

**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	Michaelle 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

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 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

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 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

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Robert McDonald

J. Andy Sullivan, M.D.

Jack Turner

Ronna Vanderslice, Ed.D., Vice-Chair

Gail Wood