

## **Minutes for the Okaloosa Gas District – January 22, 2020**

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on January 22, 2020 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Shannon Hayes, with Mr. Carl Scott as secretary.

Mr. Gordon King announced the passing of Board Member, Mayor Randall Wise. Mayor Wise served the Okaloosa Gas District Board with great commitment. He leaves a legacy of incredible business acumen, strategy skills, and a passion for business excellence recognized by all Board Members and the community he served.

### **Attendees**

Voting members in attendance included: Mr. Doug Sims, Okaloosa County, Mr. Carl Scott, City of Valparaiso and Mr. Shannon Hayes, City of Crestview.

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. Don Anchors.

### **Approval of Minutes**

A motion was made by Mr. Carl Scott and seconded by Mr. Doug Sims to approve the October 23, 2019 meeting minutes. The motion passed unanimously.

### **Main Motions**

A motion was made by Mr. Doug Sims and seconded by Mr. Carl Scott to elect the Board Officers of Okaloosa District for fiscal year 2020. Mr. Shannon Hayes will serve as President of the Board and Mr. Carl Scott will serve as Secretary of the Board until January 27, 2021. The motion passed unanimously.

A motion was made by Mr. Doug Sims and seconded by Mr. Carl Scott to approve the RFQ-BH-OP2020-0, Engineering Design for the Destin Bridge Pipeline Replacement. The motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded by Mr. Doug Sims to approve the RFQ for Architectural Services for the design of an office building on the existing Okaloosa Gas District Property located adjacent to the Talbot Building in Valparaiso, Florida. The motion passed unanimously.

A motion was made by Mr. Doug Sims and seconded by Mr. Carl Scott to approve the revised Grievance Procedure. The motion passed unanimously.

### **Adjournment**

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 6:09 p.m.