

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED DECEMBER 16, 2021, AT 2:40 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING HOSPITAL AUTHORITY  
AND  
CUSHING INDUSTRIAL AUTHORITY  
AND  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
DECEMBER 20, 2021  
7:00 P.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 Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on December 20, 2021, by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

ABSENT: NONE

- 2. Consent Agenda**
  - a. Approval of Cushing Industrial Authority claims totaling: \$15,336.78**
  - b. Approval of Minutes: November 15, 2021 (Regular)**
  - c. Approve budget amendment: Amend the FY 2021-2022 Cushing Industrial Authority fund Budget.**

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

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

Items Removed from Consent Agenda

**CONSENT AGENDA ITEM 2A:**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEM 2A AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

**3. General Business**

- a. Approve and Authorize Chairman, Board of Trustees, to execute Economic Development Agreement Early Settlement with Dunkin Theatre, LLC, and approve payment thereof

**4. Resolutions**

- a. Cushing Hospital Authority Resolution No. 08-2021: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.
- b. Cushing Industrial Authority Resolution No. 04-2021: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.
- c. Cushing Educational Facilities Authority Resolution No. 02-2021: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.

**5. Executive Session**

- a. Executive Session pursuant to 25 O.S. §307 (B) (1) to discuss the employment, hiring and appointment of City Manager.
- b. 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.
- c. 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.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 5A – 5C. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:46 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:10 P.M.

Item 3A:

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE AGENDA ITEM 3A AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

Item 4A-C:


MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE AGENDA ITEM 4A – 4C AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

## 6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:20 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



B.J. ROBERSON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY  
AND THE  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING EDUCATIONAL FACILITIES  
AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY