

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED THURSDAY, JUNE 15, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
JUNE 19, 2017  
7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS CALLED TO ORDER ON JUNE 19, 2017 BY CHAIRMAN AMON.

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

PRESENT: BRANNON, THOMPSON, AMON  
ABSENT: NONE

3. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY SPECIAL MEETING HELD ON MAY 15, 2017.

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

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2017: A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE CUSHING EDUCATIONAL FACILITIES AUTHORITY.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 01-2017 AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING EDUCATIONAL FACILITIES AUTHORITY BUDGET.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 02-2017 ADOPTING THE FY 2017-2018 CUSHING EDUCATIONAL FACILITIES AUTHORITY BUDGET. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.

RECESS: THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 8:23 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 9:34 P.M.

AGENDA ITEM 4C:

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 03-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

AGENDA ITEM 4D:

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 04-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

5. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO ADJOURN THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:36 P.M. ON JUNE 19, 2017. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING EDUCATIONAL FACILITIES AUTHORITY



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JERRICA WORTHY, SECRETARY