

Minutes of the Meeting

OK County LEPC Meeting

August 11, 2004

2:00 PM

OSU Extension Center

Meeting called by: Jim Warram
Minutes Taken by: Joyce Huckabay

1. Called to order by Jim Warram
2. Approval of minutes – Minutes were not from the June meeting to approve.
3. Treasurer’s Report – Money to be requested for the Fire Training Center. A motion to approve the report was made by Larry Jenkins and seconded by Getty Williams.
4. Public Comments-
None
5. Old Business –
 - 5.1. Treasury Audit – the missing 2001 information has been received so that the audit can be completed.
 - 5.2. Emergency Drill – Reminder that the OK County Emergency Drill will be on August 20 at EOC Vo Tech.
6. New Business –
 - 6.1. Grant Update – The next update is due on September 1, 2004. It will be for \$2,000 with \$500 matching.
7. Program – Gabriel John – Xerox – “Our Road to Excellence – Achieving VPP Status.”
8. Meeting Adjourned