

Board of Directors Meeting
Tuesday, August 4, 2020 at 1:00 p.m.
131 N. Bell
SHAWNEE, OK

Minutes

Members Present (*at Roll Call)

Cleveland

~~Christi Moore~~

Logan

~~Mike Pearson~~
Sue DuCharme*

Pottawatomie

~~Tiffany Barrett~~
Kaye Steele Harrod*

Lincoln

Lee Doolen*
Sheri Cooper*

Payne

Chris Reding*
Shad Hagan*

Seminole

Tim Porter*
Dennis Phillips*

Staff Present:

Barbara Loudermilk, Cory Swearingen, Tracy Izell, Thelma McGee

Call to Order at 1:02 p.m.

*Roll call was called and we had 8 members present out of twelve; therefore we met quorum and were able to proceed with the meeting.

Public Expressions - The public may comment only on any item appearing on this agenda, subject to the following restrictions: statements to the COCAA board members are limited to no more than three (3) minutes for each speaker and, collectively, no more than 30 minutes are allowed for public expressions.

Board Chair Chris Reding invited any members of the public to comment. There were none.

Chairman Reding proceeded to the only item on the agenda.

Motion, Discussion and to vote to approve or disapprove the Minutes of previous board meeting.

There were none to review or approve.

The following item was on the approval docket.

Commissioner Reding, Board Chair, read the item out to the Board members and asked them if they would like to discuss and vote on the item in the 'Approval Docket'.

Approval Docket:

- a. **Motion, Discussion and possible action to approve or disapprove the acceptance of bids for a new audit firm for the 2020 COCAA Audit.**

Tracy Izell, Finance Director, spoke about the auditors that responded to our bid packet that was sent out earlier in the year. She informed the board of her recommendation for a future auditor for COCAA. There were discussions on the subject.

Chair, Chris Reding called for a motion to approve Saunders & Associates of Ada, Oklahoma, to be COCAA's Auditor.

A motion was made by Kay Steele-Harrod to approve the item as presented and was seconded by Shad Hagen.

Motion: (Steele-Harrod/Hagen) to approve the item on the approval docket as presented.

Vote: Doolen: Yes, Cooper: Yes, DuCharme: Yes, Reding: Yes, Hagan: Yes, Steele-Harrod: Yes, Phillips: Yes, Porter: Yes

The motion passed with a majority of the quorum present voting in favor.

Old Business

NONE

New Business:

NONE

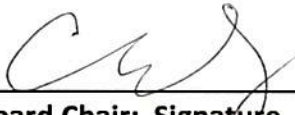
Motion to vote to approve or disapprove---Adjournment

Lee Doolen made the motion to adjourn the meeting and Tim Porter seconded the motion.

Motion: (Doolen/Porter) to approve adjournment at 1:08 p.m.

Vote: Doolen: Yes, Cooper: Yes, DuCharme: Yes, Reding: Yes, Hagan: Yes, Steele-Harrod: Yes, Phillips: Yes, Porter: Yes

The motion passed with a majority of the quorum present voting in favor.



Board Chair: Signature

8/4/2020

Date & Time