

Minutes for the Okaloosa Gas District – January 27, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on January 27, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 4:00 p.m. and was presided over by Mr. Carl Scott, with Mr. John Mead as secretary.

Attendees

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

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 December 1, 2020 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Shannon Hayes and Mr. John Mead to engage with Evergreen Solutions, LLC to conduct a Pay Plan, Classification & Compensation Study. The motion passed unanimously. **RESOLUTION: 20-01-01**

A motion was made by Mr. Doug Sims and seconded by Mr. Shannon Hayes to purchase dustless blaster equipment from Horizon Technologies, LLC in the amount of \$58,698.00. The motion passed unanimously. **RESOLUTION: 20-01-02**

A motion was made by Mr. Doug Sims and Mayor Dan Henkel to hire 2 additional Board of Directors to the Charter to include Santa Rosa County and Walton County in order for the District to serve customers on a regional basis. The motion passed 3-2. **RESOLUTION: 20-01-03**

Adjournment

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 5:04 p.m.

Adopted: _____

President: _____

Secretary: _____