

NOTICE OF SPECIAL MEETING
Grant County Free Fair Board

As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the **Grant County Free Fair Board of Commissioners** will hold a Special Meeting

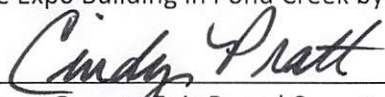
All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Wednesday, April 17, 2024 **TIME: 7:00 p.m.**
PLACE: Grant County Expo Center, Pond Creek, OK

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Recognize guest present
5. Discuss and possible action on the following agenda items:
 - a) Minutes of previous meeting
 - b) Bills to be paid:
 - c) Possible action on use of Southern Plains Livestock Auction Company (Lance Cochran)
 - d) Cattle Scales
 - e) Spring and Fall Shows
 - f) Bids
 - g) List of Manager Responsibilities
 - h) Officer Elections
 - i) Marquee Sign
 - j) Discussion on fixing wall in office
 - k) Need New Invoice from Michael Czapansky
7. Items for discussion at the next meeting
8. Adjournment

Posted by 7:00 p.m. Monday, April 15, 2024, at both entrances of the Grant County Courthouse and at the Expo Building in Pond Creek by the below signed person.



Grant County Fair Board Secretary or
Authorized Agent

