

NOTICE OF REGULAR 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 May 26, 2021
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice Kateena Roberts
Signature _____
Name: Kateena Roberts Title: Grant County OSU Extension Support Staff

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. Make sure a PO is encumbered before services are rendered or purchases are made. A new PO Form has been established by the County Clerk's office that they required be used in order to encumber a PO. Contact the Co. Clerk's office or Kateena at OSU Extension to get one of these forms. Thank you!
- E. Vote on Fair Board Officers
- F. Discussion on County Fair Recap
- G. Discussion and voting on Fall Fair Dates
 - a. Judges
- H. Discussion and Voting on Purchasing Chairs
- I. Discussion on Spring Livestock Show
- J. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Machine to clean floors
- K. Fairgrounds manager report
 - a. Need to purchase supplies
 - i. Trash bags
 - ii. Air fresheners for bathrooms
 - iii. Other supplies ?
 - b. Repairs on stove in Commercial Kitchen
- L. Decide on items needing to be discussed at the next regular meeting
- M. New Business
- N. Old Business
 - a. Wash rack for cattle
 - b. Drainage
 - c. Hot water in wash rack
- O. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:15 A.M./P.M on the 24th

Day of May, 2021 Signed Kerwin Qukey
Grant County Clerk

