

Lincoln County Fair Board

Meeting Minutes

P.O. Box 224 Chandler, Ok. 74834

(405) 258-3502

Lincolncountyok@yahoo.com

For Agenda Posted on April 6th, 2026

The Lincoln County Fair Board conducted a meeting on the **7th April 2026**, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.

1. Call meeting to order

a) 6:01pm

2. Roll call

	April 7th, 2026 Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis			x	
Cecil Berry	x			
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr			x	
Justin Rackley	x			
Lauralee Prough	x			
Jesse Green	x			
Sunny Herrmann			x	
Public Attendees– April 7 th ,				
Kellie Warne		Carlie Doepker		
Leslie Wilbourn		Marlon Miller @ 615pm		

Wayne Rozell	Mitchell Armitage
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3. Discuss and take possible action to approve Treasurers report for the month of March:

- a) Lauralee Prough motion to approve Treasurers Report
- b) Cecil Berry seconds the motion.
- c) Approved 6-0. Chad Imhoff, Cecil Berry, Justin Rackley, Jesse Green, Lauralee Prough, Larry Sherman

4. Discuss and take possible action to approve meeting minutes for the month of March:

- a) Minutes need to reflect an error in the voting record on item 3-f. Lauralee Prough and Jesse Green Abstained. Item 3-l, Cecil Berry and Lauralee Abstained.
- b) Corrections will be made to the March meeting minutes.
- c) Cecil Berry motions to approve the March meeting minutes with the corrections to the voting record on item 3-f and 3-l.
- d) Larry Sherman seconds the motion.
- e) Approved 6-0. Chad Imhoff, Cecil Berry, Justin Rackley, Jesse Green, Lauralee Prough, Larry Sherman

5. Public Participation:

- a) Any citizens that wish to make a presentation to the fair board about a current agenda item. 2 mins
 - I. No Public
- b) Any citizens that wish to make a presentation on agenda item for future consideration. 2 mins
 - I. Mitchell Armitage spoke about exhibitors having control of their animals. And if they loose control of their animal 2-3 times they should be excused from the show. He said this presents a safety concern for other exhibitors and spectators. Mitchell would like to see something informing exhibitors of the rule on nomination forms and/or signed/initialed at nomination time.
 - II. Mitchell Armitage also said there is another scholarship coming for beef youth exhibitors and it is to be announced soon.
 - III. The fair board was told the Distribution Fund had disbanded

6. Update from Miss Kellie on events and hours worked for the month of April:
 - a) Miss Kellie gave updates on the different events and attendance that were held at the fairgrounds.
 - b) Getting ready for the Queens Pig Sale, attending and cleaning up after the sale.
 - c) Miss Kellie said Queens was a great event and they were happy with the facility.
 - d) OHCE brought her a thank you for allowing them to use the facility for their meetings and other events last year. They also have booked a card show for the beginning of May.
7. Update from Leslie Wilbourn on grant administration:
 - a) Route 66 sign grant.
 - I. Lelsie said we will know April 23rd if the grant is awarded or not. She is hopeful that the fairgrounds will be selected this round with the updates that were made to the application.
 - b) TSET Grant.
 - II. TSET Grant was tabled last round.
 - III. Changes have been made internally at TSET. There is a bill that could potentially use 35% of the TSET funds if it passes and that would limit the amount of money that would be awarded towards grants.
 - IV. The date for the grant has been tabled from April 2nd. Tset farmers market grant had two awarded. We were not one of them due to our population being too small.
8. Discuss and take possible action to allow campaign banners to be displayed at the Lincoln County Fair Barn on the bleachers until November election or no longer on the ballot.
 - a) Leslie Wilbourn asked if campaign banners would be allowed on county property.
 - b) The board discussed the legality of having campaign materials on the county property. They asked Leslie to meet with the district attorney's office to verify.
 - c) The board then discussed in length that, if legal, they would be for or against having campaign banners.
 - d) Justin Rackley motions that if legal, campaign banners can be displayed with a 4x8 self-supplied banner for \$300 until candidate is off ballot.
 - e) Cecil Berry seconds the motion.
 - f) Approved 3-2-1. Chad Imhoff, Justin Rackley, Cecil Berry. Abstained-Jesse Green, Lauralee Prough. Against- Larry Sherman

9. Discuss and take possible action on the Lincoln County Fair Board competitive bid specifications on the West room remodel and the building reface project.
 - a) Leslie Wilbourn with Five Tool Management presented a draft of the bid specifications to the fair board.
 - b) She went through the different items and ideas that she drafted from previous projects that were done at the courthouse.
 - c) Leslie asked the board to specify the materials they did and did not want to use.
 - d) The board agreed they wanted materials that would hold up to wear and tear.
 - e) Clear specifications for the contactors so there is no room for interpretations
 - f) Leslie will amend the specifications for both projects and present them at the next meeting
 - g) Tabled until next meeting
10. Discuss rule changes for 2027 Spring Livestock Show.
 - a) Please see attachment for possible rule changes
11. Discuss and take possible action to revise facility rental agreement contract.
 - a) Verify 50% non-refundable deposit is stated on contract before the date is scheduled.
 - b) Lauralee motions to Verify or add a 50% non-refundable deposit is stated on contract before the date is scheduled.
 - c) Jesse Green seconds the motion.
 - d) Approved 6-0. Chad Imhoff, Cecil Berry, Justin Rackley, Jesse Green, Lauralee Prough, Larry Sherman
12. New Business.
 - a) None
13. Motion to adjourn.
 - a) Jesse Green motions to adjourn
 - b) Cecil Berry seconds
 - c) Approved 6-0. Chad Imhoff, Cecil Berry, Justin Rackley, Jesse Green, Lauralee Prough, Larry Sherman
14. Adjourn
 - a) 8:49pm

CI/CD