

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY BOARD
HELD AT 100 JUDY ADAMS BLVD.
FEBRUARY 13, 2021
3:30 P.M.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Commissioners Roberson, Dowell, Griffith, Denny, Lofton, City Manager Brannon, and City Attorney Huseman will attend via teleconference. To listen to meeting call 1-877-309-2073, then enter Code 850799997 when prompted.

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Special Meeting of the Cushing Municipal Authority was called to order on February 13, 2021 by Chairman Roberson.

PRESENT: DENNEY, DOWELL, LOFTON, ROBERSON
ABSENT: GRIFFITH

- 2. Study Session**
 - a. Discussion concerning the possibility of needing to run the power plant.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO PURCHASE DIESEL IN THE AMOUNT UP TO \$300,000 AND TO APPROVE THE NECESSARY CORRESPONDING BUDGET AMENDMENT. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, DOWELL, LOFTON, ROBERSON
NAYS: NONE

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE FEBRUARY 13, 2021 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 3:36 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

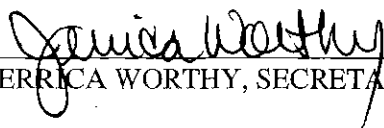
AYES: DENNEY, DOWELL, LOFTON, ROBERSON
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY