



Durant Industrial Authority



SPECIAL CALLED MEETING

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY MEETING August 25, 2017 at 7:00 a.m.

I. Call to Order.....Chairman Massey
Chairman Massey called the meeting to order at 3:00 p.m., declared a quorum present, and opened the meeting.

II. Opening Invocation..... Darrell Mendez

III. Roll Call Laura Voorhies
The following Durant Industrial Authority members were present: Billy Blackburn, President Sean Burrage, Oden Grube, Tammye Gwin, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker

The following Durant Industrial Authority members were not present: Kyle McLemore

The following Support Staff members were present: Tommy Kramer & Laura Voorhies

The following guests were present at this month’s meeting: Tim Rundel-City Manager

IV. Consider Executive Session for the Durant Industrial Authority – Executive Director Term and Replacement (Executive Session Authorized by Title 25, Section 307B.I of the Oklahoma State Statues)..
.....Chairman Massey

A motion was made to go into Executive Session by Janet Reed and Sean Burrage seconds the motion. The motion carried by:

Aye: Billy Blackburn, Oden Grube, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker
Nay: None
Non-Voting Members: Tammye Gwin and President Sean Burrage

V. Consider Motion to Return to Regular Session Chairman Massey

A motion was made to return by Martin Tucker and Sean Burrage seconds the motion. The motion carried by:

Aye: Billy Blackburn, Oden Grube, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker
Nay: None
Non-Voting Members: Tammye Gwin and President Sean Burrage

VI. Consideration and Action Pursuant to Item IV Above..... Chairman Massey

A motion was made to accept Tommy Kramer’s retirement letter submitted August 14, 2017 effective September 30, 2017. A motion was also made to move forward with the recruitment for a new Executive Director by Sean Burrage and Martin Tucker seconds the motion. The motion carried by:

Aye: Billy Blackburn, Oden Grube, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker
Nay: None
Non-Voting Members: Tammye Gwin and President Sean Burrage

VII. Consider Executive Session for the Durant Industrial Authority – Appraisal of DIA Property (Executive Session Authorized by Title 25, Section 307B.1 of the Oklahoma State Statutes..... Chairman Massey

A motion was made to go into Executive Session by Martin Tucker and Sean Burrage seconds the motion. The motion carried by:

Aye: Billy Blackburn, Oden Grube, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker
Nay: None
Non-Voting Members: Tammye Gwin and President Sean Burrage

VIII. Consider Motion to Return to Regular Session.....Chairman Massey

A motion was made to return by Martin Tucker. Janet Reed seconds the motion. The motion carried by:

Aye: Billy Blackburn, Oden Grube, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker
Nay: None
Non-Voting Members: Tammye Gwin and President Sean Burrage

IX. Consideration and Action Pursuant to Item VII Above.....Chairman Massey

No Action Taken

X. Consideration and Action – Kiamichi Railroad Construction of New Fencing on Durant Industrial Authority Property Tommy Kramer

Tommy Kramer explained the property value has increased with the additional rail service in Durant, but the fencing is in need of replacement on the 95-acre site. The Kiamichi Railroad has agreed to re-fence and trim the trees as long as the pricing is reasonable. We are currently obtaining bids for the fence replacement.

No Action Taken

XI. Adjournment..... Chairman Massey

A motion was made to approve by Sean Burrage. Martin Tucker seconds the motion. The motion carried by:

Aye: Billy Blackburn, Oden Grube, Chairman Greg Massey, Darrell Mendez, Janet Reed and Martin Tucker
Nay: None
Non-Voting Members: Tammye Gwin and President Sean Burrage