

ATOKA COUNTY RURAL WATER DISTRICT #3

SPECIAL MEETING MINUTES

AUGUST 27, 2026

1. Call To Order

Rick Lackey called to order the meeting of **ATOKA CO. RURAL WATER DISTRICT #3** at **13416 S. HIGHWAY 69/75 CADD0, OK**, at **5:00 p.m.**

2. Roll Call

Nick Brister called the Roll. Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard.

3. Discussion and/or Action on Retaining Attorney

Johnny Sandmann with Complete legal presented to board, the fee for retaining him as their Attorney for Atoka County Rural Water District #3. His hourly rate is \$275.00. Rick Lackey made a motion to retain Johnny Sandmann as their Attorney for the Atoka County Rural Water District #3 at his hourly rate. The motion was seconded by Kris Brown. All in favor of the motion were Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard. Mr. Sandmann advised the board that he would come to the next few meetings, to be a voice for any legal matters and to watch and give advice to the board and Michelle (district manager).

4. Discussion with Attorney Regarding the Requirements of the Oklahoma Open Meeting Act and Open Records Act.

Mr. Sandmann discussed with the board the does and don'ts with Oklahoma Open Meeting and Open Records. The board listened to Mr. Sandmann, asking a few questions to clarify. Mr. Sandmann advised not to gather after meeting or talk about what went on during meeting after meeting has concluded.

5. Discussion and/or Action on Adopting a Fee Schedule for Open Records Requests

Mr. Sandmann presented to board an Open Records request fee. Rick Lackey made a motion to accept the fees as written, to be added to Atoka County Rural Water District #3 policies regarding Open Records Request and fees. The motion was seconded by Nick Brister. All in favor of the motion were Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard.

6. Discussion and/or Action on Open Records request from Ginia Workman

Mr. Sandmann advised the board on the request from Ginia Workman. A request form is to be sent to Mrs. Workman. The Open Records request fee will also be applied for this information. Since the request as written by Mrs. Workman is extensive, Mr. Sandmann advised that Michelle and office staff are to work on when it does not interfere with their daily duties. They are to keep up with the hours that they work on this for her (Ginia Workman).

7. ADJOURNMENT

Anthony Dillard made a motion to adjourn. Kris Brown seconded the motion. All in Favor of the motion were Rick Lackey, Nick Brister, Anthony Dillard, and Kris Brown.