

OPECD BOARD MEETING

SEPTEMBER 11, 2025

09.11.2025.1 CALL TO ORDER

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

09.11.2025.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Janise Schopieray called Roll.

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

09.11.2025.3 EXCUSE OF MEMBERS

Members who were absent included Mike Gilpatrick, Tony Beaty, Tim Booher, and Leanna Neal. All the others were present in person or electronically

09.11.2025.4 AGENDA AND GUEST RECOGNITION

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

09.11.2025.5 MINUTES

Chairman Nivens directed board members to the June 19, 2024 Board Meeting minutes that were presented. They were read, and a voice vote was made to approve the minutes. Motion made by Mark Pressley and a second was made by Buster Harmon to approve the minutes.

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

09.11.2025.6 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 Randall Boswell. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

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

Motion carries

09.11.2025.7 Other Reports -

09.11.2025.7.1 Chairman Report

Nothing to report

09.11.2025.7.2 Budget Committee

Nothing to report

09.11.2025.7.3 Policy and Audit Committee Report

Nothing to report

09.11.2025.7.4 Employee and Salary Committee Report

Nothing to report

09.11.2025.7.5 Director's Report

Chris Masiongale addressed the board and advised that the parking lot has been sealed and striped. The Suburban had some vehicle maintenance and repairs made to it. The door handle was replaced, and the radio was replaced to make it compliant with the hands-free law in Tennessee. The back up camera was replaced due to it not being able to be repaired. All safety issues have been resolved.

09.11.2025.8 Counsel and Consultants

Legal Counsel

Mike Mahn provided council reports for the month of September. He provided an update on legislation regarding 911. He advised OPECD was following Roberts Rule of Order and in compliance.

09.11.2025.9 OTHER BUSINESS

09.11.2025.9.1 OLD BUSINESS

Nothing to Report

09.11.2025.9.2 NEW BUSINESS

Nothing to Report

09.11.2025.10 NEXT MEETING

Next regularly scheduled meeting was set for December 18, 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 Randall Boswell and second by Buster Harmon to adjourn. All in favor

Motion passed