

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**February 9, 2023**

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 9, 2023, 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 Tuesday, February 7, 2023, at 4:00 P.M.

Trustees Present:

Kelly Stewart, Calumet, Trustee  
Matt Sandidge, El Reno, Trustee  
Tim Rooney, Mustang, Trustee  
Jeff Sadler, Okarche, Trustee  
Ron Cardwell, Piedmont, Trustee  
T. J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee

Staff Present:

Joe Weaver, Bass Law Firm  
David Griesel, General Manager  
Carol Oliver, Controller (Virtual)  
Paula Beezley, Recording Secretary

Other Present:

none

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

Chairman Sadler called the meeting to order. Paula Beezley, Recording Secretary called roll and Chairman Sadler 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 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 January 12, 2023, with action as necessary.**
- b) **Consider approval of O.E.M.A. claims addendum for the month of December 2022 with action as necessary.**
- c) **Consider approval of O.E.M.A. claims for the month of January 2023 with action as necessary.**

Trustee Rooney motioned and Trustee McCullough seconded the motion to approve items A, B, & C from the consent docket. Vote was:

Trustee Stewart – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Cardwell – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Sadler 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 adding the Caterpillar 12G Grader to the existing revised surplus equipment list approved by the Board on October 18, 2022, with action as necessary.**

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to add the grader to the existing surplus list. Vote was:

Trustee Stewart – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Cardwell – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

**Item No. 7**      **Discussion and consideration regarding purchasing a used Grader from Canadian County District 2 in the amount of \$95,000.00, with action as necessary.**

Trustee McCullough motioned, and Trustee Sandidge seconded the motion to approve purchase of the used grader from Canadian County District 2 in the amount of \$95,000.00. Vote was:

Trustee Stewart – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cardwell – Aye  
Trustee McCullough – Aye  
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

**Item No. 8**      **Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:**

**Discuss the employment and employment contract of General Manager, David Griesel.**

Trustee Rooney motioned, and Trustee McCullough seconded the motion to enter into executive session. Vote was:

Trustee Stewart – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cardwell – Aye  
Trustee McCullough – Aye  
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.  
Entered into executive session at 5:09 P.M.

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

Entered back into open session at 5:45 P.M.

**Item No. 10**      **Discuss and consider the employment and employment contract of General Manager, David Griesel, with action as necessary.**

Trustee Cardwell motioned, and Trustee McCullough seconded the motion to take action as discussed in executive session. Vote was:

Trustee Stewart – Aye  
Trustee Sandidge – Aye  
Trustee Rooney – Aye  
Trustee Sadler – Aye  
Trustee Cardwell – Aye  
Trustee McCullough – Aye  
Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

**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. Trustee Sadler motioned, and Trustee Rooney seconded the motion to accept report from Controller. Vote was:

Trustee Stewart – Aye

Trustee Sandidge – Aye

Trustee Rooney – Aye

Trustee Sadler – Aye

Trustee Cardwell – Aye

Trustee McCullough – Aye

Trustee Cacini – Aye

Chairman Sadler declared the motion carried.

**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 6:03 P.M.**



Chairman



Secretary