IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED APRIL 28, 2022, AT 7:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING CUSHING CITY COMMISSION HELD AT 100 JUDY ADAMS BLVD MAY 2, 2022 10:00 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 Regular Meeting of the Cushing City Commission was called to order on May 2, 2022, by Chairman Roberson.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

- 2. Acceptance of Commissioner Qualifications and Oath of Office.
 - a. Steve Orton Office No. 3

Commissioner Lee Denney administered the oath of office to Mr. Steve Orton.

b. Mike Griffith - Office No. 4

Commissioner Lee Denney administered the oath of office to Mr. Griffith.

- 3. Election of Officers.
 - a. Chairman

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ELECT MIKE GRIFFITH AS CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

b. Vice-Chairman

MOTION: A MOTION WAS MADE BY COMMISSIONER ORTON TO ELECT RICKY LOFTON AS VICE-CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. THE

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MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

4. General Business.

a. Appoint Steve Orton and Mike Griffith to new three-year terms on the Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and Cushing Educational Facilities Authority through May 2025.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPOINT STEVE ORTON AND MIKE GRIFFITH TO NEW THREE-YEAR TERMS ON THE CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND CUSHING EDUCATIONAL FACILITIES AUTHORITY THROUGH MAY 2025. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

5. Adjournment.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ADJOURN THE MAY 2, 2022, ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING CITY COMMISSION AT 10:08 A.M. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

MIKE GRIFFITH, CHAIRMAN CUSHING CITY COMMISSION

(SEAL)

ATTEST:

JERRICA WORTHY, CITY CLER