

MINUTES
OKMULGEE COUNTY CONSERVATION DISTRICT
SPECIAL MEETING
719 EAST 8TH STREET, SUITE B
OKMULGEE, OKLAHOMA 74447

TIME: 9:00 A.M.

DATE: March 9, 2010

PLACE: 719 East 8th Street, Suite B
Okmulgee, OK 74447

Present: Dwane Thompson, Chair
Janet Koziol, Vice Chair
Elmer Burgess, Member
Robert Pinkston, Member

Absent: Tom Porter, Secretary-Treasurer

Others Present: Bobby Fain, Equipment Operator
Rhnea Stoy, District Secretary

1. **Meeting Called to Order**

The Chairman, Dwane Thompson, called the meeting to order at 9:00 a.m. He noted that this was a special scheduled meeting and it had been properly posted on the front door of the office 24 hours in advance and at the courthouse in compliance with the open meeting law.

2. **a. Vote in open session on whether to enter executive session as authorized by Title 25 Section 307(B) (1) for to discuss applications and conduct interviews for temporary position of district aid. If executive session is approved, designation in open session of person to keep minutes in executive session.** Pinkston moved to enter executive session with Koziol keeping minutes. Koziol seconded. Aye vote: Thompson, Koziol, Pinkston and Burgess. Nay vote: None. Motion carried.

b. Executive session to discuss employment matters as described in item a. Entered executive session at 9:05 a.m.

- c. Return to open session and re-establish quorum. Any action or motion in open session related to the hiring of new temporary district aid.** Returned to open session at 11:10 a.m. Koziol moved to hire Ray Long as temporary district aid. Burgess seconded. Aye vote: Thompson, Koziol, Pinkston and Burgess. Nay vote: None. Motion carried.

- 3. Discussion and possible action on approval of eligible applicants for cost share program.** Koziol moved to approve list of eligible applicants for program year 11B and 12 and for program year 10 pending approval from commission. Pinkston seconded. Aye vote: Thompson, Koziol, Pinkston and Burgess. Nay vote: None. Motion carried.
- 4. Discussion and possible action on approval of performance worksheet.** Koziol moved to approved performance worksheet as presented. Burgess seconded. Aye vote: Thompson, Koziol, Pinkston and Burgess. Nay vote: None. Motion carried.
- 5. Closing and Adjournment.** Koziol moved to adjourn. Burgess seconded. Aye vote: Thompson, Koziol, Pinkston and Burgess. Nay vote: None. Motion carried. Meeting was adjourned.