

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 10, 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, June 10, 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. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Tuesday, June 8, 2021 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner , Chairman
Matt White, El Reno, Trustee
Terry Jones, Mustang, Trustee
T. J. McCullough, Union City, Vice Chairman

Trustees Absent:

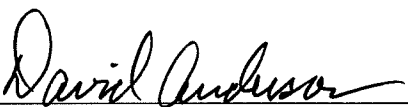
Jeff Sadler, Okarche, Trustee
Steve Snow, Calumet, Trustee
Albert Gleichmann, Piedmont, Trustee
Rick Cacini, Yukon, Trustee

Staff Present:

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

Others Present:

Item No. 1 Call meeting to order, and roll call.
Chairman Anderson declared no quorum.



David Anderson
Chairman

OR

Steve Snow
Secretary

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE
June 10, 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 Executive Session Thursday, June 10, 2021 at 6:10 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, June 8, 2021 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Chairman
T. J. McCullough, Union City, Vice Chairman

Trustees Absent:

Rick Cacini, Yukon, Trustee

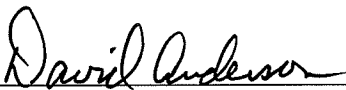
Staff Present:

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

Others Present:

- Item No. 1** **Call meeting to order, and roll call.**
Chairman Anderson called the meeting to order. Carol Oliver, Acting Recording Secretary called roll and Chairman Anderson declared a quorum at 6:43 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. 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.**
Vice Chairman McCullough motioned and Chairman Anderson seconded the motion to approve items B and C from the consent docket. Roll call vote was:
 Chairman Anderson – Aye
 Vice Chairman McCullough – Aye
Chairman Anderson 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. 6** **Discussion and consideration regarding bids for New Roll Off Truck, with action as necessary.**
Chairman Anderson motioned and Vice Chairman McCullough seconded the motion to reject all bids. Roll call vote was:
 Chairman Anderson – Aye
 Vice Chairman McCullough – Aye
Chairman Anderson declared the motion carried.
- Item No. 7** **Discussion and consideration regarding bids for Emergency Storm Debris Removal, with action as necessary.**
No Action
- Item No. 8** **Discussion and consideration regarding bids for Disaster Debris Management and Financial Recovery Services, with action as necessary.**
No Action

- Item No. 9** Discussion and consideration regarding ACCO-SIF (Workers Compensation Insurance) renewal, with action as necessary.
 Vice Chairman McCullough motioned and Chairman Anderson seconded the motion to approve renewal and choose option 2. Roll call vote was:
 Chairman Anderson – Aye
 Vice Chairman McCullough – Aye
 Chairman Anderson declared the motion carried.
- Item No. 10** Discussion and consideration regarding ACCO-SIG (Property and Liability Insurance) renewal, with action as necessary.
 No Action
- Item No. 11** Discussion, consideration and possible action regarding Budget FYE June 30, 2021 budget.
 No Action
- Item No. 12** Discussion and consideration of report from Controller, with action as necessary.
 No Action
- Item No. 13** Discussion and consideration of report from the General Manager, with action as necessary.
 Better handle on blowing litter.
 Getting prepared to move to the S.W. Corner
 New Frontload truck in OKC. Predelivery inspections. Possible delivery week after next.
- Item No. 14** **Adjournment at 6:55 pm.**
 Vice Chairman McCullough motioned and Chairman Anderson seconded the motion to adjourn. Roll call vote was:
 Chairman Anderson – Aye
 Vice Chairman McCullough – Aye
 Chairman Anderson declared the motion carried.



 David Anderson
 Chairman

OR

 Steve Snow
 Secretary