

Minutes of the May 6, 2024 OVIS Meeting

Those in attendance were: Brian Smith, Stu and Diane Williams, Connie Riebin, Bill Schilp, Jim Wiesner, Julie Longen, Roger and Cindy Hurley, Kurt Rasmussen, Dave Ennis, Barry Salus, Todd Guarino, Sue White, and County Commissioner Dave Eggers.

Brian convened the meeting at 7 o'clock at the Hall.

The minutes of the March meeting were approved.

Jim Wiesner provided the Treasurer's Report. He indicated the current OVIS membership is 154 households with 21 sponsors. The current balance is \$39,750.51. It was noted that half of this amount was the grant funds for the hall improvement that have been deposited and are committed to that project.

The next item was the election of officers and board members for OVIS, which was conducted by County Commissioner Dave Eggers. He reported that the nominating committee chairman Bob Fortner provided a slate of officers and board members to be considered for the election. All the current members were willing to continue serving and that slate was approved. Commissioner Eggers then conducted the swearing in ceremony.

The next agenda item consisted of a set of comments made by Commissioner Eggers, and then a dialogue with the people in attendance. He talked about the charter review commission for the County and their work. He said there was conversation about a 3-term limit for county commissioners. The procedure for hiring the county attorney is also being looked at. Separately from that he mentioned that the County is planning to move its office operations to the middle of the county to be more centrally located. During questions, there was dialogue about the set up for the trash collection in the unincorporated areas.

Brian reported that the county is updating its historic structures inventory and that will be going on in Ozona in the next few weeks. Todd provided an update on the MSTU grant for the hall improvements. There was conversation about the tree planting program and how the drought had affected plantings. This continues to be a work in progress. It was indicated that Skip is calling for assistance in watering the current plantings.

There being no further business the meeting was adjourned at 8 o'clock.