

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED FEBRUARY 8, 2018 AT 11:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE
CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL
AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL
FACILITIES AUTHORITY
FEBRUARY 12, 2018
12:00 P.M.**

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

1. CALL TO ORDER AND OPENING CEREMONIES.

The Special Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on February 12, 2018 by Chairman Amon.

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

Quorum present.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 11-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MILL CREEK CARPET AND TILE IN THE SUM OF UP TO \$12,704.00 FOR THE PURCHASE AND INSTALLATION OF FLOOR COVERING FOR CITY HALL OFFICES.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 11-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) APPROVAL OF PAYMENT TO CUSHING PLUMBING IN THE SUM OF \$11,584.87 FOR H/A REPLACEMENT AT THE SENIOR CITIZENS CENTER.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE PAYMENT TO CUSHING PLUMBING IN THE SUM OF \$11,584.87 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

C) APPROVAL OF PAYMENT TO CBEW PROFESSIONAL GROUP, LLP IN THE FOLLOWING AMOUNTS PER AUTHORITY:

CITY	\$ 7,850.00
CMA	\$ 7,500.00
CHA	\$ 1,250.00
CIA	\$ 1,250.00
CEFA	\$ 3,000.00

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE PAYMENT TO CBEW PROFESSIONAL GROUP, LLP AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

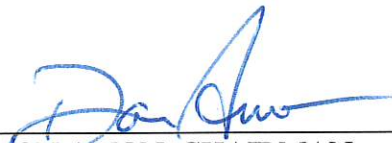
NAYS: NONE

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE FEBRUARY 12, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 12:10 P.M.. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON


NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY, AND
THE CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES