

Lincoln County Fair Board

Special Meeting Minutes

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For Agenda Posted on March 5th, 2025

The Lincoln County Fair Board conducted a special meeting on March 7th, 2025, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.

1) Call the meeting to order

a. 6:07 PM

2) Roll call of board members

	March 7th, 2025 Special Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis	x			
Cecil Berry			x	
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr			x	
Mitchell Armitage			x	
Lauralee Prough			x	
Jesse Green	x			
Sunny Herrmann	x			

Public Attendees – March 7th, 2025	
Carlie Doepker	

3) Public Participation:

- a) Any citizens that wish to make a presentation to the board concerning an agenda item. (2 minutes maximum per person)
 - a. No Comments from the Citizens
- b) Any citizens that desire to address the board concerning an item for future consideration. (2 minutes maximum per person)
 - a. No Comments from the Citizens
- 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, promo on, demo on, discipline or resignation on of the administrative worker and maintenance worker.
 - b) Jesse Green motions to enter executive session at 6:08pm.
 - c) Larry Sherman seconds the motion.
 - d) Approved 5-0. Chad Imhoff, Sunny Herrmann, Jesse Green, Larry Sherman and Jimmy Davis.
- 5) Discuss and take possible action to adjourn the executive session and reconvene to open session.
 - a) Jesse Green motions to adjourn the executive session and reconvene to open session at 7:00 PM.
 - b) Jimmy Davis seconds the motion.
 - c) Approved 5-0. Chad Imhoff, Sunny Herrmann, Jesse Green, Larry Sherman and Jimmy Davis
- 6) Discuss and take possible action for the following item:
 - a) Regarding discuss the employment, hiring, appointment, promo on, demo on, discipline or resignation on of the administrative worker and maintenance worker.

- I. The board discussed, at length, how to have Miss Kelli use her comp me. It was decided that she would use 7 days a month of comp me up un l June 30th, 2025.
 - II. Both fairground employees are allowed to bank up to 40 comp hours but any more than 40, must be used within 30 calendar days.
 - III. Jesse Green Makes a motion to have Miss Kelli use 7 days a month comp me up un l June 30th, 2025.
 - IV. Sunny Herrmann Seconds the motion.
 - V. Approved 5-0. Chad Imhoff, Sunny Herrmann, Jesse Green, Larry Sherman & Jimmy Davis.
- b) Which account to pay the Office administrator out of
- I. Carlie is to be paid out of the Free Fair Budget M&O account # 1214-4-4700-2005.
 - II. Jesse Green motions.
 - III. Larry Seconds the motion.
 - IV. Approved 5-0. Chad Imhoff, Sunny Herrmann, Jesse Green, Larry Sherman & Jimmy Davis
- 7) Discuss and take possible action on the roof project/bid package a) Tabled
- 8) Mo on to adjourn
- a) Jesse Green Motions to adjourn.
 - b) Jimmy Davis seconds the motion.
 - c) Approved 5-0. Chad Imhoff, Sunny Herrmann, Jesse Green, Larry Sherman & Jimmy Davis
- 9) Adjourn
- a) 7:05PM

CI/CD