shannon Hayes, City of Crestview; Mr. Doug Sims, Okaloosa County, Mayor Randall Wise, City of Niceville; 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. Tim Shaw & Mr. Matt Ausley.

## **Not Present**

Mr. Don Anchors

## **Approval of Minutes**

A motion to approve the minutes of the previous June 27, 2018 was made by Mayor Randall Wise and seconded by Mr. Shannon Hayes.

## **Presentation**

## **Main Motions**

A motion to approve the minutes of the previous June 27, 2018 was made by Mr. John Mead and seconded by Mayor Randall Wise. Motion passed unanimously.

A motion was made by Mayor Randall Wise and seconded by Mr. Shannon Hayes to approve the rate study presented at the June 27, 2018 Board Meeting. The rate increase will be effective September 1, 2018. Motion passed unanimously.

A motion was made Mr. John Mead and seconded by Mr. Shannon Hayes to hire Warren Averett for one year to assist with internal auditing. Motion passed unanimously.

A motion was made Mayor Randall Wise and seconded by Mr. Shannon Hayes to increase the District's CEO's salary by 4%. Motion passed unanimously.

**Adjournment**

Mr. Doug Sims moved the meeting to be adjourned. This was agreed upon at 6:53 p.m.

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

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

Attest: \_\_\_\_\_