## Lincoln County Fair Board

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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 Go	Troy Goodman	
Kellie Warne			Sunny He	Sunny Herrman	
Janetta Goodman			Alysse B	Alysse Beattie	
Marlon Miller – 6:06 PM			Brian Be	Brian Beattie	
Jimmy Davis			Randy H	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

- c. 7-0 Approved Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Charlee McCarley.
- b) To Discuss and take possible action on a sheep judge for the Spring Livestock Show.
  - a. No Action
- 8) Discuss and take possible action on the dates for the fall fair.
  - a. Larry Sherman makes a motion to have fall fair August 20-23<sup>rd</sup>
  - b. Jesse Green Seconded
  - c. 7-0 Approved Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Charlee McCarley.
- 9) Discuss and take possible action on the date for the LCF Rt. 66 Royalty Contest
  - a. Steve Orr makes a motion to have the LCF Rt. 66 Royalty Contest August 16<sup>th</sup>.
  - b. Lauralee Prough Seconded
  - c. 7-0 approved Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Charlee McCarley.
- 10) Discuss and take possible action on a carnival for the fall fair.
  - a. Lauralee talked to a few Carnivals some are booked out 7 years in advance, some say fair board would have to guarantee a set amount and if they don't make that amount then fair board would be responsible for paying the portion not covered.
  - b. No Action
- 11) Motion to adjourn
  - a. Jesse Green Made a motion to adjourn the meeting
  - b. Cecil Berry Seconded
  - c. 7-0 Approved Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Charlee McCarley.
- 12) Adjourn
  - a. 6:57 pm

CM/CI