



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

6:00 p.m. Aug.16, 2022

1200 South Commerce Street, Overton, Texas 75684
City Hall Council Chambers

PRESENT:

Chris Hall, President
Roger Moore, Vice President
Curtis Gilbert

ABSENT:

Faithe Jackson

DeAnne West

Tuck Moon

Call to Order at 6:00 pm by President Chris Hall

Invocation led by Councilman Moon

Pledge of Allegiance led by President Hall

Public Forum – *no speakers*

PRESENTATION-Overton Volunteer Fire Department to present need for extrication equipment and air supplies. Item removed as OEDC cannot fund extraction equipment per city attorney.

Consent Agenda, Board to approve the Minutes of the Regular Called Meeting of the Board held on July 18, 2022. Councilman Gilbert made a Motion, Councilman Moon seconded the motion, Approved 4/0

Financial Report – Review of Invoices that apply to the “Street repairs and Clearing of ROWS” balance of \$ 42,197.85 from the Overton Industrial Donation for projects on Cohagen St., Washington St., S Lamar St., and Munday St.

Street Repairs- Clearing of ROWS	Inv#	Amt	date	
Longview Asphalt Inc	152294	\$6,876.75	5/20/2022	
	152255	\$5,235.00	5/20/2022	
	152603	\$5,566.50	6/3/2022	
	152569	\$3,674.25	5/31/2022	
	152834	\$1,939.50	6/11/2022	
	152781	\$5,690.25	6/11/2022	
				\$28,982.25 Total

Rusk Co Commissioners Court (Randy Gaut)	#1/3/22	\$3,600.00	7/26/2022	\$3,600.00	Total
Reclamation Contractors (crushed ironstone rock)	369122	\$757.64	6/1/2022	\$757.64	Total

Total Current Expenditures	\$33,339.89
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Payment of these will leave a balance of \$8857.96 for the Industrial Donation Fund Balance.

Business

Discuss and take action progress of repairing the water lines and roads in the park by the Overton Lake. 555', 625', 1250', 850' and 600". \$32-\$35 a foot for install and material. Phase one- expenditure of \$19,425. for first 555'. Phase two-, 625' of 6 " pipe and fire hydrant with valve for \$2,375. After discussion of moving lines to sides of roadways and using 6" lines instead of 2" Councilman Gilbert made a motion to table this for the Oct. meeting. Motion was seconded and passed 4/0.

Discuss/ take action on payment of Lacy Survey company from Arp remarking Citizen Grandstaff's property corner on west side of Overton Lake. Invoice 3422 for \$525.01. It was determined there is room for the walking path. A motion was made, seconded by Councilman Gilbert. Motion passed 4/0

Discuss/ take action the need for utility cart, Yamaha Side by Side with city discount and no sales tax for golf course. Councilman Gilbert made a motion to purchase in full, Motion was seconded. Motion passed 4/0.

Discuss/ take action on quotes for reconstruction of portions of interior walls at golf course club house. Only one quote was received. Councilwoman West made a motion to table for 2 additional bid submissions, Councilman Gilbert seconded the motion and motion passed 4/0.

Discuss/take action on quotes for 3 piers per upper lake and 3 piers per lower lake at Overton Lake. Jason Brown, a civil engineer from Canton spoke. Estimate of \$25000. Per pier. T shaped piers 10 ft wide, 45ft long. Based on topography longest might need to reach 60 ft from shore. Plans would take 3 weeks. Councilwoman West made a motion for bids only on lower lake at this time. Councilman Gilbert seconded motion. Motion passed 4/0

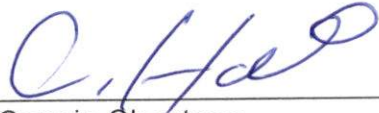
Discuss/take action on quotes of small outdoor grills at picnic areas of Overton Park. Due to current drought conditions Councilwoman West made a motion to table for another month, Seconded by Councilman Moon. Motion passed 4/0

Discuss/take on wording & obtaining proper signage for areas of park, lake, and RV park areas. Waiting on quotes and verbiage. Councilwoman West made a motion to table, motion was seconded and passed 4/0

Meeting Adjourned per motion from Councilman Moon, seconded by Councilman Gilbert,
passed 4/0


Chris Hall, OEDC President

ATTEST:



Connie Chasteen
Interim City Secretary



