

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
July 19, 2022

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 Tuesday, July 19, 2022, at 5:00 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 Friday, July 15, 2022, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee
Dave Anderson, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Jeff Sadler, Okarche, Chairman
Albert Gleichmann, Piedmont, Trustee

Staff Present:

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

Other Present:

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

Vice Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Vice Chairman Cacini declared a quorum at 5:05 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 Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of June 14, 2022, with action as necessary.

Trustee McCullough Motioned and Trustee Rooney seconded the motion to approve minutes for the Oklahoma Environmental Management Authority Board Special Meeting of June 14, 2022. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Vice Chairman Cacini declared the motion carried.

Item No. 5 Discussion and consideration regarding purchasing an additional truck from the New Roll Off Truck bids opened May 4, 2022, and approved on May 12, 2022, with action as necessary.

OEMA having advertised for Roll Off Truck bids and having opened Roll Off Truck Bids on May 4, 2022, with the Board of Trustees thereafter at the Board's regular meeting held on May 12, 2022, awarding the bid to Holt Truck Centers in the amount of \$334,541.00, said bid being the lowest and best bid; and because Oklahoma Environmental Management Authority requires another Roll Off Truck of the same type and specifications; and because truck prices have risen and continue to rise, with availability and delivery uncertain; and because Holt Truck Centers has agreed to sell and deliver an additional Roll Off Truck at the same price as its recent bid; Trustee Rooney Motioned and Trustee McCullough Seconded to approve the purchase of an additional Roll Off Truck from Holt Truck Centers in the amount of \$334,541.00. Vote was:

Trustee Stewart – Aye
Trustee Anderson – Aye
Trustee Sandidge – Aye
Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini – Aye
Vice Chairman Cacini declared the motion carried.

Item No. 6

Pursuant to Title 60 O.S. § 176 (I), discuss and consider declaring that an immediate emergency exists by which an immediate outlay of funds in the approximate amount up to \$170,000.00 is necessary to purchase a solid waste disposal truck in order to avoid damage to the public safety, with action as necessary.

Because it is necessary that Oklahoma Environmental Management Authority immediately purchase a solid waste disposal truck in order to continue to haul and dispose of municipal solid waste collected from Oklahoma Environmental Management Authority's municipal and other customers to avoid substantial damage to property or damage to the public peace or safety, Trustee Cacini Motioned and Trustee McCullough Seconded to, pursuant to Title 60, section 176 (I) of the Oklahoma Statutes, an immediate emergency be declared by reason of which an outlay of funds in the amount \$107,585.00 be approved to purchase a used solid waste disposal truck from Truck Site. Vote was:

Trustee Stewart – Aye

Trustee Anderson – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee McCullough – Aye

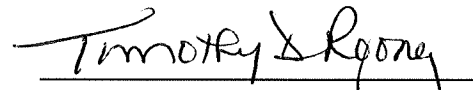
Trustee Cacini – Aye

Vice Chairman Cacini declared the motion carried.

Item No. 7

Adjournment at 5:11 P.M.


Chairman


Secretary