

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED NOVEMBER 8, 2021, AT 10:45 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION
AND THE
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
NOVEMBER 10, 2021
11:30 A.M.

**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 City Commission was called to order on November 10, 2021 by Chairman Roberson

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
ABSENT: NONE

2. Resolutions

- a. **CITY OF CUSHING RESOLUTION NO. 35-2021:** A resolution authorizing the City Manager to issue a purchase order to J. Reed Constructors, Inc. in an amount up to \$48,800.00 for foundation construction for the fire department training tower and to authorize payment.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 35-2021 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. **CITY OF CUSHING RESOLUTION NO. 36-2021:** A resolution authorizing the City Manager to issue a purchase to J. Reed Constructors, Inc. in an amount up to \$116,200.00 for installation of the fire department training tower and to authorize payment.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE RESOLUTION NO. 36-2021 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

3. General Business

- a.** Update on Hillcrest Hospital Cushing to include update on physical improvements.

Keith Mason presented on behalf of Hillcrest Hospital Cushing.

4. Executive Session

- a.** Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Keith Mason and JP Profit.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 12:10 P.M. RETURNED FROM EXECUTIVE SESSION AT 12:20 P.M.

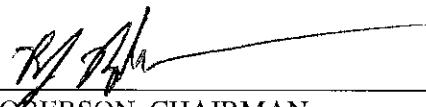
No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE NOVEMBER 10 2021, SPECIAL MEETING OF THE CUSHING CITY COMMISSION AND CUSHING HOSPITAL AUTHORITY AT 12:20 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON


NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION
AND THE
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITY