


S. U. S. A.
Sperry Utility Services Authority
P. O. Box 609 Sperry, OK 74073
918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to
be held Saturday, January 30, 2021 at 10:00 a.m., City Hall, 115 N. Cincinnati, Sperry, OK

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING DISCUSSION CONCERNING THE EMPLOYMENT, JOB DUTIES AND WORK PRACTICES OF S.U.S.A. MAINTENANCE EMPLOYEES, INCLUDING RONALD CREWE, MICHAEL AMMERMAN AND BILLY HENRY AND S.U.S.A. OFFICE EMPLOYEES, INCLUDING KANDA TUCKER AND RENEE' SHATTO PURSUANT TO TITLE 25 O.S., SEC 307-B (1), SUCH DISCUSSION MAY INCLUDE, BUT IS NOT LIMITED TO, A S.U.S.A. EMPLOYEE REVIEW REPORT BY RICK RUMSEY, REPRESENTATIVE OF OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS), AS A RESULT OF A "BEST PRACTICES" REVIEW PERFORMED BY OMMS
4. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
5. READING OF EXECUTIVE SESSION MINUTES
6. PRESENTATION OF AND DISCUSSION RELATED TO, A "BEST PRACTICES" REPORT CONCERNING S.U.S.A. OPERATIONS PERFORMED BY RICK RUMSEY WITH OKLAHOMA MUNICIPAL MANAGEMENT SERVICES, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING AREAS: PLANNING, EQUIPMENT, PREVENTIVE MAINTENANCE AND EMPLOYEES
7. VOTE TO ADJOURN



Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 10:00 a.m. on January 28, 2021



Kanda Tucker

Agenda posted January 28, 2021, prior to 10:00 a.m.



Witness