

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 2, 2019 AT 2:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING CITY COMMISSION

MAY 6, 2019

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
 - c. Pledge of Allegiance

The Regular Meeting of the Cushing City Commission was called to order on May 6, 2019 by
Chairman Amon

PRESENT: THOMPSON, ROBERSON, DOWELL, AMON

ABSENT: GRIFFITH

2. Acceptance of Commissioner Qualifications and Oath of Office.
 - a. Nancy Dowell – Office No. 3

City Judge Bill Ahrberg administered the oath of office to Ms. Nancy Dowell.

- b. Mike Griffith – Office No. 4

City Manager Brannon stated that Mr. Griffith is unable to be at the meeting today and will be
sworn in at the May meeting later this month.

3. Election of Officers.
 - a. Chairman

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ELECT DON
AMON AS CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS.
THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN
THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON

NAYS: NONE

- b. Vice-Chairman

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ELECT B.J. ROBERSON AS VICE-CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

4. General Business.

- a. Appoint Nancy Dowell to new three-year terms on the Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and Cushing Educational Facilities Authority through May, 2022.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPOINT NANCY DOWELL TO NEW THREE-YEAR TERMS ON THE CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND CUSHING EDUCATIONAL FACILITIES AUTHORITY THROUGH MAY, 2021. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- b. Appoint 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, 2022.**

Note: Agenda item will be completed at the May meeting later this month.

5. Adjournment.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ADJOURN THE MAY 6, 2019 ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING CITY COMMISSION AT 10:07 A.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

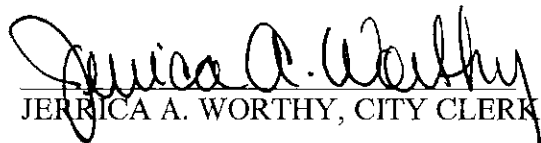
AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA A. WORTHY, CITY CLERK

**IN ACCORDANCE WITH OKLAHOMA MEETING LAW, THE AGENDA
WAS POSTED MAY 2, 2019 AT 2:15 P.M. AT THE CUSHING CITY HALL
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING MUNICIPAL AUTHORITY**

MAY 6, 2019

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 Annual Organizational Meeting of the Cushing Municipal Authority was called to order on May 6, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, DOWELL, AMON

ABSENT: GRIFFITH

2. Election of Officers.

a. Chairman

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON

NAYS: NONE

b. Vice-Chairman

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ELECT B.J. ROBERSON AS VICE-CHAIRMAN OF THE CITY OF CUSHING BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

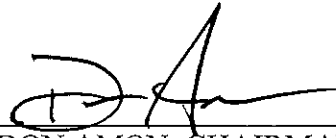
AYES: THOMPSON, ROBERSON, DOWELL, AMON

NAYS: NONE

3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MAY 6, 2019 ORGANIZATIONAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 10:08 A.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

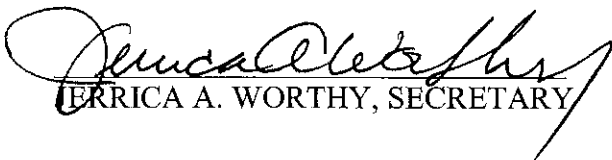
AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



TERRICA A. WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 2, 2019 AT 2:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING HOSPITAL AUTHORITY
MAY 6, 2019
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 Annual Organization Meeting of the Cushing Hospital Authority was called to order on May 6, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, DOWELL, AMON
ABSENT: GRIFFITH

- 2. Election of Officers.**
 - a. Chairman**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- b. Vice-Chairman**

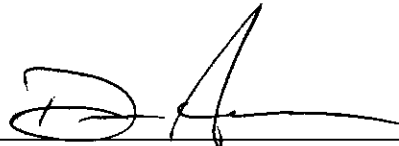
MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ELECT B.J. ROBERSON AS VICE-CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- 3. Adjournment.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE MAY 6, 2019 ORGANIZATIONAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:09 A.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

A handwritten signature in black ink, appearing to read 'DA', written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

A handwritten signature in black ink, appearing to read 'Jerrica A. Worthy', written over a horizontal line.

JERRICA A. WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 2, 2019 AT 2:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING INDUSTRIAL AUTHORITY
MAY 6, 2019
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 Annual Organizational Meeting of the Cushing Industrial Authority was called to order on May 6, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, DOWELL, AMON
ABSENT: GRIFFITH

- 2. Election of Officers.**
 - a. Chairman**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- b. Vice-Chairman**

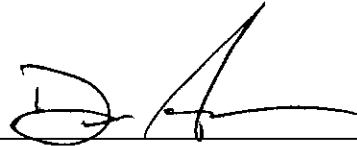
MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ELECT B.J. ROBERSON AS VICE-CHAIRMAN OF THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- 3. Adjournment.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ADJOURN THE MAY 6, 2019 ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING INDUSTRIAL AT 10:011 A.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

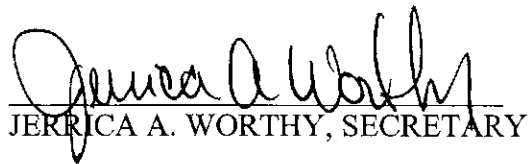
AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

A handwritten signature in black ink, appearing to read 'DA', is written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:

A handwritten signature in black ink, appearing to read 'Jerrica A. Worthy', is written over a horizontal line.
JERRICA A. WORTHY, SECRETARY

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WAS POSTED MAY 2, 2019 AT 2:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING EDUCATIONAL FACILITIES AUTHORITY
MAY 6, 2019
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 Annual Organizational Meeting of the Cushing Educational Facilities Authority was called to order on May 6, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, DOWELL, AMON
ABSENT: GRIFFITH

- 2. Election of Officers.**
 - a. Chairman**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ELECT DON AMON AS CHAIRMAN OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- b. Vice-Chairman**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ELECT B.J. ROBERSON AS VICE-CHAIRMAN OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: NONE

- 3. Adjournment.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE MAY 6, 2019 ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 10:12 A.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

JERRICA A. WORTHY, SECRETARY