MINUTES LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE July 27, 2021

Call to Order: Chairman Mark Randolph cal

Chairman Mark Randolph called the meeting to order at 6:02 P.M.

Invocation:

Representative Thomasene Yahola Osborn

Roll Call:

Tracy Wade, Legislative Office Assistant, accounted for five members present, at the time of roll call. *Members present:* Mark Randolph, Joseph Hicks, Charles McHenry, Darrell Proctor and Thomasene Yahola Osborn.

Member absent:

Quorum Established:

Yes, five members do constitute a quorum. Therefore, any

business transacted will be valid.

ORDER OF BUSINESS:

Muscogee (Creek) Traditional Church Summer Camp or Mission Trip Application(s):

Little Cussetah Baptist Church

Authorized Representative: Ray Samuel - \$2,500.00

Representative Charles McHenry made a motion to **Approve Little Cussetah Baptist Church** – **Ray Samuel for \$2,500.00.** Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor</u>, <u>0 against</u>. **Motion carried**.

Mark Randolph -

Joseph Hicks - Yes Thomasene Yahola Osborn - Yes

Charles McHenry - Yes Darrell Proctor – Yes

OTHER BUSINESS:

Representative Darrell Proctor made a motion to Add applications for Indian Fellowship Baptist Church and Pecan Grove Methodist Church to the agenda. Representative Charles McHenry 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 -

Joseph Hicks - Yes Charles McHenry - Yes

Darrell Proctor - Yes Thomasene Yahola Osborn - Yes

Muscogee (Creek) Traditional Church Summer Camp or Mission Trip Application(s):

Indian Fellowship Baptist Church

Authorized Representative: Gary Dunn - \$2,500.00

Representative Thomasene Yahola Osborn made a motion to **Approve Indian Fellowship Baptist Church** – **Gary Dunn** *for* \$2,500.00. Representative Joseph Hicks 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 - Charles McHenry - Yes

Joseph Hicks - Yes Thomasene Yahola Osborn - Yes Darrell Proctor - Yes

Emergency Assistance Grant Application(s):

Pecan Grove Methodist Church

Authorized Representative: Sandra Powell - \$450.63

Representative Thomasene Yahola Osborn made a motion to **Approve Pecan Grove Methodist Church** – **Sandra Powell** *for \$450.63*. Representative Joseph Hicks seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor</u>, 0 against. Motion carried.

Mark Randolph - Charles McHenry - Yes

Joseph Hicks - Yes Thomasene Yahola Osborn - Yes

Darrell Proctor – Yes

ANNOUNCEMENTS/ADJOURNMENT:

Representative Darrell Proctor gave benediction and served as adjournment. Meeting adjourned at 6:10 P.M.

APPROVAL

Mark Randolph, Chairman (

Tracy Wade, Legislative Office Assistant

Date