

Durant Industrial Authority

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY SPECIAL MEETING March 28, 2019 AT 10:00 A.M.

1) Call to Order – Paul Buntz

Paul Buntz called the meeting to order at 9:59 a.m., declared a quorum present, and opened the meeting.

2) Opening Invocation – Paul Buntz

3) Roll Call – Jennifer Taylor

The following Durant Industrial Authority members were present: Sean Burrage, Dennis Garrett, Tammye Gwin, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

The following members were absent: None.

The following guests were present at this month's meeting: Tim Rundel, Mike Morris

4) Consider Election of Temporary Chairman

A motion was made by Jeff Hammock to appoint Dennis Garrett temporary Chairman for the purpose of this meeting. Chris Pierce seconds the motion. The motion carried by:

Aye: Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

Abstain: Dennis Garrett

5) Consider Executive Session for the Durant Industrial Authority to discuss items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statues)

a. Discuss the hiring of new Executive Director.

A motion was made by Jerry Tomlinson to enter into Executive Session. Seconded by Jeff Hammock. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

6) Consider Motion to return to Regular Session – Chairman

A motion was made by Jerry Tomlinson to enter back into Regular Session. Seconded by Jeff Hammock. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

7) Consideration and Action Pursuant to Items 5a. above – Chairman

A motion was made by Jerry Tomlinson to table the item. Seconded by Janet Reed. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

8) Adjournment – Chairman

A motion was made by Jerry Tomlinson to adjourn. Seconded by Janet Reed. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None