

Lincoln County Fair Board

Meeting Agenda

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The Lincoln County Fair Board will be conducting a meeting on the 13th of October 2026, at 6:00p.m. in the main exhibition hall of the Agri-Civic Center. The agenda will be as follows:

- 1) Call the meeting to order
- 2) Roll call
- 3) Approve Treasurers' report for the month of September
- 4) Approve minutes from the September 1st Regular Meeting
- 5) Public Participation:
 - a) Any citizen that wishes to make a presentation to the fair board about a current agenda item. 2 minutes.
 - b) Any citizen that wishes to make a presentation to the fair board about a future agenda item. 2 minutes.
- 6) Update from Miss Kellie on hours worked in the month of September.
- 7) Update from Leslie Wilbourn/Five Tool Management on grant administration.
- 8) Discuss and take possible action to review the current Lincoln County Fairgrounds interior and exterior punch list, construction update, and receiving reports
- 9) Discuss and take possible action to review the Lincoln County Fairgrounds Parking Lot project.
- 10) Discuss and take possible action to determine a date for the Lincoln County Fairgrounds Open House.
- 11) Discuss and take possible action on reimbursing Chad Imhoff for rental expenses of commercial floor cleaning machine.
- 12) Discuss and take possible action on reimbursing Carlie Doecker for hours worked during the Fall Fair.
- 13)) Discuss and take possible action to enter executive session pursuant to Title 25 O.S. § 307 (B) (1) Discussing the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee, pertaining to:
 - a) hiring judges for 2027 Spring Livestock Show
 - b) hiring an individual for the position of facility/office manager
- 14) Discuss and take possible action to end executive session and enter open session.
- 15) Discuss and take possible action on hiring judges for 2027 Spring Livestock Show.
- 16) Discuss and take possible action on hiring an individual for the position of facility/office manager.
- 17) Discuss Rule Changes for 2027 Lincoln County Fall Fair.
- 18) Update on Scholarship Fund
- 19) New Business
- 20) Make a motion to adjourn
- 21) Adjourn

CI/CD