

# Minutes for the Okaloosa Gas District – October 23, 2017

## **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on October 23, 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. Don Anchors, Attorney and Mr. Matt Ausley, Attorney.

## **Main Motions**

A motion was made by Mayor Randall Wise and seconded by Mr. John Mead to approve the September 27, 2017 meeting minutes. Motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded Mayor Randall Wise for the Okaloosa Gas District to close the Okaloosa Gas District in observation of Veterans Day. Motion passed unanimously.

A motion was made to present a Manager's Award signed by the Okaloosa Gas District's, Board of Directors to Mr. Kyle Whigham. Mr. Whigham was involved with a life-saving event concerning one of the District's customers. Motion passed unanimously.

A motion was made to award S. J. Patterson Company the Big Redfish Lake Bridge Replacement Tie-In. Motion passed unanimously.

**Adjournment**

Mr. Doug Sims moved the meeting to be adjourned. This was agreed upon at 7:14 p.m.