

**MINUTES**  
**LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE**  
**October 1, 2018**

**Call to Order:** Chairman Darrell Proctor called the meeting to order at 6:06 P.M.

**Invocation:** Representative Patrick Freeman Jr.

**Roll Call:** Tracy Wade, Legislative Office Assistant, accounted for five members present, none absent at the time of roll call. *Members present:* Darrell Proctor, Mark Randolph, Del Beaver, Thomasene Yahola Osborn and Patrick Freeman.

**Quorum Established:** Yes. Five members do constitute a quorum. Therefore, any business transacted will be valid.

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**ORDER OF BUSINESS:**

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Representative Del Beaver made a motion to **Approve Secretary of Housing FY19 Budget**. Representative Patrick Freeman seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: *4 in favor, 0 against.* **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Del Beaver made a motion to **Approve Operating Sub FY19 Budget**. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: *4 in favor, 0 against.* **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Mark Randolph made a motion to **Approve Modernization FY19 Budget**. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: *4 in favor, 0 against.* **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Mark Randolph made a motion to **Approve Housing Services and Housing Management FY19 Budget**. Representative Del Beaver seconded the motion. Discussion. Upon a

motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Del Beaver made a motion to **Approve Elderly Housing FY19 Budget.** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Del Beaver made a motion to **Approve Crime Prevention FY19 Budget.** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Mark Randolph made a motion to **Approve Maintenance FY19 Budget.** Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Del Beaver made a motion to **Approve POH Rehab FY19 Budget.** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

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Representative Del Beaver made a motion to **Approve Homeownership FY19 Budget.** Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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Representative Mark Randolph made a motion to **Approve Inventory (Housing) FY19 Budget**. Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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Representative Mark Randolph made a motion to **Approve Force Account FY19 Budget**. Representative Del Beaver seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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Representative Del Beaver made a motion to **Forward all approved FY19 Budget to BFJ**. Representative Mark Randolph seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mark Randolph - Yes  
Patrick Freeman- Yes

Del Beaver- Yes  
Darrell Proctor-

Thomasene Yahola Osborn- Yes

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**OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

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Representative Thomasene Yahola Osborn gave benediction and served as adjournment.  
Meeting adjourned at 7:49 P.M.

  
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Darrell Proctor, Chairman

**APPROVAL**

  
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Tracy Wade, Legislative Office Assistant

11/6/2018  
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Date