

NTA Regular Meeting
2901 N Van Buren – Enid, OK
June 27, 2023 - 1:00pm

- I. CALL TO ORDER – Marc Bolz (2:05)
 - A. Roll Call
 - Present**
 - Marc Bolz, Jonathon Cross, Gary May, Rita Kroll
 - Absent**
 - Donnie Head
 - B. Introduction of Guests-Marc Bolz
 - Jean Blough, Chanler Cory
 - C. Approval of Minutes
 - Cross made a motion to approve the 11/30/23 Meeting minutes with a second by Kroll.
 - Voted Yes – Bolz, Cross, May, and Kroll. No – none. Motion carried.

- II. REPORTS
 - A. CST Report – Kroll presented the following:
 - a. Have 31 Drivers. Seeking new drivers in Kingfisher, Blackwell, and Tonkawa.
 - b. Selling 4 vehicles at potential online auction.
 - c. Working with Kay County in partnership with an employment office.
 - d. Updating staff emergency contact personnel files.

- III. BUSINESS
 - A. May made a motion to approve the FY25 ACCO Work Comp premium and payment option with a second from Cross. Voted Yes – Bolz, Cross, May, and Kroll. No – none. Motion carried.
 - B. Discussion over FY25 ACCO CG&L Premium and Payment option. Cross discussed having to wait for approval of this item. No action was taken.

- IV. NEW BUSINESS
 - A. Cory shared information regarding new FTA, and ODOT procedures on drug testing policies and there was discussion over the benefits and negatives of CST amending their policies on drug testing in the future.

- V. PUBLIC PARTICIPATION
 - A. None.

- VI. May motioned to adjourn. All voted yes.
Adjourned at 2:45 PM.