TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
REAL PROPERTY TRUST
November 13, 2009
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma

MINUTES

Trustees Present:    Joel Carson, Chair
Brent Bell
Larry McCauley, Ed.D.
Robert McDonald
J. Andy Sullivan, M.D.
Jack Turner
Gail Wood

Others Present:
Commissioner Terri White, ODMHSAS    Carrie Slatton-Hodges, ODMHSAS
Durand Crosby, ODMHSAS    Richard Bowden, ODMHSAS
Angie Patterson, ODMHSAS    Michelle Statham, ODMHSAS
Steven Buck, ODMHSAS    Gretchen Geis, ODMHSAS
Caletta McPherson, ODMHSAS    Shawn McCarty, ODMHSAS
Dewayne Moore, ODMHSAS    Deneka Cain, ODMHSAS
John Hudgens, ODMHSAS    Stephanie Kennedy, ODMHSAS

CALL TO ORDER
Mr. Carson called the meeting to order at 11:04 a.m. and declared a quorum was present.

APPROVAL OF MINUTES
Ms. Wood moved to approve the minutes of the May 8, 2009, meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE
Dr. Bell    Yes    Mr. McDonald    Yes
Mr. Carson    Yes    Dr. Sullivan    Yes
Mr. Turner    Yes    Dr. McCauley    Yes
Ms. Wood    Yes

DISCUSSION AND POSSIBLE ACTION REGARDING ACCOUNTING OF REAL
PROPERTY TRUST
Chief Operating Officer, Durand Crosby, reported that pursuant to our Operating Agreement, the Department is required to give an annual accounting of all of the land that is held in trust. Mr. Crosby stated that the Trustees received an accounting report
prior to the meeting, and Shawn McCarty, the Department’s Property Manager, was available to explain the transactions for the year.

Ms. Wood asked about the Seismic easement that was approved in May. Mr. McCarty explained that it was for monitoring earthquake activity in McAlester, OK, for approximately one week.

Dr. McCauley moved to approve the accounting of the real property trust. Ms. Wood seconded the motion.

**ROLL CALL VOTE**

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**DISCUSSION AND POSSIBLE ACTION REGARDING QUIT CLAIM DEED CONCERNING LINCOLN COUNTY**

Mr. McCarty explained that we have recently learned of mineral rights in Lincoln County that have been deeded to the Department. He asked that the following land be placed into the trust.

A. An undivided 1/80’ interest in the East Half (E2) of the Southwest Quarter (SW4) of Section Twenty-one (21), Township Thirteen (13) North, Range Three (3) East of the Indian Meridian; and

B. An undivided 1/40” interest in the West Half (W2) of the Northeast Quarter (NE4) and the Northeast Quarter (NE4) of the Northeast Quarter (NE4) of Section Twenty-eight (28), Township Thirteen (13) North, Range Three (3) East of the Indian Meridian; and

C. An undivided 1/40” interest in the East Half (E2) of the Northeast Quarter (NE4) of Section Four (4), Township Twelve (12) North, Range (4) East of the Indian Meridian

Mr. McCarty stated that all three of the above-referenced claims are on the same deed.

Dr. Sullivan moved to approve the quit claim deed. Dr. McCauley seconded the motion.

**ROLL CALL VOTE**

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**DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS BOARD MEETING DATES FOR CALENDAR YEAR 2010**

Mr. Carson stated that this topic should be tabled until regular Board meeting dates are established.
NEW BUSINESS
There was no new business.

ADJOURNMENT
Dr. Sullivan moved to adjourn the meeting. Dr. McCauley seconded the motion.

ROLL CALL VOTE
Dr. Bell   Yes   Mr. McDonald   Yes
Mr. Carson   Yes   Dr. Sullivan   Yes
Mr. Turner   Yes   Dr. McCauley   Yes
Ms. Wood   Yes

The meeting adjourned at 11:15 am.

_________________________   __________________________
Larry McCauley, Ed.D.    Joel Carson, Chair

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Brent Bell, D.O.     Bruce Fisher

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Henry Haynes, Ed.D.    Mary Anne McCaffree, M.D.

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Robert McDonald    J. Andy Sullivan, M.D.

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Jack Turner    Ronna Vanderslice, Ed.D., Vice-Chair

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Gail Wood