

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
FEBRUARY 7, 2023**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, February 7, 2023, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on February 3, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 6:10 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd (absent), Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Bobby Stewart, and others.

Jeff Johnson, Pastor, First Christian Church, opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 17, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 12/31/2023

Motion was made by Trustee McComas and seconded by Trustee Villanueva that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION
REGARDING**

- A. First Amendment to Option for the Sale and Purchase of Real estate by**

Public Service Company of Oklahoma as the Site for a New Electric Substation

Manager Johnston presented the "First Amendment to Option for the Sale and Purchase of Real Estate" provided by Public Service Company of Oklahoma (PSO) as the Site for a New Electric Substation. He stated that PSO has been doing environmental testing and preparation of the site before purchasing for the new substation. They are continuing to evaluate the land prior to the purchase and it is not moving as quickly as planned. The agreement is an extension of the first agreement to purchase dated January 26, 2022. This will extend the option to purchase to July 26, 2023.

Motion was made by Trustee McComas and seconded by Trustee Villanueva that First Amendment to Option for the Sale and Purchase of Real estate by Public Service Company of Oklahoma (PSO) as the Site for a New Electric Substation be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Johnston reported that the property being sold to PSO on Walton Road is expected to close as soon as next week.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Dowdell adjourn the meeting.

Chairman put the motion to a roll call vote:

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Aye: Dowdell, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 6:12 p.m.

Date Approved

David D Berrong, Chairman