

Minutes of the Regular Atoka City Industrial Development Authority Meeting of January 19, 2021, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 15, 2021, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**I. Convene Meeting**

- A. Meeting Called to Order – 6:25 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Miranda Donihoo, Carol Ervin, Bruce McBride, Brian Snead, and Curtis Southern

**II. Public Comments - (limited to 3 minutes per speaker)**

None.

**III. Business Agenda**

A. Public Hearing

None.

B. Chairman/Trustees/Economic Development Director Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the Special Called Meeting of January 4, 2021 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the Special Called Meeting of January 4, 2021 as presented. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Economic Development Director Report

The Economic Development Director updated the Trustees on projects and activities.

A motion was made by Trustee Pogue seconded by Trustee McGee to approve the Economic Development Director's Report. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2020 (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of the purchase orders for the month of December, 2020. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or rejecting the 2020 Budget Adjustments for the Atoka City Industrial Development Authority (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the 2020 Budget Adjustments for the Atoka City Industrial Development Authority. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2021-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2020 (Attachment #5)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Resolution No. 2021-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2020. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

**IV. Consent Agenda Items**

None.

**The Chairman entertained a motion to recess this meeting to go into Executive Session.**

**A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting to go into Executive Session. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.**

Recessed at 6:37 pm

**V. Executive Session**

An executive session authorized by Title 25 O.S. 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to conduct a yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position.

Reconvened at 6:42 pm

A motion was made by Trustee Cathey and seconded by Trustee Pogue to return to open session. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

**VI. Return from Executive Session**

Discussion and action on the yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position

A motion was made by Trustee Cathey and seconded by Trustee McGee to increase the Economic Development Director's salary from \$62,500 to \$65,000 for Fiscal Year 2021. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

**VII. New Business**

None.

**VIII. Trustee Comments**

None.

**IX. Adjournment**

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:43 p.m. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned 6:43 p.m.**

(Seal)

**Attest:**

**A.C.I.D.A.**

\_\_\_\_\_  
**Joye Angel, Secretary**

\_\_\_\_\_  
**Brian Cathey, Chairman**