

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED SEPTEMBER 10, 2020 AT 11:42 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
CUSHING CITY COMMISSION  
HELD AT 100 JUDY ADAMS BLVD.  
SEPTEMBER 14, 2020  
12:00 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 City Commission was called to order on September 14, 2020 by Chairman Roberson. Chairman Roberson led in prayer and in the pledge of allegiance.

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

2. General Business
  - a. Discussion and possible action to authorize Chairman, Board of Commissioners to authorize an Intergovernmental Service Agreement ("IGSA") between the City of Cushing and the Department of Justice/US Marshals Service to house prisoners at the Cimarron Correctional Facility.

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO APPROVE AGEND ITEM 2A AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, DOWELL, LOFTON, ROBERSON  
NAYS: GRIFFITH

- b. Discussion and possible action to authorize Chairman, Board of Commissioners to authorize a Management Agreement between the City of Cushing and Core Civic, Inc. for the operation of the Cimarron Correctional Facility.


MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO APPROVE ITEM 2B AS PRESENTED WITH AN AMENDMENT TO REFLECT THAT BEGINNING DECEMBER 15, 2020 THE MINNIMUN PAYMENT WOULD REFLECT THE GREATER OF 500 OR THE TOTAL POPULATION.

3. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ADJOURN THE SEPTEMBER 14, 2020 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 12:39 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

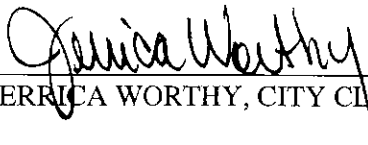
AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

  
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B.J. ROBERSON, CHAIRMAN  
CUSHING CITY COMMISSION

(SEAL)

ATTEST:

  
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JERRICA WORTHY, CITY CLERK