

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, DECEMBER 7, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
DECEMBER 11, 2017
8:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS CALLED TO ORDER ON DECEMBER 11, 2017 BY CHAIRMAN AMON.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 05-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPOINT NANCY DOWELL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

C) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF TRUSTEES.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ELECT TRUSTEE THOMPSON AS VICE-CHAIRMAN OF THE BOARD OF TRUSTEES. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. EXECUTIVE SESSION.

A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***

5. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE DECEMBER 11, 2017 SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:12 A.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



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

DON AMON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES AUTHORITY

ATTEST:

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

JERRICA A. WORTHY, CITY CLERK