

MINUTES OF REGULAR MEETING OCTOBER 16, 2008 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER: Jerry Morgan called the meeting to order at 5:00 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather, Beverly Stewart, Danny Owen and Gayle Stroud (arriving at 5:05pm). Also, present are City Attorney Lois Rockefeller, Linda Levens, EDC Coordinator and Dr. Randy Mohundro, Chamber President.

INVOCATION: Beverly gave the invocation.

CITIZEN'S PRESENTATION: There were none present at this time.

DISCUSS AND CONSIDER THE MINUTES FOR REGULAR MEETING SEPTEMBER 18, 2008 AND CALLED MEETING OCTOBER 10, 2008:

Toney made a motion to have the minutes deferred until typed. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER LEASE AGREEMENT WITH STIKBOWS:

Attorney and Board discussed and agreed to the following:

Provisions #12- machinery and equipment (delete)

Provisions #14- both parties and workers comp just lessees

Taxes- Ad Valorem taxes (Landlord is responsible)

Address the 3rd party and start date would be date of signature.

DISCUSS AND CONSIDER LEASE AGREEMENT WITH CITY/COUNTY LIBRARY:

Attorney addressed the board in regards to this lease and advised that she had prepared a copy for Craig (County Atty) to present to the Commissioner's Court with it stating a 12 year lease, per bank. After a lengthy discussion the City Attorney will remove the counties name and talk with Mr. Beaty at the bank. No action taken at this time.

DISCUSS AND CONSIDER BIDS FOR IMPROVEMENT OF THE QUONSET HUT:

Update for the board members were:

- Seams are allowing water to come in and around the bottom when it rains.
- Two bids have been presented at the last meeting, one from Bruce Anbuhl and Steve Crawford.
- Bruce waiting for insurance and getting formal bid.

Mr. Levens says has everything covered and up on blocks. Mr. Levens asked about if it were ok to do patch work himself and the board agreed it would be ok.

Bruce stated that if he or Steve were the only ones working on that job we would need you to waive the workers comp.

Beverly made a motion to give the waiver. Motion died from no second.

Toney asked Karen to call Denver Rainey and get a bid.

Toney made a motion to go back out for bids with Workers Comp. and to have bids in by the 29th at 5:00 pm and to have a called meeting on October 30, 2008 at 5:00 pm to discuss those bids. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER AMENDING BYLAWS:

No action was taken on this item. City Attorney will amend the bylaws for a 4A EDC, will get to Karen via email and then Karen can send to all board members to review.

DISCUSS AND CONSIDER ORGANIZATION ADMINISTRATIVE JOB DESCRIPTIONS:

Beverly asked that this be put on to discuss the job duties and responsibilities of Karen and Linda. After much discussion on the matter, the board come to an agreement that Linda's job duties were as what was written in the agreement between the Chamber Board and the EDC Board; which was for promotional use only. Karen's job duties to the board are to post the Agenda, type the Minutes, State Reporting and Financials for the board. She would also do any additional job duties as advised by the board. If they board wanted Linda Levens to handle the administrative duties of the board then they would need to contract with her directly. No action taken on this item.

DISCUSS AND CONSIDER FINANCIAL STATEMENT:

Financial balance as of 10-16-2008 is \$81,748.90

Toney made a motion to approve the financial statement. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER ARCIT MEMBERSHIP:

No action was taken on this item.

DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Beverly offered to resign if the Board felt limits on her available time were causing problems. Fellow board members assured her they felt she was in no way neglecting any duties and asked her to continue.

ADJOURNMENT:

Jerry adjourned the meeting at 6:35 pm.

I, *Karen Wilkerson*, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on October 16, 2008

Karen Wilkerson
Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 30th day of Oct, 2008.

Jerry L. Morgan
Jerry L. Morgan, President

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CORPORATION**

ATTEST:


Karen Wilkerson, City Secretary