

Grady County RWD 3
Special Meeting
May 02, 2025 at 7:00PM
Bradley Community Building
322 McKee in Bradley, OK

Agenda

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

ORIGINAL FILED
AT 12:25 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK
APR 21 2025

25-127

1. Call the Meeting to Order
2. Roll Call
3. The Board of Directors will discuss and vote who will be the President and Vice President.
4. The Board of Directors will discuss and vote to remove James Mainka from all accounts at the First National Bank & Trust. The checks in James Mainka's possession will be cancelled by the bank and new checks will be ordered.
5. The Board of Directors will discuss and vote to add Cody Beverly and Debbie Owen to all accounts at the First National Bank & Trust.
6. The Board of Directors will discuss and vote to sign a new Governmental Entity Resolution form at the First National Bank & Trust. The account signatories must sign the form at the bank.
7. The Board of Directors will discuss and vote to establish a new email account for the District.
8. The Board of Directors will discuss and vote to remove gradyruralwaterdistrict.3@gmail.com from the accounts at the First National Bank and Trust.
9. The Board of Directors will discuss and vote to add a new email account to the accounts at the First National Bank & Trust.
10. ~~The Board of Directors will discuss and vote to update the insurance papers with ORWAAG.~~
11. ~~Executive Session Call~~

~~Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or employee under the provision of 25 O.S. 307(B)(1).~~

~~Possible termination of James Mainka as the Operator.~~

12. ~~Reconvene Open Meeting with Roll Call~~
13. ~~Executive Session Action~~

~~Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session regarding the possible termination of James Mainka.~~

12. ~~The Board of Directors will discuss and vote to remove Jamie Mainka from the ORWAAG insurance.~~
13. ~~Executive Session Call~~

~~Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or employee under the provision of 25 O.S. 307(B)(1).~~

~~Possible employment of Cody Prince as the Operator.~~

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

ORIGINAL FILED
AT 12:25 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK
APR 25 2025

25-130

Posted by *[Signature]* Date April 29, 2025 Time 6:00 PM
at the Community Building, Post Office and bradley-ok.us/water.html

12. ~~Reconvene Open Meeting with Roll Call~~
13. ~~Executive Session Action~~
 Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session regarding the possible employment of Cody Prince.
14. ~~The Board of Directors will discuss and vote to add Cody Prince to the ORWAAG insurance.~~
15. ~~The Board of Directors will vote and discuss advertising and/or taking applications for Reserve Operators.~~
16. ~~The Board of Directors will vote and discuss advertising and/or taking applications for the employment of a billing clerk and/or CPA.~~
17. The Board of Directors will discuss and vote to cancel the phone contract with AT&T.
18. The Board of Directors will discuss and vote to enter into a phone contract with FirstNet.
19. The Board of Directors will discuss and vote to file a Writ of Replevin to order James Mainka, Nataline Harrington and Frankie Matthews to turn over all District property, records, post office box keys and Gizmo storage facility keys to the Board of Directors and/or the Secretary of the Board.
20. ~~The Board of Directors will discuss and vote to file a Restitution Recovery Form with receipts and bank transactions to order James Mainka to pay restitution to the District for the cost of canceling the phone contract that he refinanced, his Walmart purchases, WSS rental and payroll check that were not authorized by a vote of the Board of Directors.~~
21. Unfinished Business

The Open Meeting Act defines "unfinished business" as any discussion during a meeting where no final action was taken. Unfinished business should be put on the next regular meeting agenda. No action can be taken on unfinished business.

22. New Business

The Open Meeting Act defines "new business" as a matter that was not known about or could not have been reasonably foreseen before the agenda was posted. New business can only be considered at regular meetings. It cannot be considered at special or emergency meetings. New business should be put on the next regular meeting agenda. No action can be taken on new business.

23. Director and/or Employee Comments

Directors, Book keeper and Operators may give progress reports on projects.

24. Member Comments

Anyone having an item of business to present to the Grady County RWD 3 Board of Directors is requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. Additionally, if more than one individual would like to speak on the same topic, the Board may request that a spokesperson be chosen to speak on behalf of the group. To ensure compliance with the Open Meeting Act, no action will be taken on information received from Member Comments by the Board.

25. Adjourn

Signed and authorized this 18th day of April, 2025.

Cody Burns
 President, Vice President or other Director



JILL LOCKE COUNTY CLERK
 GRADY COUNTY, OKLAHOMA
 BY Jill Locke

ORIGINAL FILED
 AT 12:25 O'CLOCK PM
 APR 25 2025
 JILL LOCKE, COUNTY CLERK

25-136

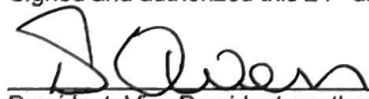
Posted by [Signature] Date April 29, 2025 Time 6:00 PM
 at the Community Building, Post Office and bradley-ok.us/water.html


Grady County RWD 3
Special Meeting
May 02, 2025 at 7:00PM
Bradley Community Building
322 McKee in Bradley, OK

AMENDMENTS TO AGENDA

9. The Board of Directors will discuss and vote to add emails of all three Directors to the accounts with the Secretary's email as the Primary.
10. The Board of Directors will discuss and vote to remove James Mainka and Cheryl Newton as Directors from the ORWAAG insurance papers, adding Cody Beverly and Debbie Owen.
11. Repealed.
12. Repealed.
13. Repealed.
14. Repealed.
15. The Board of Directors will discuss and vote on advertising and/or taking applications for Full time and Reserve Operators.
- 16a. The Board of Directors will discuss and vote on advertising and/or taking applications for a CPA who shall also serve as the Billing Clerk/Bookkeeper.
- 16b. The Board of Directors will discuss and vote on advertising and/or reviewing retainer contracts for a Lawyer who shall attend Board meetings.
20. The Board of Directors will discuss and vote to file a Small Claims suit against James Mainka for the recovery of money owed to the District for the cost of canceling the AT&T phone contract that he refinanced, his Walmart purchases, WSS rental and paychecks he wrote to himself, none of which was authorized by a vote of the Board of Directors.

Signed and authorized this 24th day of April, 2025.

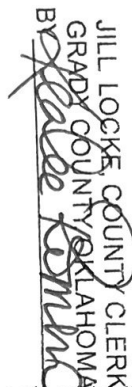


President, Vice President or other Director




Posted by  Date 4-29-25
at the Community Building, Post Office and bradley-ok.us/water.html

Time 6:00 PM

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

APR 25 2025

25-136
ORIGINAL FILED
AT 12:25 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK