

**MINUTES OF MEETING
CALLED BOARD MEETING OF DEVELOPMENTAL DISABILITIES SERVICES
OCTOBER 21, 2014
1:00 P.M.**

**By phone or DDS Conference Room, 5th Floor, Donaghey Plaza North
108 E. 7th, Little Rock, AR 72201**

An emergency called board meeting of the Board of Developmental Disabilities Services (DDS) was held on October 21, 2014 by phone conference originating in the DDS Conference Room, 5th floor of the Donaghey Plaza North, 108 E. 7th Street, Little Rock, AR 72201 at 1:00 p.m. by phone in participation. The meeting was scheduled to begin at 1:00, but Board Chair David Rosegrant allowed a few minutes before commencing the meeting to permit interested parties to call in to the teleconference.

Board Chair David Rosegrant, Interim Director Jim Brader and Tammy Benbrook were present in the DDS Conference Room. Attending by telephone were board members Ms. Artie Jones, Ms. Suzann McCommon, Ms. Sally Hardin, Mr. Randy Laverty and Dr. Linda Selman. Attorney Eddie Martin, representing Coulson Oil Company also participated by phone.

Mr. David Rosegrant, Board Chair presiding, called the meeting to order at 1:05 p.m. and welcomed everyone in attendance.

Mr. Rosegrant referred the meeting to Jim Brader to give a description of the land on the CHDC campus that is the subject of a long term lease. Mr. Brader explained that the land at issue is the subject of a long term lease with Coulson Oil Company. Coulson is currently razing two gas stations and building one in their place on the property, and the City of Conway is replatting some of the sections in the subject property. The city told Coulson to cease construction until they obtained the approval and signature of the DDS Board on the new platting.

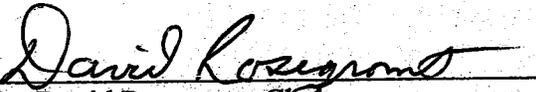
Mr. Brader further stated that the Arkansas Building Authority had been consulted on the issue and, following their review of the current and proposed platting for the property, did not see any problems with approving it.

After discussion of Mr. Brader's information from the board members, Mr. Martin was given an opportunity to answer questions and to clarify any misinformation regarding the lease and proposed plat changes.

Ms. Suzann McCommon made a motion that the board approve the replatting of the property and Ms. Artie Jones seconded the motion which passed unanimously.

Meeting adjourned at 1:20 p.m.

ATTEST:


Mr. David Rosegrant, Chair
Board of Developmental Disabilities Services


Executive Secretary