

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED OCTOBER 5, 2020 7:20 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING CITY COMMISSION
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 7, 2020
7:30 A.M.

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Dowell, Griffith, Lofton, and Denney will attend via teleconference. City Attorney Huseman will be present on site. To listen to meeting call 1-877-309-2073, then enter Code 262635349 when prompted.

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

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

The Special Meeting of the Cushing City Commission was called to order on October 7, 2020 by Chairman Roberson. Chairman Roberson led in prayer and the pledge of allegiance.

2. General Business.
 - a. Discussion and possible action to authorize the Chairman, Board of Commissioners to execute Modification No. 1 to the Intergovernmental Service Agreement ("IGSA") between the City of Cushing and the Department of Justice/US Marshals Service.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 2A AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. Authorize the City Manager to issue a purchase order to ESO Solutions, Inc., in an amount up to \$6,723.47 for the annual renewal of EHR software for the ambulance service and to authorize payment.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO APPROVE AGENDA ITEM 2B AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- c. Approve payment to North Central Construction in the sum of \$4,618.62 for payment of Invoice #100947 for additional hydromulch to repair the lake earthen dam.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE AGENDA ITEM 2C AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE OCTOBER 7, 2020 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 7:37 A.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK