

Lincoln County Fair Board

P.O. Box 224 Chandler, Ok. 74834

kwarne@lincolncountyfairok.com

(405)258-3502

February 13, 2025

Special Meeting Minutes

The Special meeting will be held on February 13 at 6:00 p.m. in the main hall at the Agri-Civic Center.

The agenda will be as follows:

- 1) Call the meeting to order
- 2) Roll call of board members

3)	February 13, 2025 Meeting			
Member	Present	Tardy	Absent	Notes
Charlee McCarley	x			
Cecil Berry	x			
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr	x			
Mitchell Armitage			x	
Lauralee Prough	x			
Jesse Green	x			
Public Attendees – February 13, 2025				
Jeff Parker			Troy Goodman	
Kellie Warne			Sunny Herrman	
Janetta Goodman			Alysse Beattie	
Marlon Miller – 6:06 PM			Brian Beattie	
Jimmy Davis			Randy Harkins	

- 4) *Public Participation:*
 - a. *Any citizens that wish to make a presentation to the board concerning an agenda item. (2 minutes maximum per person)*
 - i. *Randy Harkins spoke of his concern of item 5 and how Kellie and Carlie Job is posted online already, they find it to be a sleazy act. Several other citizens also voiced how they felt about Item 5 and their support of Ms. Warne.*
- 5) *Discuss and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for the following items:*
 - a. *To discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the administrative worker and Maintenance Worker.*
 - b. *To discuss the appointment of sheep judge for spring stock show.*
 - c. *Cecil Berry makes a motion that we go into executive Session.*
 - d. *Lauralee Prough Seconded*
 - e. *Approved 7-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Charlee McCarley.*
 - f. *Entered at 6:06 PM*
 - i. *Sunny Herrman and Jimmy Davis were asked to Stay in Executive session with the Board as they are the incoming board members.*
- 6) *Discuss and possibly take action to adjourn Executive Session and reconvene to open session*
 - a. *Larry Sherman Makes a motion to adjourn executive Session*
 - b. *Cecil Berry Seconded*
 - c. *7-0 Approved Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Charlee McCarley.*
 - d. *6:37 Pm Left executive session*
- 7) *Discuss and take possible action for the following items*
 - a) *regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the administrative worker and Maintenance worker.*
 - a. *Steve Orr makes a motion to recommend to the County Commissioners to retain Kellie Warne as the Maintenance Coordinator Promote Carlie Doepker to full time administrative coordinator.*
 - b. *Cecil Berry Seconded*

- CM/CI