

MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on January 23, 2017 at 11:00 am. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma, Friday, January 20, 2017 at 11:00 am in accordance with Title 25, O.S. § 301-314.

The meeting was called to order at 11:00 am. After roll call, a quorum was acknowledged, present were Patrick J Ronck, Max L Hess, Harvey Bush and Joel Quinn. Also present were Penny Dowell and Cindy Pratt.

Hess acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

No minutes were presented for review/approval.

Hess moved to review Audit of Financial Statements for year ending June 30, 2016 performed by Kimberly R Mayer, CPA, PC. Ronck seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the invoice for the Audit of Financial Statements for year ending June 30, 2016 in the amount of \$4750.00 payable to Kimberly R Mayer, CPA, PC. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

The monthly report from BancFirst received in December 2016 was reviewed and acknowledged.

There was no old business.

Pond Creek-Hunter Superintendent Joel Quinn presented a slide show of the progress of the construction at the high school. The new facility will have 800 seats with a maximum capacity 1,000 seats. Hess asked if the facility would be equipped with emergency generators. Quinn reported the facility would be equipped with a 2 hour power source. Mr. Quinn stated progress on the facility is going very well.

With no further action to come before the Board, at 11:30 am Ronck moved to adjourn. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*absent*. Motion carried.

Educational Facilities Authority, a Public Trust
Grant County, Oklahoma



(ATTEST)

Cindy R Bobbitt, Chairman

Patrick Ronck, Vice-Chairman

Max Hess, Member

Cindy Pratt, County Clerk (Secretary)