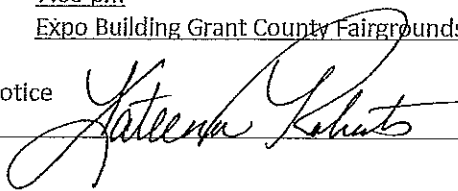


NOTICE OF SPECIAL MEETING OF THE GRANT COUNTY FAIR BOARD
As required by Section 311, Title 25 of the Oklahoma Statutes,
NOTICE IS HEREBY GIVEN that the Grant County Fair Board

Will hold a Grant County Fair Board Meeting
Date February 10, 2021
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature



Name: Kateena Roberts

Title: Grant County Extension Admin. Assist.

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:

- Call Meeting to Order
- Roll Call
- Acknowledgement of Agenda and Compliance with Open Meeting Act
- Recognition of Guests
- Comments
- A. Approve agenda
- B. Minutes of previous meeting
- C. Financial Report
- D. Approve bills to be paid
 - a. Center Point Energy bill
- E. Discussion and voting on all things concerning the Grant County Jr. Livestock Show
 - a. Livestock Show Details
 - i. Pens
 - ii. Judges are covered
 - b. Premium BBQ Dinner
 - i. Papered goods donations
 - ii. Steve Stinson – Greazy Steve's is donating dinner rolls
 - iii. Booster clubs and 4-H families prepare for their part of meal
 - iv. Other details
 - c. Premium Sale Details
- F. Discussion and voting on 2 Receiving Officers for the Fair Board
 - a. Randy Czpansky – Fairgrounds manager
 - b. Sherri Eulberg – District 3
- G. Discussion and voting on all things concerning the Grant County Expo Building
- H. Fairground's Manager Report
- I. Decide on items needing to be discussed at the next regular meeting
- J. OSU Extension report
- Adjourn

Filed in the Office of the county Clerk at 11:15 (A.M.) P.M on the 5th

Day of February, 2021

Signed



Grant County Clerk