

## WOOD COUNTY INDUSTRIAL COMMISSION

October 5, 2017

Regular Monthly Meeting Minutes

Richie's Grill & Café

Winnsboro, Texas

The Wood County Industrial Commission met October 5, 2017 at 7 p.m., at Richie's Grill & Café in Winnsboro, Texas.

### Members Present:

Jim Berry	Theresa Margos	Allene Doggett	Janna Castloo
Chris Flournoy	Richard Pearce	Sam Scroggins	Martha Scroggins
Robby Fair	Dan Kirk	Neal Duncan	Lowe Ann Elliott
Gerald Elliott	Ben Hudman	Joanne Wisdom	

### Members Not Present:

Ken Donahue	Dana Donahue	Miste Davis	Charles Mazarakes
Shelly Ogle	JR Simpson		

**Others Present:** Executive Director Kiki Bettis; Media guests, Larry Tucker of the Wood County Monitor and Bryan Giguere of the Winnsboro News.

- 1. Call To Order/Welcome:** Chairman Gerald Elliott called the meeting to order at 7p.m. The invocation was led by Robby Fair. Chairman Elliott called for introductions of each of the directors as well as new directors Jim Berry and Chris Flournoy, both of Holly Lake Ranch, to the board.
- 2. Consent Agenda:** A motion was made by Dan Kirk and seconded by Richard Pearce to approve the minutes from the regular meeting held September 7, 2017. Motion carried- unanimously. A motion was made by Joanne Wisdom and seconded Lowe Ann Elliott to approve the financial reports for the month and fiscal year ending September, 30, 2017. Motion carried- unanimously.
- 3. 'Special' Economic Development Project:** The UCC/Economic Development Committee met Tuesday, September 19 to discuss and review 'special' economic development projects for the upcoming fiscal year. The Committee heard presentations from Mercy Rushing with the City of Mineola and on behalf of Sanderson Farms, along with Randy Bateman and John Wisdom on behalf of the Wood County Airport. Upon careful review and consideration, the Committee recommended awarding \$50,000 to the Wood County Airport for their Expansion which includes increasing the size of the runway and re-development of the tarmac along with other areas of the airport. A motion was made by Ben Hudman and seconded Neal Duncan, to approve the recommendation as presented. Motion carried-unanimously.
- 4. Chairman's Report:** Chairman Elliott briefly explained the Board Member Commitment and Agreement forms after a few questions were raised by board members. Questions arose regarding the following clauses: 'Reports To' - was strictly listed to inform the directors who they needed speak with if there were an issue with regards to the WCIC and/or board member in an attempt to resolve the matter; 'Time Expectations'- to complete at least 10 hours of active service which basically covers the monthly meetings as the board only meets 11-months out of the year; 'How did these forms come about'- it was suggested to the County Judge that guidelines be established to ensure that all directors (especially newcomers) understood their role on the board as the bylaws do not indicate such. Information used for the agreement was based off forms created and used in previous years, the Government Code and county policy. The agreement forms were submitted to the Commissioners Court and approved on September 29.
- 5. Executive Directors Report:** Inaugural of the 'Lunkers, Bunkers & Clays' tournament will be held Friday and Saturday, October 27-28 at the Links at Lands End. The sponsors (which include WCIC Board) are invited and encouraged to attend Saturday night's 'Concert on the Lake'. The event will kick off at 6 p.m. and will feature food from local restaurants/chefs, performance by

*Winnsboro-* Autumn Trails has started with various activities and events scheduled throughout the month of October. Church of Christ members and other volunteers are putting together 108,000 meals to be sent to starving countries such as Haiti, Somalia and other low poverty areas. With amount of meals prepared, they hope to feed at least one person three-times per day for 81 days. The overall cost for the project is \$25,000. Roughly 400 volunteers and 100 high school students have committed to help. The board was invited to participate on Saturday from 2-4 p.m. and 4-6 p.m.

*Yantis-* Terror Trails opens this weekend and will remain open each weekend through the month of October.

7. **Next Meeting** The next meeting will be held Thursday, November 2, 2017 in Alba. Location of the meeting will be determined at a later time.
8. **Meeting adjourned:** A motion was made by Richard Pearce and seconded by Theresa Margos to adjourn the meeting. Motion carried-unanimously. Meeting at 7:55 p.m.



Kiki Bettis, Executive Director