



Special Mangum Utility Authority Meeting

January 24, 2023 at 10:00 AM, or immediately following City Commission

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in special session on January 24, 2023, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Mayor Scott called the meeting to order at 10:40am.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Mary Jane Scott
Trustee Dale Burnam
Trustee Mark Chapman
Trustee Dixie Peterson

ABSENT

Trustee Larry Miller

OTHER ITEMS

1. Discussion and possible action with regard to reviewing the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum, the Mangum Utility Authority, and the Greer County Special Ambulance District. The Agreement provides that the Ambulance District must (1) provide a financial audit within 90 days of the conclusion of its financial year indicating no material weaknesses or substantial deficiencies; and (2) provide proof that it has raised sufficient and proportional revenues from Greer County and additional communities to properly fund the Ambulance District. Failure to satisfy either point allows for termination of this Agreement effective February 1, 2023.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.
Voting Yea: Chairman Scott, Commissioner Burnam, Commissioner Chapman,
Commissioner Peterson.

Presentation given by Landon Brooks on the EMS agreement with the City and all the benefits and good it will do for the community. Talked about the audit and the revenues and the future with the contract.

2. Discussion and possible action with regard to renewing the Interlocal Agreement for the Operation of Emergency Medical Services. The Interlocal Agreement must be renewed by February 1, 2023. If not, it expires on June 30, 2023. The Interlocal Agreement allows the City of Mangum to collect a \$12.00 fee on residential meters within the corporate city limits to the City of Mangum for the operation of the Ambulance District.

Motion to approve renewal of the Interlocal agreement.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.
Voting Yea: Chairman Scott, Commissioner Burnam, Commissioner Chapman,
Commissioner Peterson

ADJOURN

Motion to Adjourn

Motion to adjourn at 10:45am.

Motion made by Trustee Chapman, Seconded by Trustee Peterson.
Voting Yea: Chairman Scott, Trustee Burnam, Trustee Chapman, Trustee Peterson

Mary Jane Scott, Mayor

Erma Mora, City Clerk