

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, JULY 6, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING CITY COMMISSION
JULY 10, 2017
5:30 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON JULY 10, 2017, BY CHAIRMAN AMON.

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

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

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING CITY COMMISSION.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPOINT MIKE GRIFFITH TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING CITY COMMISSION. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROBERSON, AMON
NAYS: THOMPSON

- B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING MUNICIPAL AUTHORITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPOINT MIKE GRIFFITH TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROBERSON, AMON
NAYS: THOMPSON

- C) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING HOSPITAL AUTHORITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPOINT MIKE GRIFFITH TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROBERSON, AMON
NAYS: THOMPSON

D) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING INDUSTRIAL AUTHORITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPOINT MIKE GRIFFITH TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROBERSON, AMON
NAYS: THOMPSON

E) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPOINT MIKE GRIFFITH TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROBERSON, AMON
NAYS: THOMPSON

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ADJOURN THE JULY 10, 2017 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 5:39 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

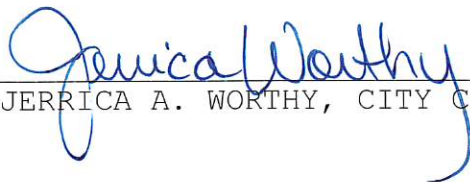
AYES: BRANNON, THOMPSON, ROBERSON, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA A. WORTHY, CITY CLERK