

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
August 12, 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, August 12, 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, August 10, 2021 by 5:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman
Steve Snow, Calumet, Trustee – Arrived at 6:02 P.M.

Trustees Absent:

Matt White, El Reno, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm
David Griesel, General Manager
Jennifer Denham, Recording Secretary
Carol Oliver, Controller

Others Present:

Sherry Murray, Canadian County Clerk

- Item No. 1** **Call meeting to order, and roll call.**
Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 6:00 P.M.
- Item No. 2** **Consider giving Oath of Office to Trustees and Alternate Trustees**
None
- 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.**
Trustee McCullough Motioned and Trustee Rooney seconded the motion to approve items A, B, & C from the consent docket with the exception of the invoice listed on page four of the July 2021 claims to Rush Truck Center in the amount of \$2,619.29.
Vote was:
Trustee McCullough – Aye
Trustee Anderson – Aye
Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Chairman Cacini – Aye
Chairman Cacini 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.**
No action.
- Item No. 6** **Discussion and consideration regarding bids for New Roll Off Truck, with action as necessary**
Trustee Anderson Motioned and Trustee Rooney seconded the motion to follow staff recommendation and award the bid to Ruble Truck Sales in the amount of \$274,500.00 recognizing that it is not the lowest bid, but it is the best bid when taking into consideration of the visibility from the rear glass in cab. Vote was:
Trustee McCullough – Aye
Trustee Anderson – Aye
Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Chairman Cacini – Aye
Chairman Cacini declared the motion carried.
- Item No. 7** **Discussion, consideration and possible action regarding authorized signers on Oklahoma Environmental Management Authority bank accounts.**
Trustee McCullough Motioned and Trustee Rooney seconded the motion to maintain David Griesel, David Anderson and T J McCullough as authorizing signers on all O.E.M.A. bank accounts and CDs and to remove any others that may be listed on said accounts. Vote was:
Trustee McCullough – Aye

Trustee Anderson – Aye
Trustee Snow – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Chairman Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 8 Consider entering into executive session for the purpose of the following:
Confidential communications between the Board of Trustees and its attorney concerning Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds, L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court of Canadian County, Oklahoma, as the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
No Action

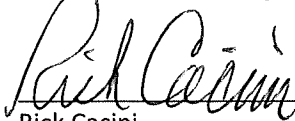
Item No. 9 Consider entering back into open session.
No Action

Item No. 10 Discussion and consideration of Connie Holt Ballhorn, Robert Ballhorn, and Connie Holt Bail Bonds L.L.C. v. Oklahoma Environmental Management Authority, and Robert Cristelli; Case No. CJ-2019-665, District Court, Canadian County, Oklahoma, with action as necessary.
No Action

Item No. 11 Discussion and consideration of report from Controller, with action as necessary.
Carol Oliver, Controller, went over the financial statement with the Board. Advised Board of CPI price increase.

Item No. 12 Discussion and consideration of report from the General Manager, with action as necessary.
David Griesel, General Manager, provided a written report to the Board.

Item No. 13 Adjournment at 6:20 pm.



Rick Cacini
Chairman

OR

Tim Rooney
Secretary