

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 January 13, 2021
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature _____

Name: _____ Title: Grant County Extension Admin. Assist.
Kateena Roberts

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
- E. Discussion and voting to approve inter-local agreement for payroll on Randy Czpansky
- F. Discussion and voting on all things concerning the Grant County Jr. Livestock Show
 - a. Book & Schedule
 - b. Buyer's Option
- G. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Need to order cleaning supplies for building (Kateena)
- H. Grant County Expo Building Manager Report
- I. Decide on items needing to be discussed at the next regular meeting
- J. New Business
- K. Old Business
- L. Extension report
- Adjourn

Filed in the Office of the county Clerk at _____ A.M/P.M on the _____

Day of _____, 2021 Signed _____
Grant County Clerk