

Minutes for the Okaloosa Gas District – July 24, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on July, 2019 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. Shannon Hayes as secretary.

Attendees

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso; Mr. Doug Sims, Okaloosa County & Mr. Carl Scott, City of Valparaiso

Other attendees: Mr. Gordon King, Vice President of Operations, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing; Mr. Matt Ausley & Mr. Don Anchors.

Approval of Minutes

Due to not having a June 2019 meeting, there are no minutes to approve.

Main Motions

Adjournment

Mr. Carl Scott moved the meeting to be adjourned. This was agreed upon at 6:15 p.m.

Adopted: 8/28/19

President: 

Attest: Randall Wise

Minutes for the Okaloosa Gas District – August 28, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on August 28, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. John Mead, with Mayor Randall Wise as secretary.

Attendees

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso & Mr. Carl Scott, City of Valparaiso Mayor Randall Wise and Mr. Shannon Hayes.

Other attendees: Mr. Gordon King, Vice President of Operations, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing & Mr. Don Anchors.

Approval of Minutes

A motion was made by Mr. Shannon Hayes and seconded by Mayor Randall Wise to approve the July 24, 2019 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Shannon Hayes and seconded by Mayor Randall Wise to approve the 2020 Okaloosa Gas District Budget. The motion passed unanimously.

A motion was made by Mr. Shannon Hayes and seconded by Mayor Randall Wise to approve the Okaloosa Gas District Computer, Internet and Usage Policy. The motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded by Mayor Randall Wise to approve the Okaloosa Gas District Natural Gas Rate Tariff. The motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded by Mr. Shannon Hayes to approve Carr Riggs and Ingram for auditing purposes for FY2020. The motion passed unanimously.

Adjournment

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 6:11 p.m.

Adopted: _____

President: _____

Attest: _____

9/25/19

Minutes for the Okaloosa Gas District – September 25, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on September 25, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. John Mead, with Shannon Hayes as secretary.

Attendees

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

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. Shannon Hayes and seconded by Mr. Carl Scott to approve the September 25, 2019 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Doug Sims and seconded by Mr. Carl Scott to approve a \$500 each, Board of Directors Contribution to a charity of their choice. The contribution is not to exceed \$2500 total. The motion passed unanimously.

A motion was made by Mr. Shannon Hayes and seconded by Mr. Carl Scott to cancel the November & December 2019 Board of Directors meeting. The motion passed unanimously.

Adjournment

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 5:57 p.m.

Adopted: *Randall Wise*
President: *JL Springle*

Attest: 10/23/19