

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** 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, July 26, 2023 **TIME: 7:00 p.m.**
PLACE: Grant County Expo Center, Pond Creek, OK 73766


1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Acknowledge guest present

5. Discussion and possible action on the following agenda items:
 - a. Minutes of previous meeting
 - b. Bills to be paid
 - c. Marquee Sign
 - d. Status of quotes for wash rack
 - e. Status of quotes for drainage
 - f. Tractor attachment
 - g. Inquiring about getting more showing panels from manufacturer
 - h. Additional microphone for PA system
 - i. Pilot light on oven in kitchen
 - j. Parking lot sprayer
 - k. Fall county fair (All things considered)
 - l. Research and discuss quotes on kitchen oven with stove top
 - m. Set a workday to finish steer and heifer tie out and wash rack

6. Adjourn:

Posted by 7:00 p.m. Monday, July 24, 2023, at both entrances of the Grant County Courthouse and at the Grant County Expo Center, Pond Creek, OK, by Lacy Reimer, Free Fair Board Treasurer.


Lacy Reimer, Free Fair Board Treasurer

FILED
7/24, 20 23
Cindy Pratt, County Clerk
By: 
Pratt