

**MINUTES OF THE ALTERNATIVE WASTE DISPOSAL RFP
REVIEW/SELECTION COMMITTEE SPECIAL MEETING**

November 04, 2024

The Special Committee meeting was scheduled to begin at 8:00 AM in the Wiley Post Meeting Room at Residence Inn Oklahoma City Airport, 804 South Meridian Ave, Oklahoma City, OK.

In Attendance:

Tom Leahy, Committee Chairman
Michael Etheridge, Committee Member
Richard Broad, Committee Member
Dennis Bagley, Committee Member
Bob Gardner, Consultant

1. Call Meeting to Order

Tom Leahy, Chairman, called the meeting to order at 8:03 AM.

2. Closed Session

The Chairman read a proposed motion to approve request for closed session:

I move that a closed session be held for discussions regarding proposals received in response to the RFP issued by SPSA for Solid Waste Disposal Services, in accordance with Virginia Code Section 2.2-3711(A)(29) for the purpose of considering the negotiation and award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Michael Etheridge moved, seconded by Henry Strickland, to approve the closed session motion as presented.

Roll Call:

Tom Leahy – YES
Dennis Bagley – stepped out of the meeting before roll call but rejoined shortly after
Richard Broad - YES
Michael Etheridge – YES
Henry Strickland – YES

The motion passed by unanimous roll call vote of Committee Members present (4-0-0). The Committee went into closed session at 8:05 AM. As part of the closed session, the Committee took a tour of the Prairie Dirt Solutions South facility located at 23059 Hat Ranch Road, Washington, OK, from approximately 10:00 AM to 12:00 PM (including travel to and from), at which time the Committee returned to the Wiley Post Meeting Room.

The Committee returned to open session at 11:58 AM, at which time the Chairman read a proposed motion to approve certification after closed session:

The Alternative Waste Disposal RFP Review Committee hereby certifies that, to the best of each member's knowledge: (a) only public business matters lawfully exempted from open meeting requirements by Virginia law under the Virginia Freedom of Information Act; and (b) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting just concluded.

Henry Strickland moved, seconded by Michael Etheridge, to approve certification after closed session as presented.

Roll Call:

Tom Leahy – YES
Dennis Bagley – YES
Richard Broad – YES
Michael Etheridge – YES
Henry Strickland – YES

The motion passed by unanimous roll call vote of Committee Members (5-0-0).

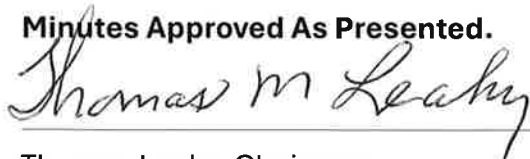
3. Additional Business.

No additional business.

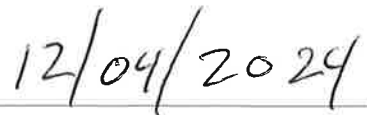
4. Adjourn

Meeting adjourned at 11:59 AM.

Minutes Approved As Presented.



Thomas Leahy, Chairman



Date