

## MINUTES OF SPECIAL MEETING

The **Grant County Economic Development Authority, A Public Trust** met in Special Meeting on February 6, 2017 at 11:00 am. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, February 2, 2017 at 11:00 am in accordance with Title 25, O.S. § 301-314.

Bobbitt called the meeting to order at 11:06 am. After roll call, a quorum was acknowledged, present were Cindy R Bobbitt, Patrick J Ronck, and Max L Hess. Also present were Penny Dowell, Steven Young, Jim Blaser, and Cindy Pratt.

Hess acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Hess moved to approve the minutes of the Special Meeting held January 23, 2017. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken on the Petition of Right of Way – Grant County Expo Center, Pond Creek, OK. Assistant District Attorney Steven Young reported the petition would need to be reviewed and approved by the Board of County Commissioners, Grant County, Oklahoma. The property is titled in the name of Grant County and not the Economic Development Authority, therefore it should go back on the agenda for the Board of County Commissioners. A lease between Grant County Board of County Commissioners and the Grant County Free Fair Board will be drafted by ADA Young after the Petition of Right of Way is filed. The lease is to be executed prior to the start of construction.

Ronck moved to approve the Crossland Construction Contract for the Grant County Expo Center, Pond Creek, OK which was reviewed and approved by Assistant District Attorney Steven Young. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the Crossland Construction Performance Bond, Labor and Materials Payment Bond, and Certificate of Liability Insurance. The board also acknowledged the Grant County BOCC has Builders Insurance through Association of County Officer (ACCO).

Ronck moved to follow the bylaws of the BOCC in the precession of officers for the Grant County Economic Development Authority, A Public Trust. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Officers are as follows: Cindy R Bobbitt, Chairman; Patrick J Ronck, Vice-Chairman; and Max Hess, Member.

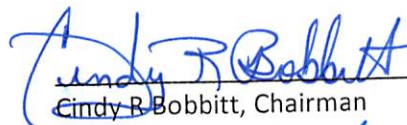
No old business was discussed.

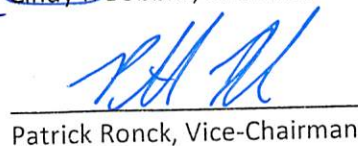
With no further action to come before the Board, at 11:35 am, Bobbitt moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Economic Development Authority, a Public Trust  
Grant County, Oklahoma

(ATTEST)



  
Cindy R Bobbitt, Chairman

  
Patrick Ronck, Vice-Chairman

  
Cindy Pratt, County Clerk (Secretary)

  
Max Hess, Member