

Minutes of the Regular Atoka City Emergency Management Authority Meeting of **January 7, 2019**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 4, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:30 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee James Thornley, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin, Kevin Shirley, Deanna Stuart, Roger Holley, Eric Flory, Brandy Tubby, Terri Smith, and Keith Cochran

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None

B. Chairman/Trustees Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of October 1, 2018 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of October 1, 2018 as presented. Voting aye, Pogue, Thornley, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Emergency Management Director Report

The Emergency Management Director updated the Trustees on meetings and activities.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Emergency Management Director's Report. Voting aye, Thornley, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:40 p.m. Voting aye, Sherrill, Pogue, Thornley, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:40 p.m.

(Seal)

Attest:

A.C.E.M.A.

Joye Angel, Secretary

Brian Cathey, Chairman