

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
July 6, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Pierce called the meeting to order at 4:03 p.m.

INVOCATION/FLAG SALUTE

Trustee Boothe provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Brett Rogers
Trustee Jeff Shattuck
Vice Chairman Jeff Hammock
Chairman Chris Pierce
Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

Absent: Trustee Ashley Stuteville

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

Motion was made by Vice Chairman Hammock and seconded by Trustee Rogers to approve the consent items as presented.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce

Nays: None

Abstain: None

- a. Consider Approval of Regular Called Meeting Minutes of June 1, 2021
- b. Consider Approval of Financial Report

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report

4. Administration

- a. Consider award of Abatement Bid for 20 acres.

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to award abatement bid for 20 acres to Cole Craige in the amount of \$20,000.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Trustee Rogers and seconded by Vice Chairman Hammock to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce

Nays: None

Abstain: None