

Minutes for the Okaloosa Gas District – May 26, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on May 26, 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. John Mead as secretary.

Attendees

Voting members in attendance included: Mr. John Mead, City of Fort Walton Beach, 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. Don Anchors.

Approval of Minutes

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to approve the March 24, 2021 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mayor Dan Henkel and seconded by Mr. Shannon Hayes to purchase the Hilltop Hotel located off of Valparaiso Parkway in the amount of \$600,000. The appraised Value is \$542,000, the Offer Value \$600,000. The motion passed unanimously. RESOLUTION: 21-05-01

A motion was made by Mr. Shannon Hayes and seconded by Mr. Doug Sims to purchase the Sewing Shop (middle store) located off of Valparaiso Parkway in the amount of \$105,000. The appraised value is \$110,000. The motion passed unanimously. RESOLUTION: 21-05-02

A motion was made by Mr. Shannon Hayes & seconded by Mr. Doug Sims to notify the City of Milton that Okaloosa Gas District will discontinue providing natural gas service to the City as their natural gas wholesaler. The motion passed unanimously. RESOLUTION: 21-05-03.

Adjournment

Mr. Carl Scott moved the meeting to be adjourned. This was agreed upon at 6:30 p.m.

Adopted: _____

President: _____