

NOTICE OF THE GRANT COUNTY FAIR BOARD SPECIAL MEETING
As required by Section 311, Title 25 of the Oklahoma Statutes,
NOTICE IS HEREBY GIVEN that the Grant County Fair Board

Will hold a: Grant County Fair Board Special Meeting

Date: Thursday, January 9, 2020

Time: 7:00 pm

Place: Grant County Expo Building, Pond Creek OK

Person filing Notice

Beth Hendrick

(Signature)

Name: Beth Hendrick

Title: Grant County Fair Board Treasurer

Address: 112 E. Guthrie Room 301 Courthouse Medford, OK 73759

Telephone: (580) 395-2134

Following is a list of the Business to be conducted by the Grant County Fair Board at the above-mentioned meeting:

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Recognition of Guests
5. Comments from the public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Chairperson)
6. Discussion and possible action on the following agenda items:
 - a) Minutes of previous meetings
 - b) Fair Board Election, Position One (1) for D1, D2 & D3 for term 02-01-20 to 02-01-23
 - c) Phone/Fax Quote #20-2019 - Drainage Project
 - d) Phone/Fax Quote #23-2019 - Gas & Water Line Service Project
 - e) Phone/Fax Quote #24-2019 - Audio/Visual System Project
 - f) Designation of Requisition Officer - Kateena Roberts
 - g) Fair Board Manager's Position
 - h) Financial Report
 - i) Approve bills to be paid
 - j) Determine items for discussion and possible action at next meeting

7. Adjourn:

Filed in the Office of the County Clerk at 4:00 A.M./P.M. on this 7th

day of Jan, 2020 Signed Cindy Pratt
Grant County Clerk