

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AMENDED AGENDA WAS POSTED MAY 22, 2018 AT 4:30 P.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**

**CUSHING CITY HALL
100 JUDY ADAMS BLVD., CUSHING, OKLAHOMA
MAY 23, 2018
5:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON
AGENDA IN ANY ORDER.**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

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 May 23, 2018 by Chairman Amon.

**PRESENT: THOMPSON, GRIFFITH, DOWELL, AMON
ABSENT: ROBERSON**

- 2. General Business**
 - a. Authorize the Cushing Hospital Authority to accept a donation from the Cushing Regional Hospital Foundation in the sum of \$12,285.16 for the purpose of providing funds for one wireless analyzer, related equipment and three year device service package for the hospital; and, further, to authorize payment to Abbott Laboratories in the sum of \$12,285.16 for one wireless analyzer, related equipment and three year device service package for Hillcrest Hospital Cushing.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE AGENDA ITEM AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

3. Study Session to discuss FY 2018-19 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.

No action items taken. General study session of the presented budgets.

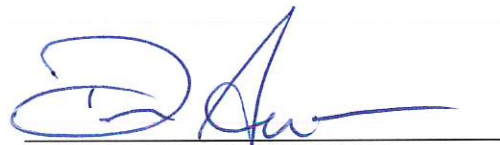
4. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9))

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE MAY 23, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 5:41 P.M.. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL AMON

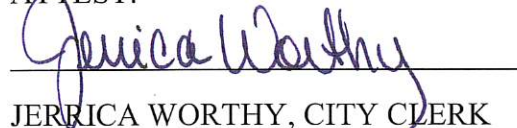
NAYS: NONE



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