

NTA Special Meeting
2901 N Van Buren – Enid, OK
June 24, 2021 1:35 PM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz	Jonathon Cross	Donny Head
Rita Kroll	Gary May	

Absent

None.

B. Introduction of Guests-Marc Bolz

None.

C. Approval of Minutes

Cross made a motion to approve the 5/27/21 minutes with a second by May. Voted Yes – Bolz, Cross, Head, Kroll and May. No – none. Motion carried.

II. REPORTS

A. CST Report – Kroll shared the following:

- a. There will be a drug/alcohol audit from ODOT and a DHS audit for Kingfisher and Blaine County next week.

III. BUSINESS

A. May made a motion to approve the FY22 ACCO Work Comp Premium Option 1. Second from Kroll. Voted Yes – Bolz, Cross, Head, Kroll and May. No – none. Motion carried.

B. Head made a motion to approve the FY22 ACCO CG&L Premium Option 1. Second from Kroll. Voted Yes – Bolz, Cross, Head, Kroll and May. No – none. Motion carried.

IV. NEW BUSINESS

A. None.

V. PUBLIC PARTICIPATION

A. None.

VI. May motioned to adjourn with a second from Head. All voted yes.

Adjourned at 1:42 PM.