



Lead-Impacted Communities Relocation Assistance Trust

POST OFFICE BOX 96 • PICHER, OKLAHOMA 74360

Larry Rice=chairman	↑ trustees ↓	Charles Clevenger
Ed Keheley=vice-chairman		Mark Osborn
Jim Thompson=secretary		Tamara Summerfield
Mike Sexton=treasurer		Janelle Trimble
		Bob Walker

Minutes
Public Meeting
 March 5, 2007 at 4:30 PM
 Picher-Cardin High School Commons
 715 West A Street • Picher, Oklahoma

APPROVED: 4/9/2007

Notice of this meeting has been filed with the Secretary of State at least 48-hours in advance of said meeting. In addition, a copy of this advance notice of meeting and agenda has been posted in a prominent location at the Picher-Cardin High School Commons, 715 West A Street, Picher, Oklahoma at or before 4:30 PM on March 2, 2007.

The Lead-Impacted Communities Relocation Assistance Trust ("Trust") may vote to approve, disapprove, or take other action on any of the following agenda items. The Trust may vote to authorize public comment on any agenda item and, at its discretion, may impose time limitations on speakers.

I. **Call to Order** – *Larry Rice, Chairman*

Time: 4:37

a. Roll Call – *Jim Thompson, Secretary*

Present	Trustee Name	Absent	Tardy (time arrived)
X	Rev. Charles Clevenger		
X	Ed Keheley		
X	Dr. Mark Osborn		
X	Mike Sexton		
X	Tamara Summerfield		
X	Jim Thompson		
X	Janelle Trimble		
X	Bob Walker		
X	Chairman Larry Rice		

b. Welcome & Introductions

After a general welcome to meeting attendees, Chairman Rice noted that time would be allowed later in the meeting for public comment and questions.

II. **Consideration and Vote to Approve Minutes from January 29, 2007 Meeting** – *Jim Thompson, Secretary*

Motion: *Waive reading of the minutes and approve as drafted.*

Motion By:

Dr. Mark Osborn

Seconded:

Jim Thompson

Aye	Trustee Name	Nay	Abstain
X	Rev. Charles Clevenger		
X	Ed Keheley		
X	Dr. Mark Osborn		
X	Mike Sexton		
X	Tamara Summerfield		
X	Jim Thompson		
X	Janelle Trimble		
X	Bob Walker		
X	Chairman Larry Rice		

III. **Status Report and Possible Vote to Approve, Amend, or Take Other Action on Selection and Award of Contract for Appraisal Review Services** – *Chairman Rice*

Chairman Rice introduced Terry VanTuyl as being the newly hired Review Appraiser. Mr. VanTuyl addressed the Trust and confirmed that he would be meeting with Cinnabar the next day. Bob Parmele then provided an update on the status of the appraisal process (177 inspections done, 123 appraisal reports done, & 220 title reports done).

No action was taken

Motion: _____

Motion By:

Seconded:

Aye	Trustee Name	Nay	Abstain
	Rev. Charles Clevenger		
	Ed Keheley		
	Dr. Mark Osborn		
	Mike Sexton		
	Tamara Summerfield		
	Jim Thompson		
	Janelle Trimble		
	Bob Walker		
	Chairman Larry Rice		

IV. Consideration and Vote to Approve, Amend, or Take Other Action on Establishment of a Budget Committee – Chairman Rice

Chairman Rice expressed the need to put together a Budget Committee, which had been talked about in the past. Mr. Sexton reported that he is putting together a budget showing fixed expenses, as well as the need to determine how far the money will go on the buyout. Mr. Keheley reminded the Trust of the Prioritization Committee's recommendation several months previous to put together a cost estimate in two phases. One, to understand how far the \$18 million would carry through on the buyout based on the projected cost per buyout, and secondly to estimate the total cost to give Senator Inhofe an idea of what is needed. Mr. Sexton expressed his concern as to how many appraisals should be done taking the budget into consideration. Chairman Rice suggested that Mr. Sexton, Mr. Keheley, Janelle Trimble and Mark Osborn form this sub-committee.

No action was taken

Motion:

Motion By:

Seconded:

Aye	Trustee Name	Nay	Abstain
	Rev. Charles Clevenger		
	Ed Keheley		
	Dr. Mark Osborn		
	Mike Sexton		
	Tamara Summerfield		
	Jim Thompson		
	Janelle Trimble		
	Bob Walker		
	Chairman Larry Rice		

V. Consideration and Vote to Take Action Regarding Future Meeting Dates, Locations, and Topics – Chairman Rice

Motion: *To hold the next Trust meeting on Monday, April 9 at 4:30 PM at the Picher-Cardin High School Commons.*

Motion By:

Mr. Sexton

Seconded:

Mr. Osborn

Aye	Trustee Name	Nay	Abstain
X	Rev. Charles Clevenger		
X	Ed Keheley		
X	Dr. Mark Osborn		
X	Mike Sexton		
X	Tamara Summerfield		
X	Jim Thompson		
X	Janelle Trimble		
X	Bob Walker		
X	Chairman Larry Rice		

VI. Adjourn – Chairman Rice

Time: 5:15 pm