

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED DECEMBER 17, 2020 AT 3:45 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 21, 2020
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 Hospital Authority, Cushing Industrial Authority, and Cushing Educational Facilities Authority was called to order on December 21, 2020 by Chairman Roberson.

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

- 2. Consent Agenda**
 - a. Approval of Cushing Industrial Authority claims totaling: \$11,004.22**
 - b. Approval of Minutes:**

Cushing Hospital Authority joint special meeting with held with Cushing Industrial Authority and Cushing Educational Facilities Authority held on November 16, 2020
 - c. Approve Budget Amendment: Amend the FY 20/21 CIA Fund Budget for GRDA's Donation for Cushing Pride**
 - d. Approval payment to McCool and Associates, P.C. in the amount of \$2,416.25 for Invoice No. 2667 to review secured bids for the roof and elevator work at HHC.**

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

AYES: GRIFFITH, LOFTON, ROBERSON
NAYS: NONE

3. Resolutions

- a. Cushing Hospital Authority Resolution No. 04-2020: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 4-2020 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

- b. Cushing Industrial Authority Resolution No. 02-2020: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 02-2020 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

- c. Cushing Educational Facilities Authority Resolution No. 02-2020: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 02-2020 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

- d. Cushing Hospital Authority Resolution No. 05-2020: A resolution authorizing the City Treasurer to pay regular payroll and claims in the event that the Board of Trustees is unable to meet due to the Covid-19 pandemic in the fiscal year 2020-2021.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 05-2020 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

- e. Cushing Industrial Authority Resolution No. 03-2020: A resolution authorizing the City Treasurer to pay regular payroll and claims in the event that the Board of Trustees is unable to meet due to the Covid-19 pandemic in the fiscal year 2020-2021.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 03-2020 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON
NAYS: NONE

RECESS: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 7:31 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 8:03 P.M.


4. Executive Session

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

5. Adjournment

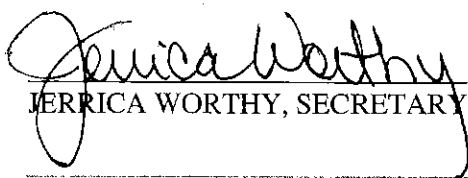
MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:05 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, 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