

WOOD COUNTY INDUSTRIAL COMMISSION

November 1, 2018
Regular Meeting Minutes
Verona's Italian Restaurant
Alba, Texas

Members Present:

Allene Doggett	Ken Donahue	Theresa Margos	Robby Fair
Dan Kirk	Sam Scroggins	Martha Scroggins	Shelly Ogle
Neal Duncan	Lowe Ann Elliott	Gerald Elliott	Chris Flournoy
Pat Hamlett	Joanne Wisdom	JR Simpson	Ben Hudman
Miste Davis			

Members Not Present:

Charles Mazarakes Dana Donahue Jim Berry

Others Present: Executive Director Kiki Bettis; Hotel Lodging Representative Victor Savelli.

1. **Call To Order/Welcome:** Chairman Gerald Elliott called the meeting to order at 6:30 p.m.
2. **Consent Agenda:** A motion was made by Ken Donahue and seconded by Sam Scroggins to approve the minutes from the regular meeting held September 6, 2018, as presented. Motion carried- unanimously. The financial report for the month of October was not available for the meeting as the Auditor's Office was still working on closing out the month and fiscal year. Bettis informed the board that the new budget went into effect October 1 and invoices submitted for the month included the telephone, Xerox, East Texas Reflections for advertising, County Line Magazine for advertising along with two HOT projects, Bass Champs and the Patriot Sporting Challenge. Those financials will be presented at the December board meeting.
3. **Board Meetings- Calendar Schedule:** Chairman Elliott presented the board with the proposed calendar schedule for the upcoming year. Relatively similar to last year's schedule however suggested no meeting for the month of May due to the Bassmaster tournament that will be held at that time. A motion was made by Theresa Margos and seconded by Miste Davis to accept the calendar as presented. Motion carried-unanimously.
4. **Meeting adjourned:** Due to the excess amount of noise within the restaurant, the board could not conduct business on the remaining agenda items. A motion was made by Ben Hudman and seconded by Joanne Wisdom to adjourn the meeting at 6:45 p.m. and decided to meet in December to complete the business items at hand. Motion carried-unanimously.
5. **Next Meeting** The next meeting will be held Thursday, December 6, 2018 in Quitman. The location of the meeting will be determined and announced later this month.

Kiki Bettis, Executive Director