

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**SPECIAL MEETING**  
**February 27, 2020**

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Special Session Thursday, February 27, 2020 at 6:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, February 25, 2020 by 5:00 P.M.

Trustees Present:

Steve Snow, Calumet, Trustee  
Dave Anderson, County Commissioner, Chairman  
Matt White, El Reno, Trustee  
Terry Jones, Mustang, Trustee  
Albert Gleichmann, Piedmont, Trustee  
T. J. McCullough, Union City, Trustee

Trustees Absent:

Jeff Sadler, Okarche, Trustee  
Jim Crosby, Yukon, Trustee

Staff Present:

Joe Weaver, Attorney  
David Griesel, General Manager  
Jennifer Denham, Recording Secretary  
Carol Oliver, Controller

Others Present:

**Item No. 1 – Call meeting to order and roll call.**  
Chairman Anderson called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Anderson declared a quorum at 6:01 P.M.

**Item No. 2 – Consider giving Oath of Office to Trustees and Alternate Trustees**  
All present had received the Oath of office.

**Item No. 3 – Communication from the public.**  
None

**Item No. 4 – Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.**  
None

**Item No. 5 – Discussion, consideration, and possible action regarding estimate repair on the 836G Caterpillar with action as necessary.**  
Trustee White Motioned and Trustee McCullough Seconded to have staff go out for bid for a New Landfill Compactor, a Certified Manufacturer Rebuilt Landfill Compactor and trade in options for the 836G Compactor fixed and not fixed. Vote was roll call:


Trustee McCullough – Aye  
Trustee Gleichmann – Aye  
Chairman Anderson – Aye  
Trustee Snow – Aye  
Trustee White – Aye  
Trustee Jones – Aye

Chairman Anderson declared the motion carried.

**Item No. 6 – Adjournment.**  
Trustee White Motioned and Trustee Jones seconded the motion to adjourn.  
Vote was:

Aye: Chairman Anderson, Trustee White, Trustee Jones, Trustee Snow,  
Trustee Gleichmann and Trustee McCullough  
Nay: None  
Abstain: None  
Absent: Trustee Sadler and Trustee Crosby

Chairman Anderson declared the meeting adjourned at **6:47 p.m.**

  
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David Anderson  
Chairman

OR

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Steve Snow  
Secretary