

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING
Nov. 8, 2018, 1:00 p.m.
Oklahoma State Capitol Building
Oklahoma City, OK, Room 419-C

A meeting notice was filed with the Secretary of State an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Josh Cruzan, CEO of Rimrock Energy Partners, LLC.
Larry DeWitt, Executive VP of Farmers Exchange Bank
Kirkland Hall, CEO and Vice Chairman of Hall Capital
Mark Selvidge, Former Public Finance Attorney
Jerry Winchester, President/CEO of 63 RANCH, LLC.

MEMBERS ABSENT: John Estus, COS of Oklahomans for Criminal Justice Reform
Travis Mason, Director of Commercial Oklahoma
Jeff Stava, COO of Tulsa Community Foundation

GUESTS: Ben Davis, OMES Director of Planning
Beverly Hicks, OMES Administrative Coordinator
Susan Stout, OMES Legal
Melissa Milburn, OMES Director of Real Estate Leasing Services
Jennifer Ramsey, OMES REALS
Ron Dennis, OMES, Director of Strategic Facilities and Operations
Sheridan O'Neal, DPS
Kimberlee Williams, OMES Legal Counsel
Scott Reyger, OMES, Director of OK Capitol Improvement Authority
Shelley Zumwalt, OMES, Director of Public Affairs
Shawn Ashley, ECapitol

I. Call to order and confirmation of quorum. [Jerry Winchester]

Chairman Winchester called the meeting to order at 1:07 p.m. A roll call was taken and a quorum established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

II. Approval of minutes from the Sept. 13, 2018 Commission meeting. [Jerry Winchester]

Mr. DeWitt moved to approve the meeting minutes of September. Mr. Selvidge seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Hall, aye; Mr. Selvidge, aye; Mr. Winchester, aye.

III. Discussion and possible action to approve transfer of state-owned property. [Melissa Milburn]

- a. **30 acres (mol) of vacant land owned by the Oklahoma Department of Corrections.**
- b. **36 acres (mol) of vacant land owned by the Oklahoma Military Department.**

The Oklahoma Military Department owns 36-acre parcel to be transferred to Corrections to allow full access to a shared pond and access to land that is currently landlocked. The Oklahoma Department of Corrections owns 30-acre parcel to be transferred to Military to allow secure access from the highway to the Military's Readiness Center. The transfer will not generate any proceeds.

- c. **Elk City Community Work Center, 1309 Airport Industrial Road, Beckham County, Elk City, owned by the Oklahoma Department of Corrections.**

The property is owned by the Oklahoma Department of Corrections, consists of approximately 19,535 square feet, and is located on 5.2 acres. No bids were received from the previous two auctions. The ground water and an interior water leak flooded the main building damaging the tiles in three areas since the property has been placed for sale.

Mr. Hall moved to approve as presented. Mr. Cruzan seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Hall, aye; Mr. Selvidge, aye; Mr. Winchester, aye.

IV. Discussion and possible action to approve the FY2020-2027 Capital Improvements Plan and FY2020 Capital Budget. [Ben Davis]

Mr. Hall moved to approve the Capital budget and the Capital Improvements Plan. Mr. DeWitt seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Hall, aye; Mr. Selvidge, aye; Mr. Winchester, aye.

V. Discussion and possible action to approve 2019 meeting dates. [Beverly Hicks]

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| • Tuesday, Feb. 19 | • Thursday, Sept. 5 |
| • Thursday, Apr. 11 | • Tuesday, Oct. 22 |
| • Thursday, June 6 | • Tuesday, Nov. 5 |

Mr. DeWitt moved to approve as listed. Mr. Cruzan seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Hall, aye; Mr. Selvidge, aye; Mr. Winchester, aye.

VI. Updates and Discussion: None.

VII. Adjournment.

There being no further business, Mr. Hall made a motion to adjourn. Mr. Cruzan seconded the motion, the motion carried and the meeting adjourned at 1:35 p.m.