

OPECD BOARD MEETING

Special Called

June 12, 2025

06.12.2025.1 CALL TO ORDER

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

06.12.2025.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Chris Masiongale called Roll.

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

06.12.2025.3 EXCUSE OF MEMBERS

Members who were absent included Randall Boswell, Mike Gilpatrick, Buster Harmon, Tim Booher, and Tina Williams. All the others were present in person or electronically

06.12.2025.4 AGENDA AND GUEST RECOGNITION

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

06.12.2025.5 MINUTES

Chairman Nivens directed board members to the March 20, 2024 Board Meeting minutes that were presented. They were read, and a voice vote was made to approve the minutes. Motion made by David Gore and a second was made by Leanna Neal to approve the minutes.

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

06.12.2025.6 FINANCIAL REPORTS

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

Chris Masiongale called roll

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

Motion carries

06.12.2025.7 Other Reports -

06.12.2025.7.1 Chairman Report

Nothing to report

06.12.2025.7.2 Budget Committee

Nothing to report

06.12.2025.7.3 Policy and Audit Committee Report

Nothing to report

06.12.2025.7.4 Employee and Salary Committee Report

Nothing to report

06.12.2025.7.5 Director's Report

Chris Masiongale advised the board that the 2023/2024 Fiscal year audit is complete and there were zero findings to report.

The air conditioner unit in the OPECD Board Room had to be replaced. The cost was 4500.00

All discussion will be added to the agenda for the June 19th meeting.

06.12.2025.8 Counsel and Consultants

Legal Counsel

Nothing to report

06.12.2025.9 OTHER BUSINESS

06.12.2025.9.1 OLD BUSINESS

Nothing to Report

06.12.2025.9.2 NEW BUSINESS

06.12.2025.9.2.1

Scott Leduc presented the 1st Reading of the FYE 2025/2026 OPECD budget. Each line item was reviewed. Tony Beaty made a motion to accept the 1st reading as presented. Second was made by Dr. Pressley. Chairman Nivens called for a Roll Call.

Chris Masiongale called roll

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

Motion carries

06.12.2025.10 NEXT MEETING

Next meeting set for June 19, 2025, at 6 PM.at the OPECD Board Room located at 255 Industrial Park Dr. Livingston TN 38570.

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

Motion made by Ralph Robbins and second by Leanna Neal to adjourn. All in favor

Motion passed