

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 16, 2023, AT 3:30 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
MARCH 20, 2023
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 Joint Meeting of the Cushing Industrial Authority and the Cushing Hospital Authority was called to order on March 20, 2023, by Chairman Griffith.

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

2. Consent Agenda
 - a. Approve CIA claims totaling: \$10,250.45
 - b. Approve CHA claims totaling: \$1,000.00
 - c. Approve minutes: February 21, 2023 (Special Meeting of the CHA, CIA and CEFA Boards of Trustees)
 - d. Approve payment to IH Holdings, LLC in the amount of \$11,000.00 for our half of the cost of the housing study and to authorize payment pending clearance of reimbursement check from Zonda.
 - e. Authorize the City Manager to execute all documents associated with the Recreational Trails Program Project Agreement.

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

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

3. Items Removed from Consent Agenda

None.

4. Resolutions
 - a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 08-2023: A resolution adopting the City of Cushing Purchasing Policy and authorizing and directing the Chairman, Board of Trustees, to execute such policy.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 08-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

b. CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 02-2023: A resolution adopting the City of Cushing Purchasing Policy and authorizing and directing the Chairman, Board of Trustees, to execute such policy.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE THE CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 02-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

c. CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 03-2023: A resolution creating an Incubator Program Task Force for Cushing, Oklahoma.

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPROVE THE CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 03-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

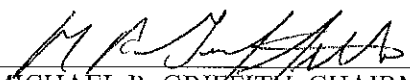
Trustee Denney asked for permission to speak freely. Trustee Denney started out by saying she's been back on the Board of Commissioners for about 3 years. She stated that she was elected as the Payne County Treasurer and will now have to resign from the City Commission because she cannot hold two elected positions. She goes on to say that she has enjoyed working with and getting to know everyone on the commission and everyone has such a heart for the community and is very capable of doing what is best for the City so I leave it all in good hands. Trustee Denney states that the City staff is amazing and does amazing things under the current City Manager, she is so proud of everyone for the work that is done. Dr. Denney expresses thanks to everyone for all the memories and encourages everyone to work together to make this the best small town in the state if not the nation.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE MARCH 20, 2023, JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY AT 7:43 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE


MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY