

Overton Economic Development Corporation
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December 6, 2016

MINUTES

STATE OF TEXAS
COUNTIES OF RUSK & SMITH
CITY OF OVERTON

MINUTES FROM THE SPECIAL CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION HELD ON DECEMBER 6, 2016, AT 5:30 PM IN THE CHAMBER OFFICE, 121 E. HENDERSON STREET, OVERTON, TEXAS.

The following were present:

President	Philip Cox, President
	Jim Hamblen, VP/Treasurer/Secretary
	Stephen DuBose
	Todd Meadows
	Christopher Laws
	Jeannie Barber

Others in attendance were Charles Cunningham and Mayor C.R. Evans.

AGENDA ITEM # I – President Cox called the meeting to order at 5:25 PM.

AGENDA ITEM # II – The Board reviewed the Minutes from November 10, 2016.

Todd Meadows made a motion to accept the Minutes as written. Chris Laws seconded. Motion carried 5-0.

AGENDA ITEM # III – City Manager Charles Cunningham presented the financial statements to the Board for the month of November 2016.

City Manager Cunningham said he'd updated the Budget Report. He also noted that the CD at Citizens National Bank would mature on 01/27/17. It was the general agreement that at that time, the CD would be cashed out and put into the general funds.

AGENDA ITEM # IV – Old Business:

1. Review, discuss, consider, and take action on Proposal for Engineering Services submitted by SPI regarding Overton Lake Dam Improvement Projects.

City Manager Cunningham stated Schaumburg & Polk had submitted a proposal for engineering services he felt were not necessary for the referred project. He explained in detail the scope offered, but stated he thought the Board should pass on this which would obviously save much needed monies. He added, in the spring, we could engage their services.

Todd Meadows made a motion to table this until such time as SPI's services are again needed. Chris Laws seconded.

Motion carried 5-0.

2. Review, discuss, and take action on improvement program task related to improvements at the Lake Overton Dam.

Mr. Cunningham asked the Board to approve the rental of heavy equipment to continuing grading and cleaning efforts on the dam. He said the City staff is fully qualified to perform the tasks which would save monies for the project as well.

Chris Laws made a motion to approve and Jim Hamblen seconded. Motion carried 5-0.

3. Receive briefing and update on the Intersection, Holland Street, and Alleyways Projects.

Mr. Cunningham said progress on the street work has advanced nicely. The Intersection is complete. Holland Street is complete, although they will go back and work on the surface of the street at a later date. Also, the Alleyways are 1/3 finished, and he expects things to continue smoothly.

As a side note, he stated the parking lot at the Community Building is finished, too.

AGENDA ITEM # V – New Business:

1. Discuss and take possible action on OEDC Executive Secretary, Jeannie Barber's resignation letter.

President Cox asked Ms. Barber if she would consider to which she replied no. There was a discussion regarding replacement options. Mayor Evans suggested Debbie Maxwell. Jim Hamblen said she keeps the books for his church and offered her phone number to President Cox.

Mr. Cox said he'd talked to the Chamber's President, Stacey Strong and didn't feel any obligation, however he hated the idea of taking that revenue away from the organization. There were several suggestions for a meeting place. The OEDC had been paying the Overton-New London Chamber of Commerce a monthly fee for employee services/rental of \$675.00. The Board felt they could meet at City Hall or somewhere that would allow them to be able to save that going forward.

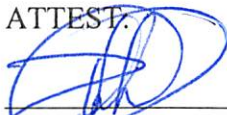
AGENDA ITEM # VI – Adjournment

Todd Meadows made a motion to adjourn. Chris Laws seconded. Motion carried 5-0.

The meeting adjourned at 6:05 P.M.

The Minutes were approved as submitted and/or corrected this 10th day of January 2017 ~~2016~~.

ATTEST:



PRESIDENT

6-2-17



SECRETARY

6/2/17