MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
November 8, 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 4:00 p.m.

INVOCATION/FLAG SALUTE

Trustee Boothe provided the invocation.

ROLL CALL

Present:
Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Tammye Gwin
Trustee Brett Rogers
Trustee Jeff Shattuck
Vice Chairman Jeff Hammock
Chairman Chris Pierce

Absent:
Trustee Mike Davis
Trustee Thomas Newsom

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.

No items.

2. Consider Items Removed from Consent

3. Information Items

No items.

4. Administration

a. Discussion, Consideration, and Possible Action on Terminating Lease

Agreements on All Properties Owned by the Durant Industrial Authority.

Motion was made by Trustee Shattuck and seconded by Vice Chairman Hammock to initiate terminating lease agreements on all properties owned by the Durant Industrial Authority and give the appropriate amount of time notice to lessees.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

b. Discussion, Consideration and Possible Action on Reappointment of Jeff Hammock to an Additional Two-year Term to the Durant Industrial Authority.

Motion was made by Trustee Brittingham and seconded by Trustee Rogers to reappoint Vice Chairman Jeff Hammock to an additional two-year term to the Durant Industrial Authority.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Pierce
Nays: None
Abstain: Hammock

5. Executive Session

a. Consider Entering Executive Session: Confer on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or the Creation of a Proposal to Entice a Business to Remain or to Locate within Their Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.

Motion was made by Trustee Brittingham and seconded by Vice Chairman Hammock to enter into executive session.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

b. Return from Executive Session

Motion was made by Trustee Shattuck and seconded by Trustee Boothe to return from executive session.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

c. Consider Action Pursuant to Item 5 a.

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to approve the contract of sale with Project 40 of +/- 114 acres.

Motion Passed with the following vote:

Ayes: Boothe, Rogers, Shattuck, Hammock, Pierce
Nays: Brittingham
Abstain: None

6. New Business

There was no new business.

ADJOURNMENT

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

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None