

# NOTICE AND AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: January 23, 2019  
TIME: 10:30 am  
PLACE: Creek County Fairgrounds, Kellyville, OK

## AGENDA

1. Call to order by President
2. Flag salute and opening prayer
3. Roll Call By Secretary
4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on November, 21, 2019, and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report.
7. Status of past agreements.
8. Review calendar of events.
9. New Business.
10. Adjourn

# MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: November 21, 2019  
 TIME: 10:30 am  
 PLACE: Nowata County Fairgrounds, Nowata, OK

## MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer

• *Russell Earls led the flag salute and Lowell Walker led the opening prayer.*

3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Matt Swift	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Kevin Paslay	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (President)	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle (Vice-President)	X	

4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on July 25, 2019 and approval or modification thereof. (Attachment 5)

*-Russell Earls made a motion to approve the minutes as presented; Mitch Antle seconded.*

*Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Matt Swift	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Kevin Paslay	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

*-Motion carried.*

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6. Discussion and acceptance of the Treasurer’s Report. (Attachment 6)

*-Lowell Walker reported that the account had been dormant for some time and the balance remains \$503.25.*

*-Leon Warner made a motion to approve the Treasurer’s Report as presented; Doug Sonnenberg seconded.*

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Matt Swift	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Kevin Paslay	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mike Bouvier	X	

*-Motion carried.*

7. Status of past agreements.

*-John Blickensderfer reported that all past agreements have been settled and the counties have received their payments. If any county needs assistance with an agreement to contact him.*

8. Review calendar of events. (Attachment 8)

- *Dan DeLozier announced the next meeting will be January 23, 2020 at Creek County Fairgrounds, Kellyville, Oklahoma.*

9. New Business.

*-No new business was presented.*

10. Adjourn

- *Russell Earls made a motion to adjourn the meeting and Kevin Paslay seconded.*

Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Matt Swift	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Kevin Paslay	X	
OTTAWA	Russell Earls	X	

**MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY**

PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

*-Motion carried.*