

OPECD BOARD MEETING

June 19, 2025

06.19.2025.1 CALL TO ORDER

Gregg Nivens opened the meeting to those both electronically and in person. He welcomed all the guests and members present.

06.19.2025.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Janise Schopieray called Roll.

Randall Boswell -here, Mike Gilpatrick- absent, Rocky Dial - here, Tony Beaty-here, Ralph Robbins - absent, Buster Harmon-here, Tim Booher-here, Jeremy Rhoades - here, Tina Williams - absent, David Gore -here, Dr. Pressley-here, Leanna Neal-here, Gregg Nivens -here

06.19.2025.3 EXCUSE OF MEMBERS

Members who were absent included Mike Gilpatrick, Ralph Robbins, and Tina Williams. All the others were present in person or electronically

06.19.2025.4 AGENDA AND GUEST RECOGNITION

Chairman Nivens directed the board to review the agenda, and the package presented. The guests were Chris Masiongale and Janise Schopieray; Scott Leduc and Mike Mahn attended electronically.

06.19.2025.5 MINUTES

Chairman Nivens directed board members to the June 12, 2024, Board Meeting minutes that were presented. They were read; Chairman Nivens called for a voice vote to approve the minutes. Motion made by Mark Pressley and a second was made by Randall Boswell to approve the minutes.

All members voted Aye to approve the minutes, none opposed. Motion carried.

06.19.2025.6 FINANCIAL REPORTS

Scot Leduc addressed the board and presented the financials with a Profit and Loss report and a Balance Sheet. Randall Boswell made a motion to accept the financials as presented. The second was made by Mark Pressley. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- ABSENT, RALPH ROBBINS- ABSENT, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - YES, TINA WILLIAMS- ABSENT, DAVID GORE- YES, MARK PRESLEY-YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

06.19.2025.6.1

Scot LeDuc presented the OPECD Budget for the FYE 2025/2026 for its final reading. Mark Pressley made a motion to accept the budget as presented. Randall Boswell seconded the motion. Chairman Nivens called for Roll Call.

Janise Schopieray called roll.

RANDALL BOSWELL YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- ABSENT, RALPH ROBBINS- ABSENT, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - YES, TINA WILLIAMS- ABSENT, DAVID GORE- YES, MARK PRESLEY-YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

06.19.2025.7 Other Reports -

06.19.2025.7.1 Chairman Report

Nothing to report

06.19.2025.7.2 Budget Committee

Nothing to report

06.19.2025.7.3 Policy and Audit Committee Report

Nothing to report

06.19.2025.7.4 Employee and Salary Committee Report

Nothing to report

06.19.2025.7.5 Director's Report

Chris Masiongale addressed the board. The roof repair has been completed at both the Allons Tower site and the OPECD roof located on Industrial Park Dr. There will need to be a line repair done to the Allon's Tower site, a climber will be able to perform this task.

The AC unit had to be replaced in the OPECD Board room. The total for repair was 4500.00.

The auditor has completed the FYE 2023/2024 and has found zero findings. She has sent notification that she will not be able to perform the audit for the FYE 2025/2026. She will perform the FYE 2024/2025 audit, however the following year we will need to have another firm in place to do that audit. Scot LeDuc advised he has a good working relationship with JHM in Chattanooga and will contact them to see if they can accommodate OPECD in performing our annual audit.

06.19.2025.8 Counsel and Consultants

Legal Counsel

Nothing to report

06.19.2025.9 OTHER BUSINESS

06.19.2025.9.1 OLD BUSINESS

Nothing to Report

06.19.2025.9.2 NEW BUSINESS

06.19.2025.10 NEXT MEETING

Next meeting set for September 11, 2025, at 7 PM.at the Sunset Marina located at 2040 Sunset Dock Rd Monroe, TN 38573

Members can attend in person or will be able to attend the meeting by Zoom.

Motion made by Randall Boswell and seconded by Leanna Neal to adjourn. All in favor

Motion passed