

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, APRIL 27, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL SPECIAL MEETING
CUSHING CITY COMMISSION
MAY 1, 2017
10:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE ANNUAL ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON MAY 1, 2017 BY COMMISSIONER AMON.

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

PRESENT: AMON, THOMPSON, SHORT, BRANNON
ABSENT: ROWE

3. ACCEPTANCE OF COMMISSIONERS QUALIFICATIONS AND OATH OF OFFICE.

A. DON AMON – OFFICE NO. 5

CITY JUDGE BILL AHRBERG ADMINISTERED THE OATH OF OFFICE TO MR. DON AMON.

4. ELECTION OF OFFICERS.

A. CHAIRMAN

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ELECT DON AMON AS CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

B. VICE-CHAIRMAN

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ELECT BRENT THOMPSON AS VICE-CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. COMMISSIONER THOMPSON ASKED TO BE REMOVED

MINUTES
CUSHING CITY COMMISSION
ORGANIZATIONAL SPECIAL MEETING
MAY 1, 2017
PAGE 2

FROM CONSIDERATION FOR POSITION.

MOTION: A MOTION WAS MADE BY COMMISSIONER SHORT TO ELECT TERRY BRANNON AS VICE-CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. GENERAL BUSINESS.

- A. DISCUSSION AND ACTION TO APPOINT DON AMON TO A NEW THREE YEAR TERM ON THE CUSHING INDUSTRIAL AUTHORITY THROUGH MAY 2020.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPOINT DON AMON TO THE CUSHING INDUSTRIAL AUTHORITY THROUGH MAY 2020. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B. DISCUSSION AND ACTION TO APPOINT DON AMON TO A NEW THREE YEAR TERM ON THE CUSHING HOSPITAL AUTHORITY THROUGH MAY 2020.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPOINT DON AMON TO THE CUSHING HOSPITAL AUTHORITY THROUGH MAY 2020. THE MOTION WAS SECONDED BY COMMISSIONER SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- C. DISCUSSION AND ACTION TO APPOINT DON AMON TO A NEW THREE YEAR TERM ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY THROUGH MAY 2020.

MINUTES
CUSHING CITY COMMISSION
ORGANIZATIONAL SPECIAL MEETING
MAY 1, 2017
PAGE 3

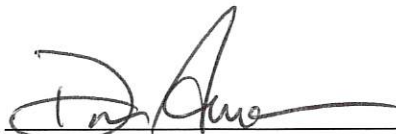
MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPOINT DON AMON TO THE CUSHING EDUCATIONAL FACILITIES AUTHORITY THROUGH MAY 2020. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE MAY 1, 2017 ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 10:07 A.M. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA A. WORTHY, CITY CLERK

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, APRIL 27, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
MAY 1, 2017
10:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE ANNUAL ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON MAY 1, 2017 BY TRUSTEE AMON.

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

PRESENT: AMON, THOMPSON, SHORT, BRANNON
ABSENT: ROWE

3. ELECTION OF OFFICERS.

A. CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

B. VICE-CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE SHORT TO ELECT TERRY BRANNON AS VICE-CHAIRMAN OF THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

MINUTES
CUSHING MUNICIPAL AUTHORITY
ORGANIZATIONAL SPECIAL MEETING
MAY 1, 2017
PAGE 2

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE MAY 1, 2017 ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 10:09 A.M. THE MOTION WAS SECONDED BY TRUSTEE SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: AMON, THOMPSON, SHORT, BRANNON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA A. WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, APRIL 27, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
MAY 1, 2017
10:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON MAY 1, 2017 BY TRUSTEE AMON.

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

PRESENT: AMON, THOMPSON, SHORT, BRANNON
ABSENT: ROWE

3. ELECTION OF OFFICERS.

A. CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

B. VICE-CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE SHORT TO ELECT TERRY BRANNON AS VICE-CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

MINUTES
CUSHING HOSPITAL AUTHORITY
ORGANIZATIONAL SPECIAL MEETING
MAY 1, 2017
PAGE 2

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE MAY 1, 2017 ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:11 A.M. THE MOTION WAS SECONDED BY TRUSTEE SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



DON AMÓN, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA A. WORTHY, SECRETARY

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AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
MAY 1, 2017
10:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE ANNUAL ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS CALLED TO ORDER ON MAY 1, 2017 BY TRUSTEE AMON.

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

PRESENT: AMON, THOMPSON, SHORT, BRANNON
ABSENT: ROWE

3. ELECTION OF OFFICERS.

A. CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

B. VICE-CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE SHORT TO ELECT TERRY BRANNON AS VICE-CHAIRMAN OF THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

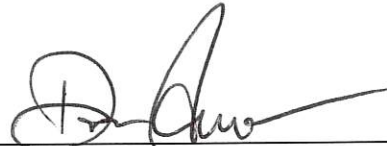
MINUTES
CUSHING INDUSTRIAL AUTHORITY
ORGANIZATIONAL SPECIAL MEETING
MAY 1, 2017
PAGE 2

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE MAY 1, 2017 ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 10:11 A.M. THE MOTION WAS SECONDED BY TRUSTEE SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: AMON, THOMPSON, SHORT, BRANNON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA A. WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, APRIL 27, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL SPECIAL MEETING
CUSHING EDUCATIONAL FACILITIES AUTHORITY
MAY 1, 2017
10:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE ANNUAL ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES WAS CALLED TO ORDER ON MAY 1, 2017 BY TRUSTEE AMON.

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

PRESENT: AMON, THOMPSON, SHORT, BRANNON
ABSENT: ROWE

3. ELECTION OF OFFICERS.

A. CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

B. VICE-CHAIRMAN

MOTION: A MOTION WAS MADE BY TRUSTEE SHORT TO ELECT TERRY BRANNON AS VICE-CHAIRMAN OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

MINUTES
CUSHING EDUCATIONAL FACILITIES AUTHORITY
ORGANIZATIONAL SPECIAL MEETING
MAY 1, 2017
PAGE 2

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE MAY 1, 2017 ORGANIZATIONAL SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 10:13 A.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: AMON, THOMPSON, SHORT, BRANNON

NAYS: NONE



ATTEST:

DON AMON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

JERRICA A. WORTHY, SECRETARY