

Lincoln County Fair Board

Meeting Minutes

P.O. Box 224 Chandler, Ok. 74834

(405) 258-3502

Lincolncountyok@yahoo.com

For Agenda Posted on May 29th, 2026

The Lincoln County Fair Board conducted a meeting on the **2nd June 2026**, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.

1. Call meeting to order

a) 6:03 pm

2. Roll call

	June 2nd, 2026 Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis	x			
Cecil Berry			x	
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr		x		6:07pm
Justin Rackley	x			
Lauralee Prough			x	
Jesse Green	x			
Sunny Herrmann	x			
Public Attendees– June 2 nd ,				
Kellie Warne		Carlie Doepker		
Leslie Wilbourn				

3. Discuss and take possible action to approve Treasurers report for the month of May:

- a) Jesse Green motions to approve Treasurers Report
- b) Steve Orr seconds the motion.
- c) Approved 7-0. Chad Imhoff, Sunny Herrmann, Justin Rackley, Jesse Green, Steve Orr, Larry Sherman, Jimmy Davis

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

- a) Jesse Green motions to approve the meeting minutes for the month of May.
- b) Larry Sherman seconds the motion.
- c) Approved 5-0-2. Chad Imhoff, Justin Rackley, Jesse Green, Steve Orr, Larry Sherman. Abstained- Sunny Herrmann, Jimmy Davis

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. No Public

6. Update from Miss Kellie from the month of May.

- a) Miss Kellie said the casino rented the facility for three days and they would like to meet with her to use the facility often.
- b) OHCE had their card show in the main hall and were pleased with the turnout.
- c) Chandler Alumni had their event here and were very happy with the event and would like to come back again.
- d) The walkthrough for both construction projects was held with and planned with Leslie.
- e) Cleaning up after the events was needed of course and she booked several large events for the fall!

7. Update from Leslie Wilbourn/Five Tool Management on grant administration.

- a) Route 66 Grant- Leslie Wilbourn said when the Route 66 Revitalization grant opens, she would like to re-apply for it. And, would like to use the same bid specs if possible. She will speak with Alicia Wagnon to see about the possibility of using the previous bid specifications.

- b) TSET Grant- Leslie went to the TSET board meeting. They approved the funding for 1 million dollars for the grant. She is researching different grants within the scope that the fairgrounds may qualify for.

8. Update on West room remodel and front building reface.

- a) Leslie Wilbourn spoke about the current office space and other storage items that will be moved to the East room.
- b) Leslie presented the bid numbers from the different contractors at the bid opening during the commissioner's meeting on Monday, June 1st. She let the board members know which contractor was selected and that they will be coming in to clarify some numbers and specifications. That contractor was H&H construction for both projects.
- c) There were a couple of items that were removed from the exterior bid to lower it closer to budget that worked better for the board and the contractor.
- d) Overall, both projects should be completed on schedule by September 30th.

9. Discuss and take possible action for the Lincoln County Fair Board to confirm the contractor selected during the competitive bid for the #26-14 Exterior Project.

- a) Steve Orr motions for the Lincoln County Fair Board to confirm H&H Construction be used for the competitive bid for the #26-14 Exterior Project
- b) Sunny Herrmann seconds the motions
- c) Approved 7-0. Chad Imhoff, Sunny Herrmann, Justin Rackley, Jesse Green, Steve Orr, Larry Sherman, Jimmy Davis

10. Discuss and take possible action for the Lincoln County Fair Board to confirm the contractor selected during the competitive bid for the #26-13 Interior Project.

- a) Steve Orr motions for the Lincoln County Fair Board to confirm H&H Construction be used for the competitive bid for the #26-13 Interior Project
- b) Sunny Herrmann seconds the motions
- c) Approved 7-0. Chad Imhoff, Sunny Herrmann, Justin Rackley, Jesse Green, Steve Orr, Larry Sherman, Jimmy Davis

11. Discuss and take possible action to appoint receiving and requisitioning officers of the Lincoln County Fairgrounds.

- a) Jesse Green motions for Larry Sherman and Steve Orr to be receiving officers. For Kellie Warne and Cecil Berry to be requisitioning officers.
- b) Jimmy Davis seconds the motion.

- c) Approved 7-0. Chad Imhoff, Sunny Herrmann, Justin Rackley, Jesse Green, Steve Orr, Larry Sherman, Jimmy Davis

12. Update on Scholarship Fund.

- a) Sunny Herrmann said the scholarship fund is being processed at the state office currently. However, it is a tedious process and can take some time so there is not much of an update at this time.

13. Update on Ag-Mechanics Show.

- a) Justin Rackley spoke with Kenny Leatherwood, and he must review the rules before moving forward. Kenny expressed his excitement about the show.

14. New Business.

- a) Jesse Green will call LD's scrap to pick up the old shipping containers that are in poor condition since they will give the fairgrounds the best price for scrap.
- b) Chad Imhoff spoke about the budget that was submitted for next year and all the line items that were included on the budget. To include more upgrades to the facility.

15. Motion to adjourn.

- a) Jesse Green motions to adjourn
- b) Larry Sherman seconds
- c) Approved 7-0. Chad Imhoff, Sunny Herrmann, Justin Rackley, Jesse Green, Steve Orr, Larry Sherman, Jimmy Davis

16. Adjourn

- a) 7:23pm

CI/CD