

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JULY 11, 2019 AT 8:00 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING CITY COMMISSION
JULY 15, 2019
8:30 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 Special Meeting of the Cushing Hospital Authority and Cushing City Commission was called to order on July 15, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(8)(3) to discuss the purchase or appraisal of real property.**
 - b. Executive Session pursuant to 25 O.S. §307(8)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EXECUTIVE SESSION ITEMS 2A-2B. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:31 A.M. RETURNED FROM EXECUTIVE SESSION AT 9:37 A.M.

NO ACTION TAKEN IN EXECUTIVE SESSION.

3. General Business

- a. **Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.**

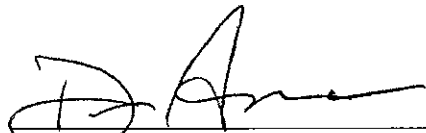
MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE AGENDA ITEM 3A AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO ADJOURN THE JULY 15, 2019 MEETING OF THE CUSHING HOSPITAL AUTHORITY AND CUSHING CITY COMMISSION AT 9:39 A.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

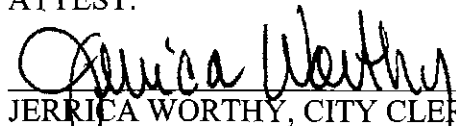
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY