NOTICE OF SPECIAL MEETING
Grant County Free Fair Board

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Free Fair Board** will hold a Special Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Wednesday, January 17, 2024 **TIME: 7:00 p.m.**
PLACE: Grant County Expo Center, Pond Creek, OK 73766

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Acknowledge guest present

5. Discussion and possible action on the following agenda items:
   A. Minutes of previous meeting:
   B. Bills to be paid:
   C. Marquee Sign:
   D. Status of quotes for wash rack:
   E. Status of quotes for drainage:
   F. Microphone PA:
   G. Kitchen Stove:
   H. Heifer and Steer tie out:
   I. All things considered on Spring Junior livestock show:
   J. Building maintenance and repairs: Hire someone to service HVAC units (Filter change and maintenance check)
   K. Open Fair Manager Position
   L. Approve payment for judges for Spring County Livestock Show

6. Adjourn:

Posted by 7:00 p.m. Friday, January 12, 2024, at both entrances of the Grant County Courthouse and at the Grant County Expo Center, Pond Creek, OK, by Lacy Reimer, Free Fair Board Treasurer.

Cindy Pratt

Lacy Reimer, Free Fair Board Treasurer
By Cindy Pratt, Grant County Clerk

FILED
Jan 12, 20 24
Cindy Pratt, County Clerk
By Cindy Pratt