

MINUTES OF MEETING
BOARD OF DEVELOPMENTAL DISABILITIES SERVICES
May 24, 2019
DDS Central Office
Little Rock, Arkansas

The called meeting of the Board of Developmental Disabilities Services (DDS) was held May 24, 2019 at the DDS Central Office via conference call. The meeting convened at 1:02 p.m. pursuant to the call of the Board Chair.

MEMBERS PRESENT: Board Chair Darrell Pickney, Sally Hardin, Artie Jones, Suzann McCommon, and David Rosegrant.

STAFF PRESENT: DDS Director Melissa Stone, Vanessa Wyrick, Steve Farmer, Tammy Benbrook, Avis Lane, Dale Woodall, Thomas Tarpley, and Simone Blagg.

OTHERS PRESENT: Attorney General Representatives Brad Nye and Joe West.

Mr. Pickney called the meeting to order and turned it over to Ms. Stone.

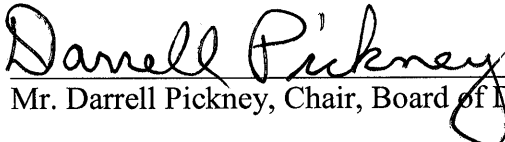
On May 22, 2019 the Board met to discuss an offer submitted by the Department of Transportation to purchase a section of land on Conway HDC property for highway purposes. The matter was tabled pending additional information.

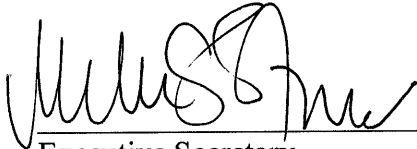
As the land in question is currently being leased to Coulson Oil, language will be drafted by Simone Blagg for a proposed offer to Coulson Oil to satisfy the requirements of the lease based on the number of years remaining and the square footage.

The Board opposed the property being subject to eminent domain and opted to proceed with the sale to include the removal of the sign and meter. A motion was made by Ms. McCommon authorizing DDS and the Attorney General's Office to contact the Department of Transportation and accept their offer. Mr. Rosegrant seconded the motion which passed unanimously.

Mr. Pickney called for a motion for the meeting to be adjourned. Mr. Rosegrant made the motion. Ms. Hardin seconded the motion which passed unanimously. The meeting adjourned at 1:14 p.m.

ATTEST:


Mr. Darrell Pickney, Chair, Board of DDS


Executive Secretary