

31 d. **Treasurer Proctor** – \$23K OEDMI \$2700 TSVC account balances

32

33 Motion made by Vice President Proctor and supported by Member Robertson to accept
34 the verbal reports by officers

35 Vote: 4-yes; 0-no; 0-abstain; 0-absent

36

37 No Comments

38 Motion Carries

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40

41 **A. MINUTES**

42

43 **I. MOTION**

44 Approve minutes dated June 1st, 2020

45 TABLED

46

47 Motion made by Secretary Bardwell and supported by Vice President Proctor to
48 approve OEDMI's Records Retention Policy

49 Vote: 4-yes; 0-no; 0-abstain; 0-absent

50

51 Comments

52 Motion Carries

53

54 Motion made by Member Robertson and supported by Vice President Proctor to
55 approve OEDMI's Budget Policy

56 Vote: 4-yes; 0-no; 0-abstain; 0-absent

57

58 Comments

59 Motion Carries

60 Motion made by Secretary Bardwell and supported by Member Robertson to approve
61 OEDMI's Travel Policy
62 Vote: 4-yes; 0-no; 0-abstain; 0-absent

63
64 Comments

65 Motion Carries

66
67 Motion made by President Gibbs and supported by Member Robertson to approve
68 reimbursement of mileage to Vice President Proctor for a total of 602 miles, in the
69 amount \$346.15

70 Vote: 4-yes; 0-no; 0-abstain; 0-absent

71
72 Comments

73 Motion Carries

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75 Motion made by Secretary Bardwell and supported by Vice President Proctor to
76 approve payment to Toni Gasco for invoice #9 in the amount of \$90.00

77 Vote: 4-yes; 0-no; 0-abstain; 0-absent

78
79 Comments

80 Motion Carries

81
82 Motion made by Vice President Proctor supported by Member Robertson to approve
83 invoice 06-04-2020, in the amount of \$674.00 as an OEDMI contribution to GNI Phase
84 III, LLC

85 Vote: 4-yes; 0-no; 0-abstain; 0-absent

86
87 Comments

88 Motion Carries

89

90 Motion made by Secretary Bardwell and supported by Member Robertson to approve
91 the Second Quarter Board stipends in the amount of \$600.00 for President Gibbs, Vice
92 President Proctor, Secretary Bardwell and Member Robertson

93 Vote: 4-yes; 0-no; 0-abstain; 0-absent

94

95 Comments

96 Motion Carries

97

98 Motion made by Vice President Proctor and supported by President Gibbs to approve
99 payment of Midwest invoice #3065 in the amount of \$3,000.00

100 Vote: 4-yes; 0-no; 0-abstain; 0-absent

101

102 Comments

103 Motion Carries

104

105 Motion made by Vice President Proctor and supported by Member Robertson to go into
106 closed session for confidential business matters at 11:57 PM

107 Vote: 4-yes; 0-no; 0-abstain; 0-absent

108

109 Comments

110 Motion Carries

111

112 Motion made by Secretary Bardwell and supported by Member Robertson to return to
113 open session at 1:31 PM

114 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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116 Comments

117 Motion Carries

118

119 Motion made by Vice President Proctor and supported by Member Robertson to amend
120 the agenda to include approval to pay OCR sewer bill invoices #38, #40, #42, #43 for
121 the amounts of \$872.56, \$725.64, \$859.21, \$422.94 respectively

122 Vote: 4-yes; 0-no; 0-abstain; 0-absent

123

124 Comments

125 Motion Carries

126

127 Motion made by President Gibbs and supported by Secretary Bardwell to payment of
128 OCR invoices #38, #40, #42, #43 for the amounts of \$872.56, \$725.64, \$859.21,
129 \$422.94 respectively

130 Vote: 4-yes; 0-no; 0-abstain; 0-absent

131

132 Comments

133 Motion Carries

134

135 **ADJOURNMENT**

136

137 Motion made by Secretary Bardwell and supported by Vice President Proctor to adjourn
138 meeting at 1:33 pm

139 Vote: 4-yes; 0-no; 0-abstain; 0-absent

140

141 No Comments

142 Motion Carries

143

144 **Next Meeting:**

145 **June 29th, 2020**

146 **Conference Call at 12:15PM**