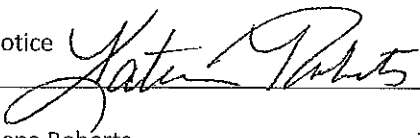


NOTICE OF **REGULAR MEETING** OF THE GRANT COUNTY FAIR BOARD
As required by Section 311, Title 25 of the Oklahoma Statutes,
NOTICE IS HEREBY GIVEN that the Grant County Fair Board

Will hold a Grant County Fair Board Meeting
Date January 19, 2022
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice 
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
 - a. County budget
 - b. County accounts
- D. Approve bills to be paid
- E. Discussion and voting on all things concerning the Grant Co Jr. Livestock Show
- F. Discussion and voting on future plans of Grant Co Fair Board Events
- G. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Marquee/sign for Expo Building
- H. Discussion and voting on the purchase of a tractor for the Grant County Expo Building
- I. Fair grounds manager report
- J. Decide on items needing to be discussed at the next regular meeting
- K. New Business
- L. Old Business
 - a. Status on bid for drainage
 - b. Status on bid for hot water in wash rack
 - c. Purchasing chairs
 - d. Machine to clean floors
- M. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:30 A.M./P.M. on the 13th

Day of January, ~~2021~~ 2022 Signed Kerstin Hulkey Deputy
Grant County Clerk