

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

November 10, 2022, at 5:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, NOVEMBER 10, 2022, at 5:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.



Jeff Sadler (Nov 8, 2022 14:27 CST)

Jeff Sadler

Chairman

cc:

General Manager, David Griesel

Secretary, Tim Rooney

Treasurer, Matt Sandidge

Attorney, Joe Weaver

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, NOVEMBER 8, 2022, AT 4:00 P.M.



Jennifer Denham (Nov 8, 2022 14:04 CST)

Jennifer Denham

Recording Secretary

TRUSTEES

Chairman, Jeff Sadler, Okarche, Yukon • Vice Chairman, Rick Cacini
Calumet, Kelly Stewart • County Commissioner, David Anderson • El Reno, Matt Sandidge
Mustang, Tim Rooney • Piedmont, Ron Cardwell • Union City, T.J. McCullough, Jr
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

November 10, 2022

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- 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.
 - a)** Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of October 13, 2022, with action as necessary.
 - b)** Consider approval or amendment of Minutes for the O.E.M.A. Board Special Meeting of October 18, 2022, with action as necessary.
 - c)** Consider approval of O.E.M.A. claims addendum for the month of September 2022 with action as necessary.
 - d)** Consider approval of O.E.M.A. claims for the month of October 2022 with action as necessary.
- 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.
- Item No. 6** Discussion and consideration to approve the audited financial statements as of June 30, 2022, by Arledge & Associates, with action as necessary.
- Item No. 7** Discussion and consideration regarding adding the Caterpillar 12G Grader to the existing revised surplus equipment list approved by the Board on October 18, 2022, with action as necessary.
- Item No. 8** Discussion and consideration regarding date of the 2023 Board Retreat, with action as necessary.
- Item No. 9** Discussion and consideration regarding meeting Dates for 2023, with action as necessary.
- Item No. 10** Discussion, consideration, and possible action regarding paying Christmas bonuses to employees equal to 1 week pay.
- Item No. 11** Pursuant to Title 60 O.S. § 176 (I), and Section 130 B of the Public Competitive Bidding Act of 1974 (Title 61 O.S. §§ 101et seq. the "Act") discuss and consider declaring that because of sudden, unexpected and unforeseen mechanical issues with the Authority's Caterpillar 836G compactor, an immediate emergency exists by which an immediate outlay of funds in an amount of not less than \$72,000.00, but not exceeding \$150,000.00, is required to make repairs to

Authority's Caterpillar 836G compactor in order to comply with Oklahoma laws and regulations, avoid damage to the public safety and avoid further damages to the compactor; and waiving competitive bidding as provided for in the Act, with action as necessary.

Item No. 12 Discuss and consider authorizing repairs, without bidding, to the Authority's Caterpillar 836G compactor in an amount of not less than \$72,000.00 but not to exceed \$150,000.00, with action as necessary.

Item No. 13 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.

Item No. 14 Consider entering back into open session.

Item No. 15 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.

Item No. 16 Discussion and consideration of report from Controller, with action as necessary.

Item No. 17 Discussion and consideration of report from the General Manager, with action as necessary.

Item No. 18 Adjournment.








2022-11-10 Agenda

Final Audit Report

2022-11-08

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