

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JANUARY 14, 2021 AT 3:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JANUARY 19, 2021
7:00 PM**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA
IN ANY ORDER:**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Special Meeting of the Cushing Industrial Authority was called to order on January 19, 2021 by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, LOFTON, ROBERSON
ABSENT: DOWELL

- 2. Consent Agenda**
 - a. Approve claims totaling: \$8,337.22**
 - b. Approve minutes: December 21, 2020 (Special joint meeting with the Board of Trustees of the Cushing Hospital Authority and Cushing Educational Facilities Authority)**
 - c. Approve budget amendment: Amend the FY 2020/21 CIA Fund Budget for TC Energy's donation for Cushing Pride**
 - d. Authorize the City Manager to issue a purchase order to John Deere & Company in the amount of \$13,573.86 for a John Deere Gator and Miller 12-foot trailer for Cushing Pride and to authorize payment.**

Agenda Item 2B was removed from the Consent Agenda, Trustee Denney wishes to abstain.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEMS 2A AND 2C – 2D AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON
NAYS: NONE

3. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 3B:

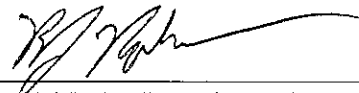
MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEM 3B AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON
NAYS: DENNEY

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:30 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY