

FILED
Lincoln County, OK

FEB 11 2025

4:40 p.m.

Lincoln County Fair Board

Alicia Wagoner
COUNTY CLERK

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February 7, 2025

Special Meeting Agenda

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) Public Participation:
 - a. Any citizens that wish to make a presentation to the board concerning an agenda item. (2 minutes maximum per person)
- 4) 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.
- 5) Discuss and possibly take action to adjourn Executive Session and reconvene to open session
- 6) 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.
 - b) To Discuss and take possible action on a sheep judge for the Spring Livestock Show.
- 7) Discuss and take possible action on the dates for the fall fair.
- 8) Discuss and take possible action on the date for the LCF Rt. 66 Royalty Contest
- 9) Discuss and take possible action on a carnival for the fall fair.
- 10) Motion to adjourn
- 11) Adjourn

CM/CI