

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
SPECIAL MEETING MINUTES**

City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: June 04, 2026

Time: 5:30 PM

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp,
Amber Shumway, Gary Jackson, David Spears, City Attorney, Richard Lerblance, Mayor,
Randy Wilcox, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery,
Open to Public.

1. Call to Order Time 5.31

2. Roll Call

Rhonda Dugan	1 <u>Present</u>
Pamela Henne	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Amber Shumway	6 <u>Absent</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Prayer Mr. Jerry Earp

4. Pledge of Allegiance

5. Discussion, consideration and action to review and approve Change Order 2B for Evans and Associates for the Water System Improvements Project-Section B. (Crysta Watson)

Motion Shaw Second Jackson

Roll Call

Motion passed 2 absent 6 yes

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Money comes from the contingency fund in the budget. It was already approved.

6. Discussion, consideration and action to Adjourn

Motion Jackson Second Shaw

Roll Call

Motion passed 2 absent 6 yes

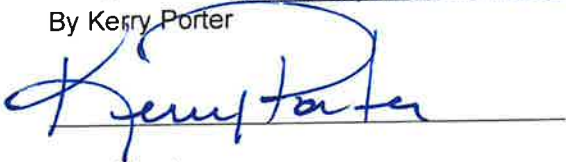
Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Adjournment: 5.35

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 06/02/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter



City Clerk

Seal



Mayor