IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED MAY 14, 2026, AT 10:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
MAY 18, 2026
7:00 P.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 Special Meeting of the Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on May 18, 2026, by Chair Roberson.

Present: BRANYAN, LAMB, LOFTON, ROBERSON
Absent: BEASLEY

2 CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

a **Approve April 20, 2026, special CHA CIA CEFA meeting minutes.**

b **Approve CIA claims for April 2026, totaling $9,567.33.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED, THE MOTION WAS SECONDED BY TRUSTEE LAMB.

AYE: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

3 ITEMS REMOVED FROM CONSENT AGENDA

None.

4 SCHEDULED BUSINESS

a **Discussion, consideration, and possible action to award a bid to Emergency Vehicle Sales and Service of Oklahoma in an amount of $228,140.00 for the construction of ambulance patient compartments and to authorize payment.**

Presented By: Dalton Novotny, Fire Chief

Fire Chief Novotny gave brief explanation.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO AWARD A BID TO EMERGENCY VEHICLES SALES AND SERVICE OF OKLAHOMA IN AN AMOUNT OF $228,140.00 FOR THE CONSTRUCTION OF AMBULANCE PATIENT COMPARTMENTS AND TO AUTHORIZE PAYMENT, THE MOTION WAS SECONDED BY VICE CHAIR BRANYAN.

AYE: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

b **Discussion and consideration to approve the proposed amendment to amend the FY 25/56 CHA Fund (370) Budget to allocate $148,776.00 for the purchase of two F-450 cab and chassis.**

Presented By: Dalton Novotny, Fire Chief

Fire Chief Novotny gave brief explanation.

MOTION: A MOTION WAS MADE BY VICE CHAIR BRANYAN TO APPROVE THE PROPOSED AMENDMENT TO AMEND THE FY 25/26 CHA FUND (370) BUDGET TO ALLOCATE $148,776.00 FOR THE PURCHASE OF TWO F-450 CAB AND CHASSIS, THE MOTION WAS SECONDED BY TRUSTEE LOFTON.

AYES: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

c **Discussion and consideration to issue a purchase order to McLarty Ford in the amount of $148,775.80 for the purchase of two Ford F-450 cab and chassis with ambulance preparation package, and to authorize payment.**

Presented By: Dalton Novotny, Fire Chief

Fire Chief Novotny gave brief explanation.

MOTION: A MOTION WAS MADE BY VICE CHAIR BRANYAN TO ISSUE A PURCHASE ORDER TO MCLARTY FORD IN THE AMOUNT OF $148,775.80 FOR THE PURCHASE OF TWO FORD F-450 CAB AND CHASSIS WITH AMBULANCE PREPARATION PACKAGE, AND TO AUTHORIZE PAYMENT, THE MOTION WAS SECONDED BY TRUSTEE LOFTON.

AYES: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

Chair Roberson request a motion for adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE LAMB TO ADJOURN THE MAY 18, 2026, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:52 P.M., THE MOTION WAS SECONDED BY TRUSTEE LOFTON.

AYE: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

BJ ROBERSON CHAIRMAN
CUSHING HOSPITAL AUTHORITY
CUSHING INDUSTRIAL AUTHORITY
CUSHING EDUCATIONAL FACILITIES AUTHORITY

(SEAL)

ATTEST:

Jerrica Worthy

JERRICA WORTHY, SECRETARY