

**CED #7 COUNTY ENERGY DISTRICT AUTHORITY  
MEETING MINUTES  
J.M. Kelley Building  
1779 Marshall Rd.  
Clinton, OK 73601**

**10:30 A.M., Tuesday, May 19<sup>th</sup>, 2020**

The Board of Directors for the CED #7 Energy District Authority met at 1779 Marshall Rd., Clinton, Oklahoma. Those present were:

**BOARD MEMBERS**

Johnny Davis  
Kirk Butler  
Dillon Berry  
Mike Allen

Steven Fite  
Tim Bingham  
Gary Lewis  
Brian Hay

Joe Don Dickey  
Bart Gossen  
Wade Anders

**CALL TO ORDER MADE BY JOE DON DICKEY, CHAIRMAN:**

**ROLL CALL:** All board members – absent

No quorum present. No business will be conducted at this time. The meeting will be rescheduled and given proper notice at a later time.

**BOARD APPROVAL AND/OR MODIFICATION REGARDING April 28<sup>th</sup>, 2020 MEETING MINUTES:**

No quorum

**BOARD CONSIDERATION AND VOTE TO APPROVE BLANKET APPROVAL FORM:**

No quorum

**BOARD CONSIDERATION AND VOTE TO PAY ALL JUST AND LEGAL CLAIMS OF CED #7 COUNTY ENERGY DISTRICT AUTHORITY AS PRESENTED:**

No quorum

**BOARD CONSIDERATION AND VOTE TO ACCEPT CURRENT FINANCIAL REPORT:**

No quorum

**Discussion and possible action on dissolving the joint venture agreement between the 7-Oil Energy District and CED-7**

No quorum

**Discussion and possible action on appointing a liquidator of the joint venture upon dissolution per the joint venture agreement**

No quorum

**Discussion and possible action on transferring 4.14 acres described in a Quit Claim Deed on book #1582 and page #769 with legal description of parcel land lying in 5.51 acre tract of land in the West Half (W/2) of the Southwest Quarter (SW/4) of Section 27, Township 12 North, Range 17 W.I.M., Custer County, Oklahoma, being more particularly described by metes and bounds as follows: Beginning at point on the North right of way line of Old U.S. Highway 66, said point being 80.00 feet North and 622.05 feet East of the Southwest corner of said W/2 of the SW/4 of section 27, thence N 00°06'30" E a distance of 250.00 feet; thence N 89°53'30" W a distance of 175.00 feet; thence N 00°06'30" E a distance of 60.00 feet; thence S 89°53'30" E a distance of 175.00 feet; thence N 00°06'30" E a distance of 90.00 feet; thence S 89°53'30" E a distance of 425.00 feet; thence S 00°06'30" W a distance of 400.00 feet to a point on said North right of way line of Old Highway 66; thence N 89°53'30" W a distance of 425.00 feet to the point of beginning, containing 4.14 acres more or less from the CED#7 County Energy District Authority to Circuit Engineering District #7**

No quorum

**Board consideration regarding proposed FY 2020-21 CED7 County Energy District Authority's budget**

No quorum

**Board consideration and action to open bids and award supplier of Latex and Corsamul products valid until December 31<sup>st</sup>, 2020**

No quorum

**EMULSION PLANT PRODUCTION/SALES/EXPENSES:**

No quorum

**COUNTY COMMISSIONER PARTICIPATION:**

No quorum

**NEW BUSINESS:**

No quorum

**ADJOURNMENT:**

No quorum