

Minutes for the Okaloosa Gas District – November 29, 2017

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on November 29, 2017 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Doug Sims, Chairman, with Mr. Carl Scott 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 & Mr. Eddie Springle, Vice President of Marketing; Mr. Don Anchors & Matt Ausley; Michael Griffith, Bay Beacon Reporter.

Approval of Minutes

A motion to approve the minutes of the previous October 25, 2017 was made by Mr. Shannon Hayes and seconded by Mayor Randall Wise.

Main Motions

A motion was made by Mr. Carl Scott and seconded by Mayor Randall Wise to cancel the December 27, 2017 Okaloosa Gas District Board Meeting. The motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded by Mayor Randall Wise to change authorized signers on the Okaloosa Gas District Bank Accounts. Add Melinda Womack, VP of Finance for the bank and securities accounts. Add William Cartier as an authorized signer on the Flexible Benefits account. The motion passed unanimously.

Mr. Don Anchors reported on a discussion that he has with Mr. Gordon King and Mr. Eddie Springle regarding questions they had regarding the District's service lines in NW Florida. Mr. Anchors recommended that the District employ the firm of Oertel, Fernandez, Bryant & Atkinson in Tallahassee, FL to review our Charter with some legal guidance as to the specific area we service and to further advise the District of the proper procedure to follow in the event a territorial dispute arises.

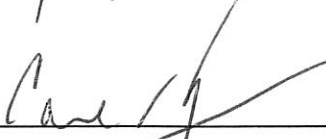
A motion was made by Mr. Carl Scott and seconded by Mr. Shannon Hayes to hire Oertel, Fernandez, Bryant & Atkinson in the amount \$17,500 to protect the Okaloosa Gas District boundaries. The motion passed unanimously.

The Board of Directors went into Executive Session.

Adjournment

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

Adopted: 1/24/18

President: 

Attest: 