

OPECD BOARD MEETING

September 21, 2023

09.21.2023.1 CALL TO ORDER

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

09.21.2023.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Janise Schopieray called Roll.

Randall Boswell –here, Mike Gilpatrick- here, Rocky Dial – here, Tony Beaty here, Lee Richards- here, Buster Harmon-here, Tim Booher-here, Donald Wells-absent, Darwin Clark –here, David Gore –here, Dr. Pressley-absent, Leanna Neal-absent, Gregg Nivens –here

09.21.2023.3 EXCUSE OF MEMBERS

Members who were absent included Donald Wells, Dr. Presley and Leana Neal. All the others were present in person or electronically.

09.21.2023.4 AGENDA AND GUEST RECOGNITION

Chairman Nivens directed the board to review the agenda and the package presented. Guests were Chris Masiongale, Janise Schopieray, Scott Leduc, Kim Booher and Mike Mahn

09.21.2023.5 MINUTES

Chairman Nivens directed board members to the previous Board Meeting minutes that were presented. They were read, and a voice vote was made to approve them. Motion made by Randall Boswell and a second was made by David Gore to approve the minutes with amendment.

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

Motion carried.

09.21.2023.6 FINANCIAL REPORTS

Financial Statements were presented by Scott LeDuc electronically. Profit and Loss Statements and Balance Sheet were included in the packets provided electronically. Line items gone over individually by Gregg Nivens. Chris requested 30000.00 and Pickett county gave 15000.00 and Chris advised he has been speaking with the city of Byrdstown about contributing also. Next year may address contacting the City of Livingston to contribute. OPECD made 17000.00 on the auction, with other items to be auctioned also. LeDuc is still working on this year's financials for the annual audit. No loss listed on last year's audit. Discussion made concerning the 50.00 charge for addressing and it was determined to keep it at that rate for the time being. Tim Booher made a motion to approve financial statements as presented. Second made by Darwin Clark. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL – YES, MIKE GILPATRICK – YES, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON – ABSENT, TIM BOOHER- YES, DONALD WELLS- ABSENT, DARWIN CLARK- YES, DAVID GORE- YES, MARK PRESLEY- ABSENT, LEANA NEAL- ABSENT, GREGG NIVENS-YES

Motion carries

09.21.2023.7 Other Reports –

09.21.2023.7.1 Chairman Report

Nothing to report at this time.

09.21.2023.7.2 Budget Committee

Nothing to report at this time.

09.21.2023.7.3 Policy and Audit Committee Report

Nothing to report at this time.

09.21.2023.7.4 Employee and Salary Committee Report

Nothing to report at this time.

09.21.2023.7.5 Director's Report

Chris Masiogale addressed the board. The Text2911 project is complete. It was mandated by the state for it to be complete by July 2023. We did not meet that deadline and a letter was sent explaining why we were noncompliant to the state. A letter was also sent to the person over information and technology with Intrado named Don Cote explaining the situation. The following day an email was sent from Intrado saying that we were compliant. Chris would like to have a group photo of the OPECD Board and put out a press release for Text2911 when all is finalized.

09.21.2023.8 Counsel and Consultants

Legal Counsel

Mike Mahn provided council reports and addressed the board.

09.21.2023.9 OTHER BUSINESS

09.21.2023.9.1 OLD BUSINESS-

09.21.2023.9.2 NEW BUSINESS –

Discussion made to purchase candy to be passed out at the Overton Pickett E911 booth at the Livingston Fallween and the Pickett County DaleHalloween event. Mike Mahn was asked if there was anything to prevent the board authorizing the purchase. He advised this was an approved item since it was related to a public relations event. Mike Gilpatrick made a motion to purchase 500.00 worth of candy for each county. Total would not exceed 1000.00 to be taken out of a miscellaneous line item. Tim Booher made a second. Chairman Nivens called for a vote.

RANDALL BOSWELL – YES, MIKE GILPATRICK – YES, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON – ABSENT, TIM BOOHER- YES, DONALD WELLS- ABSENT, DARWIN CLARK- YES, DAVID GORE- YES, MARK PRESLEY- ABSENT, LEANA NEAL- ABSENT, GREGG NIVENS- YES

09.21.2023.10 NEXT MEETING

Next meeting set for December 21, 2023, at 6 P.M. Meeting will be at the OPECD Board Room. Members can attend in person or will be able to attend the meeting by Zoom.

Motion made by Randall Boswell and second by David Gore to adjourn. All in favor

Motion passed