

WOOD COUNTY INDUSTRIAL COMMISSION

October 1, 2015

Regular Monthly Meeting Minutes

Monk's Oven in Winnsboro, Texas

The Wood County Industrial Commission met October 1, 2015 at 7:00 p.m., at Monk's Oven in Winnsboro, Texas.

Members Present:

Sammie Barney	Sue Hitzemann	Martha Scroggins	San Scroggins
Dan Kirk	Richard Pearce	Lowe Ann Elliott	Gerald Elliott
Neal Duncan	Paul Kelbe	JR Simpson	Melanie Whitehurst

Members Not Present:

Ken Donahue	William Smialek	Jeff Croley	Gary Edwards
Janna Castloo			

Others Present: Executive Director Kiki Bettis; Guests: Gwyn Kirk, Tammy Kelbe; Media, Larry Tucker, Bryan Giguere.

1. **Call To Order/Welcome:** Chairman Sam Scroggins called the meeting to order at 7:00 p.m., welcomed and introduced the guests followed by the invocation led by Chairman Scroggins. With three new members to the board, each representative was asked to introduce themselves and give a description of their background.
2. **Consent Agenda:** A motion was made by Neal Duncan and seconded by Martha Scroggins to approve the minutes from the September 3 annual and monthly meetings. Motion carried- unanimously. A motion was made by Sue Hitzemann and seconded Melanie Whitehurst to approve the monthly financial report. Motion carried- unanimously.
3. **Recap- UCC Funding Guidelines & Application:** Chairman Scroggins handed out and went over the guidelines and application for Unclaimed Capital Credits (UCC) funding. Applications are now being accepted for UCC funding. Deadline to submit application/proposals is January 31, 2016. Monies will be awarded and announced in May 2016.
4. **Recap- Awarded HOT Funding Applications:** Chairman Scroggins handed out and went over the HOT applications that were awarded funding for the current 2015-2016 fiscal budget. Those projects awarded monies may now start invoicing the Industrial Commission in order to claim those funds.
5. **Potential Advertising Options:** The board discussed several different avenues of advertising and marketing options. Suggestions included Ray Com Television, Cowboys/Maverick/Rangers Yearbook magazine, Texas Highway and Texas Monthly magazines, and County Road Film Company. The board agreed to let the Advertising and Marketing Committee meet to discuss such options and report back to the board next month with their suggestions. The Advertising and Marketing Committee, consisting of Neal Duncan, Paul Kelbe, Gary Edwards, Sam Scroggins, Sue Hitzemann and Richard Pearce, will meeting October 14 at 3:30 p.m. in the Board Room at the Airport Terminal.
6. **Community Reports:**
 - Alba-* Alba Volunteer Fire Department will host a fundraiser this weekend. Also, Halloween celebration on the square in downtown and the High School Fishing Team will compete at Lake of the Pines this weekend.
 - Hawkins-* The city's annual Oil Festival will take place on October 10 and feature a 5k Run, Street Dance, Live Music and more. Also, the City Council voted to take down the "Jesus Welcomes You to Hawkins" sign.
 - Golden-* The annual Golden Sweet Potato Festival is scheduled for October 23-24. Also, the luncheon honoring Kacey Musgraves that was held at the Homestead was a huge success.
 - Mineola-* This weekend, the Gun Show will be held at the Civic Center, along with the production of "Dracula" at the Select Theater beginning at 7:30 p.m. On October 10, the theater will be featuring the movie "War Room". Nature Fest will be held October 23-24 at the Nature Preserve featuring a host of activities including storytelling, Astronomy, Fun Run, and more. Also, the Iron Horse Festival will be held on November 8.
 - Quitman-* There will be a Street Dance in downtown Saturday, October 3 beginning at 5:30 p.m. featuring Chris Bevill and the Spur on Band. The Forever Young Activity Center will host their annual Health Fair on October 8 from 9 a.m. until 4 p.m. There will be free health screenings and flu shots available and

Carter Blood Care will on site for anyone wishing to make a donation. The First United Methodist Church will be putting on their annual Trunk or Treat Wednesday, October 28 from 5-7 p.m. and the Elementary School will host a Fall Festival on Saturday from 5-7 p.m. Also, the Tips for Tots fundraiser was held Monday at AJ's Fish House was a huge success. The group approximately raised a couple thousand dollars for the Wood County Child Protect Board. All monies raised will go toward helping with foster children in Wood County.

Winnsboro- Autumn Trails kicks off this weekend and will continue throughout the month October with events scheduled for each weekend. On Saturday there will be a Halloween Zombie Fun Run, Costume Contest, and trick or treating. Everyone is invited and welcome to attend.

Yantis- Terror Trails opens this weekend and will run throughout the month of October. Encourage everyone to attend, as half of the proceeds are donated back to the community.

7. **Next Meeting:** The next meeting will be held Thursday, November 12, in Alba; however the location of the meeting will be announced at a later time.
8. **Meeting adjourned at 8:17 p.m.**

Kiki Bettis, Executive Director