

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED APRIL 30, 2026, AT 9:00 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE JOINT MEETING
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
MAY 7, 2026
9:00 A.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1 CALL TO ORDER AND ROLL CALL

- a Roll Call
- b Declaration of Quorum

The Joint Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, Cushing Educational Facilities Authority was called to order on May 7, 2026, by Chair Roberson.

Present: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

2 SCHEDULED BUSINESS

- a Discussion of fiscal year 2026-2027 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and Cushing Education Facilities Authority.

City Manager, Ryan Ochsner, highlighted FY 26-27 budget.

Finance Director, Jerrica Worthy, presented the FY 26-27 proposed budget.

Human Resources Director, Tracie Rose presented the Tier One budget.

RECESS: THE JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 10:09 A.M.

RECONVENE: THE JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS CALLED RECONVENED AT 10:27 A.M.

Assistant City Manager, Derek Griffith, spoke about the BOK loan and the proposed capital projects for public works departments.

The following department heads spoke of the different proposed capital projects for their respective departments; Willie Green, Power Plant Supervisor, James Landis, Water Plant Supervisor, Mike

Starks, Electric Distribution Supervisor, Jeremy Brown, Service Center Supervisor, Police Chief Claxton and Deputy Chief Myers, and Fire Chief Novotny and Deputy Chief Myers.

City Manager Ochsner gave a brief explanation of the proposed CT Scanner to be purchased for the hospital.

3

ADJOURNMENT

MOTION: A MOTION WAS MADE BY COMMISSIONER LAMB TO ADJOURN THE MAY 7, 2026, THE JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 11:59 A.M., THE MOTION WAS SECONDED BY COMMISSIONER BRANYAN.

AYE: VICE-CHAIR BRANYAN, COMMISSIONER LAMB, COMMISSIONER BEASLEY, COMMISSIONER LOFTON, CHAIR ROBERSON



A handwritten signature in blue ink, appearing to read "BJ Roberson", written over a horizontal line.

BJ ROBERSON CHAIRMAN
CUSHING CITY COMMISSION
CUSHING MUNICIPAL AUTHORITY
CUSHING HOSPITAL AUTHORITY
CUSHING INDUSTRIAL AUTHORITY
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

A handwritten signature in blue ink, appearing to read "Jerrica Worthy", written over a horizontal line.

JERRICA WORTHY, CITY CLERK & SECRETARY