

EMERGENCY BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

January 10, 2024 – 7:00pm

DIRECTORS PRESENT: Vincent Williams, Chairman
David Berry, Vice-Chairman
Stretch May, Secretary/Treasurer
Brock Barber, Director
R. Wyatt Secor, Director

DIRECTORS ABSENT: None

OTHERS PRESENT: Rhonda Roberts Jamie Long
Trevor McCormack Rocky Kisse

1. Meeting Called to Order

The meeting was held in the District office and called to order by the Chairman of the Board at 7:00 p.m. He noted that this was an Emergency Board meeting and is in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 & following. Notice of this meeting is on file with the County Clerk, with a copy of the agenda being filed in a public place at 395977 E. 1150 Rd., Henryetta, on January 09, 2023.

2. Roll Call

All directors were present.

3. Executive Session: Consideration of and Possible Action on Hiring New Field Manager

Discussion: Mr. Berry made a motion to convene to executive session at 7:01p.m. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

Action Taken: Mr. Secor made a motion to reconvene to regular session at 7:51 p.m. Seconded by Mr. Berry. Aye votes: Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

Mr. Williams stated that Mr. May would give Rhonda some information of what they come up with in executive session. However, no motion nor vote was made.

4. Consideration of and Possible Action on Paying Remaining Vacation Leave and Comp Time that's Owed to Scott Gillin, Field Manager, Deceased – January 8, 2024

Discussion: None.

Action taken: Mr. Berry made the motion to Paying Remaining Vacation Leave and Comp Time that's Owed to Scott Gillin, Field Manager, Deceased – January 8, 2024. Seconded by Mr. Secor; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

5. Consideration of and Possible Action on Bereavement Donation to Mrs. Gillin

Discussion: Mr. May asked if we had checked to see if we had the ability to do this. Jamie explained that the Auditor's office said that we could donate any amount that was voted on as long as it was titled Bereavement Donation and needed to be documented really well. It also had to be made out to Mrs. Gillin. They wouldn't have to do a 1099 either. Mr. May said that now we need a number. Mr. Secor asked if anyone has spoken with her yet to see if anything was pressing. Mr. Berry said that she has never said anything as of yet. They been just like going day by day and trying to figure everything out. Mr. Williams said that he thought maybe \$750 to \$1,000.00 or whatever. It's a one-time thing for them and he was a great worker and employee for 10 years. We can't imagine what Mrs. Gillin is going through

but maybe whatever number we come up with will help with his final expenses. Mr. May said that he would like to be a little more generous like \$1,500.00 and Mr. Williams said he liked the number also. Mr. Williams said is anyone else agree or have a different number. All agreed. Mr. Williams said that we now need a motion.

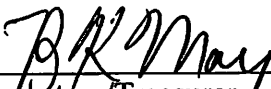
Action taken: Mr. May made the motion to Give \$1,500.00 Bereavement Donation to Mrs. Gillin. Seconded by Mr. Secor; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

13. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:56 p.m.; seconded by Mr. Secor; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer