

**February 2, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of February 2026 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 7:22 p.m.

**ITEM 1.**                    **Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Zachary Grayson, Chairman  
Georgianne Hebblethwaite, Vice Chairman  
Lisa Hatchett  
Kim Irving  
Kea Ginn  
John Smith  
Erica Alexander  
Charlie Burruss  
Clark Southard

**ABSENT:**                None.

**STAFF**

**PRESENT:**                Jim Crosby, City Manager  
Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
G. G. Music, Police Chief  
Tony Samaniego, Fire Chief  
Lillie Huckaby, Library Director  
Rich Edwards, Finance Direct  
Jessica Green, Community Development Director  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**                    **Consent Docket: ITEM 2a – ITEM 2d.**

**ITEM 2a.**                    **Acceptance of the Minutes of the January 20, 2026, regular meeting; and the Minutes of the January 26, 2026, Special Meeting.**

**ITEM 2b.**                    **Acceptance of the Claims List.**

**ITEM 2c.**                    **Acceptance of the Financials for December 2025.**

**ITEM 2d.**                    **Authorize Staff to solicit RFQs for CMA-2601 – Operation, Maintenance and Management of the Water Utility System and Solid Waste System.**

\*Motion by Trustee Alexander, second by Trustee Smith to approve Items 2a – 2d.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard,  
and Grayson.  
“Nays:” None.  
“Abstain:” Burruss.  
Motion passed. 8-0-1

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket:**

**No Action Taken.**

**ITEM 4 Discussion and Consideration:**

**ITEM 4a. Discussion, consideration, and possible action to award CMA-2504 HVAC Maintenance Agreement to DeHart Air Conditioning, Inc., as the lowest, best bidder, in an amount not to exceed \$49,750.00 and authorize the Mayor to execute the Maintenance Agreement.**

\*Motion by Council Member Smith, second by Council Member Hatchett to award CMA-2504 HVAC Maintenance Agreement to DeHart Air Conditioning, Inc., as the lowest, best bidder, in an amount not to exceed \$49,750.00 and authorize the Mayor to execute the Maintenance Agreement.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss,  
Southard, and Grayson.  
“Nays:” None.  
“Abstain:” None  
Motion passed. 9-0

**ITEM 5. Motion to Adjourn.**

\*Motion by Trustee Alexander, second by Trustee Smith to adjourn.

Meeting adjourned.

**TIME: 7:24 p.m.**

Approved this 16th day of February 2026.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)