

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**February 11, 2021**

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 Regular Session Thursday, February 11, 2021 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 and via virtual meeting held on ZOOM. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, February 9, 2021 by 5:00 P.M.

Trustees Present:                      Dave Anderson, County Commissioner, Chairman - Virtual  
    Matt White, El Reno, Trustee - Virtual  
    Jeff Sadler, Okarche, Trustee - Virtual  
    T. J. McCullough, Union City, Trustee - Virtual  
    Rick Cacini, Yukon, Trustee  
    Terry Jones, Mustang, Trustee – Virtual – Arrived at 6:57 P.M.

Trustees Absent:    Steve Snow, Calumet, Trustee  
    Albert Gleichmann, Piedmont, Trustee

Staff Present:    Joe Weaver, Attorney  
    David Griesel, General Manager  
    Jennifer Denham, Recording Secretary  
    Carol Oliver, Controller – Virtual

Others Present:    Jack Stewart, County Commissioner

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**Item No. 1              Call meeting to order, and roll call**

Vice Chairman McCullough called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman McCullough declared a quorum at 6:11 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              Communications from the public.**

None

**Item No. 6 Discussion and consideration to approve the audit of 2020 by Smith Carney & Co., with action as necessary.**

Sherrick McCray and Brittney Jarnigan from Smith Carney & Co. presented the draft of the Authority's audited financial statements for the fiscal year ended June 30, 2020.

Chairman Anderson Motioned and Trustee White seconded the motion to approve the audit for fiscal year ended June 30, 2020. Roll call vote was:

Vice Chairman McCullough – Aye

Chairman Anderson – Aye

Trustee White – Aye

Trustee Sadler - Aye

Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

**Item No. 4 – CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.**

Trustee White Motioned and Trustee Sadler seconded the motion to approve items A, B, C, D, E & F from the consent docket. Roll call vote was:

Vice Chairman McCullough – Aye

Chairman Anderson – Aye

Trustee White – Aye

Trustee Sadler - Aye

Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

**Item No. 5 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. 7 Discussion and consideration and possible action regarding Accounts Receivable write off list.**

Vice Chairman McCullough Motioned and Trustee White seconded the motion to table item until next meeting. Roll call vote was:

Vice Chairman McCullough – Aye

Chairman Anderson – Aye

Trustee White – Aye

Trustee Sadler - Aye  
Trustee Cacini – Aye  
Vice Chairman McCullough declared the motion carried.

**Item No. 8 Discussion consideration and possible action regarding Ag Lease on OEMA property. Land Descriptions: NW4, Sec. 14, T11N, R7W & NE4, Sec. 15, T11N, R7W.**

Trustee White Motioned and Trustee Cacini seconded the motion to renew 87.55 acres from the leased land at NW4, Sec. 14, T11N, R7W for one year. Roll call vote was:

Vice Chairman McCullough – Aye  
Chairman Anderson – Aye  
Trustee White – Aye  
Trustee Sadler - Aye  
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

Trustee White Motioned and Chairman Anderson seconded the motion to renew lease at NE4, Sec. 15, T11N, R7W for one year. Roll call vote was:

Vice Chairman McCullough – Aye  
Chairman Anderson – Aye  
Trustee White – Aye  
Trustee Sadler - Aye  
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

Trustee Jones arrived virtual at 6:57 P.M.

**Item No. 9 Discussion and consideration of report from Controller, with action as necessary.**

Carol Oliver, Controller reviewed financial report.

Trustee White Motioned and Trustee Jones seconded the motion to approve Controller's report. Roll call vote was:

Vice Chairman McCullough – Aye  
Chairman Anderson – Aye  
Trustee White – Aye  
Trustee Jones – Aye  
Trustee Sadler - Aye  
Trustee Cacini – Aye

Vice Chairman McCullough declared the motion carried.

**Item No. 10 Discussion and consideration of report from the General Manager, with action as necessary.**

David Griesel, General Manager discussed the current weather, and the storm expected the following week and that staff is working on a contingency plan. Also discussed the couple of functions that the grinded storm debris has provided OEMA. Able to use on the roadway and side slopes.

**Item No. 14      Adjournment at 7:04 pm.**



David Anderson  
Chairman

OR

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Steve Snow  
Secretary