

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JANUARY 4, 2021**

The Ada Public Works Authority met in regular session, Monday, January 4, 2021, immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Wednesday, December 30, 2020 at 2:15 p.m., and posting on the City of Ada web site on Wednesday, December 30, 2020.

**Trustees Present:** Tre' Landrum, Randy McFarlin,  
Bryan Morris, Guy Sewell

**Trustees Absent:** Ben McFarlane

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (December 21, 2020 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Discussion of and action on the purchase of approximately 1,120 acres of water rights from Paul and Shari Morrison for the sum of \$336,000.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents**

relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

**Pontotoc County, Oklahoma, to-wit:**

**W ½ SE ½ and W ½ NE ¼ SE ¼ and NE ¼ NE ¼ SE ¼ of Section 11, Township 1 North, Range 5 East in Pontotoc County, Oklahoma;**

**AND**

**Tract 1: Lots 1 and 2(aka N ½ NE ¼) and S ½ NE ¼ and SE ¼ and Lot 3(aka NE ¼ NW ¼) and E ½ SW ¼ SW ¼ and E ½ SE ¼ NW ¼ AND SW ¼ SE ¼ SW ¼ and E ½ SE ¼ SW ¼ and W ½ W ½ SW ¼ of Section 1;**

**Tract 2: E ½ SE ¼ and E ½ W ½ SE ¼ of Section 2;**

**Tract 3: SE ¼ SE ¼ and SE ¼ NE ¼ SE ¼ of Section 11;**

**Tract 4: NE ¼ of Section 14.**

**All in Township 1 North, Range 5 East, Pontotoc County, Oklahoma**

**AND**

**Tract 1: NE ¼ NW ¼ NW ¼ and E ½ W ½ and W ½ W ½ W ½ E ½, Section 12, Township 1 North, Range 5 East, containing 210 acres, M.O.L.**

**Total Acreage Being 1120 Acres**

**(Funding from Water Development Fund)**

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to approve the purchase of approximately 1,120 acres of water rights from Paul and Shari Morrison for the sum of \$336,000.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on the purchase of approximately 408 acres of water rights from Roy and Veva Morrison Ranch Corporation for the sum of \$122,400.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:**

**Pontotoc County, Oklahoma, to-wit:**

**Tract 1: NE ¼ NE ¼ and E ½ NW ¼ NE ¼ of Section 12;**

**Tract 2: E ½ W ½ W ½ E ½ and E ½ SW ¼ NE ¼ and SE ¼ NE ¼ and E ½ W ½ SE ¼  
and  
E ½ SE ¼ Section 12;**

**LESS AND EXCEPT a 2-acre tract in the SE ¼ NE ¼ SE ¼ thereof, more particularly described as follows:**

**Beginning at SE/C of SE ¼ NE ¼ SE ¼ ; North 100 yds; West 100 yds; South 100 yds; East 100 yds to point of beginning; all in Section 12, Township 1 North, Range 5 East**

**Tract 3: All of Section 13, less and except the N ½ NW ¼ NW ¼**

**All in Township 1 North, Range 5 East, Pontotoc County, Oklahoma**

**Water Rights:**

**It is the intent of Grantor to convey all water rights in and under the above described premises EXCEPT 490 acres of water rights in S ½ and the NE ¼ and the SE ¼ SE ¼ NW ¼ of Section 13, Township 1 North, Range 5 East**

**Total Acreage Being 408 Acres**

**(Funding from Water Development Fund)**

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to approve the purchase of approximately 408 acres of water rights from Roy and Veva Morrison Ranch Corporation for the sum of \$122,400.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Reports by Authority Manager and/or APWA Staff**

There were no reports by Authority Manager Holcomb or the APWA Staff.

**Persons to be heard on any matter not on the agenda**

There were no persons to be heard on any matter not on the agenda.

**Adjournment**

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:15 p.m.

Attest:            Sally Pool, Secretary

Tre' Landrum, Chairman