

# **Lincoln County Fair Board**

## **Special Meeting Agenda**

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**March 5, 2025**

The Lincoln County Fair Board will be conducting a meeting on the **7th of March 2025**, at 6:00 p.m. in the main exhibit hall of 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 take possible action to enter the Executive Session pursuant to 25 O.S. § 307 (B)(1) for the following items:*
  - a) *To discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the administrative worker and maintenance worker.*
- 5) *Discuss and take possible action to adjourn the executive session and reconvene to open session.*
- 6) *Discuss and take possible action for the following item:*
  - b) *Regarding discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the administrative worker and maintenance worker.*
- 7) *Discuss and take possible action on the roof project/bid package*
- 8) *Motion to adjourn*
- 9) *Adjourn*

*CI/CD*