

**CHICKASHA MUNICIPAL AUTHORITY**

**MINUTES**

**LOCATION OF MEETING**

**CITY HALL COUNCIL CHAMBERS**

**117 NORTH FOURTH STREET**

**CHICKASHA, OKLAHOMA 73018**

The meeting of the Chickasha Municipal Authority was held in the council chambers of City Hall on the date and time set out below as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting.

**TIME OF MEETING**

**6:30 PM**

**DATE OF MEETING**

**AUGUST 3, 2026**

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

Meeting called to order at 7:58 p.m.

Roll Call:

Present:

Council Member Georgianne Hebblethwaite

Council Member Erica Alexander

Council Member Kim Irving

Council Member Kea Ginn

Council Member Lisa Hatchett

Council Member Kelly Boyd

Council Member Clark Southard

Council Member Rockey Talley

Absent:

Mayor Zachary Grayson

**2. Consent Docket:**

Motion by Erica Alexander, second by Lisa Hatchett to approve as presented.

**Vote Results**

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kim Irving, Council Member Kea Ginn, Council

Member Lisa Hatchett, Council Member Kelly Boyd, Council Member Clark Southard, Council Member Rockey Talley

- No: None
- Abstain: None

- a. Acceptance of the Minutes of the July 20, 2026, regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for June 2026.
- d. Approval of Matrix Imaging Solutions, a Sole Source Provider For Utility Bill Printing And Processing Services.

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

No Action Taken.

**4. Motion for Adjournment.**

Motion by Erica Alexander, second by Lisa Hatchett to adjourn.

**Meeting adjourned at 7:59 p.m.**

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Zachary Grayson, Mayor

ATTEST:

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Susan M. McDaniel, CMC - City Clerk

Approved this 17th day of August 2026.