

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, AUGUST 17, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
AUGUST 21, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON AUGUST 21, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON MONDAY, JULY 17, 2017.
- B) AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO CUSHING PLUMBING IN THE SUM OF \$5,938.60 FOR THE REPLACEMENT OF A 2 ½ TON ROOF UNIT HEAT AND AIR SYSTEM AT THE UTICA PARK CLINIC AND, FURTHER, TO AUTHORIZE THE PAYMENT THEREOF.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. INQUIRIES, REMARKS BY TRUSTEES.

NONE.

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE AUGUST 21, 2017, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:07 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, AUGUST 17, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
AUGUST 21, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS CALLED TO ORDER ON AUGUST 21, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON JULY 17, 2017.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISTRIBUTE FUNDS TO THE CUSHING ECONOMIC DEVELOPMENT FOUNDATION PURSUANT TO AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING ECONOMIC DEVELOPMENT FOUNDATION, DATED MARCH 21, 2016.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 05-2017 AUTHORIZING THE CITY MANAGER TO DISTRIBUTE FUNDS TO THE CUSHING ECONOMIC DEVELOPMENT FOUNDATION PURSUANT TO AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING ECONOMIC DEVELOPMENT FOUNDATION, DATED MARCH 21, 2016. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

4. OLD BUSINESS.

NONE.

5. REPORTS.

A) CEDF ANNUAL REPORT.

THE ANNUAL REPORT PREPARED BY DAVID HINKLE WAS PROVIDED TO TRUSTEES. CITY MANAGER SPEARS STATED THAT MR. HINKLE COULD NOT ATTEND THE MEETING TONIGHT AND REQUESTED THAT DISCUSSION OF THE REPORT BE POSTPONED UNTIL THE SEPTEMBER MEETING.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO TABLE AGENDA ITEM 5-A. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

6. INQUIRIES, REMARKS BY TRUSTEES.

NONE.


7. EXECUTIVE SESSION.

NONE.

8. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE AUGUST 21, 2017, SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:10 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

A handwritten signature in black ink, appearing to read "Don Amon", written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:

A handwritten signature in purple ink, appearing to read "Jerrica Worthy", written over a horizontal line.

JERRICA WORTHY, SECRETARY