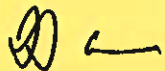


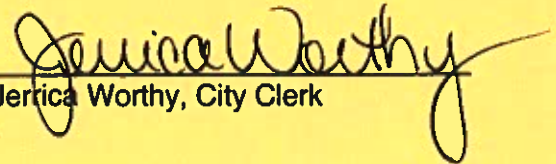
**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES OF THE  
CUSHING HOSPITAL AUTHORITY and the  
CUSHING INDUSTRIAL AUTHORITY  
TUESDAY January 16, 2024  
7:00 PM CUSHING CITY HALL  
100 JUDY ADAMS BLVD.**

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
  
- 2. Consent Agenda**
  - a. Approve CIA claims totaling: \$8,533.32
  - b. Approve minutes: December 18, 2023 (Special joint meeting of Cushing Hospital and the Cushing Industrial Authority)
  
- 3. Executive Session**
  - a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
  - b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
  
- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:31 PM on January 11, 2024.

  
\_\_\_\_\_  
Terry Brannon, City Manager

  
\_\_\_\_\_  
Jerrica Worthy, City Clerk

## DECEMBER 2023 CLAIMS

### CUSHING INDUSTRIAL AUTHORITY

#### \*\* CLAIMS \*\*

OPERATING FUND (475)		\$8,533.32
ADDED TO CLAIMS (475)	\$	-
		<hr/>
<b>TOTAL</b>		<b>\$8,533.32</b>

FACRE11 : 22239 CIA 12/2023  
 VENDOR SET: 01  
 FUND : 475 CUSHING INDUSTRIAL AUTH.  
 DEPARTMENT: 00 NON-DEPARTMENTAL  
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: 6

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
0	3 VISA	I-515448	475-500-3482	CUSHING PRIDE PICK-UP REACH TOOL	001836	199.99
01-4356	CUSHING ECONOMIC DEVELO	I-75	475-500-3420	CONTRACT - CE JANUARY CEDF	001835	8,333.33
				DEPARTMENT 00 NON-DEPARTMENTAL	TOTAL:	8,533.32
				FUND 475 CUSHING INDUSTRIAL AUTH. TOTAL:		8,533.32
						REPORT GRAND TOTAL: 8,533.32

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED DECEMBER 14, 2023, AT 3:31 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING  
CUSHING HOSPITAL AUTHORITY  
AND THE  
CUSHING INDUSTRIAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
DECEMBER 18, 2023  
5:45 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 Hospital Authority and the Cushing Industrial Authority was called to order on December 18, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON  
ABSENT: NONE

- 2. Consent Agenda**
  - a. Approve CIA claims totaling: \$8,333.33**
  - b. Approve minutes: November 20, 2023 (Special joint meeting of Cushing Hospital, Cushing Industrial Authority and Cushing Educational Facilities Authority)**
  - c. Amend the FY 2023-2024 CHA Fund Budget for the bookkeeping of grant award**

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

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON  
NAYS: NONE

- 3. Resolutions**
  - a. CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 07-2023: A resolution declaring the East 8' of Lot 20, all of Lot 21, and the South 70' of Lots 22-24 in Block 52 of the South Addition to the City of Cushing, Payne County, Oklahoma according to the plat thereof (318 E. Cherry Street and 121 S. Steele Street) as surplus, and to authorize the City Manager to sell such property by sealed bid, subject to the right of those submitting a sealed bid to raise their bid at the time of the bid opening to obtain the highest bid on the property, or authorize the City Manager to donate such property as part of a Trustee approved economic development project, and authorize the Chairman of the Board of Trustees to sign**

**the deed(s) and any other related documents relating to the sale or donation of the property.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO APPROVE RESOLUTION NO. 07-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON  
NAYS: NONE

- b. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 11-2023: A resolution authorizing the City Manager to execute an agreement between the Cushing Hospital Authority and CLS & Associates in an amount not to exceed \$6,400.00 for services outlined in their proposal to prepare the Recreational Trails Program Grant, and to authorize payment.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 11-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON  
NAYS: NONE

#### **4. Executive Session**

- a. Executive Session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson and EDF Board Member Curtis Bales**
- b. Executive Session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson and EDF Board Member Curtis Bales**
- c. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**
- d. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 4A-D. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON  
NAYS: NONE

**EXECUTIVE:** ENTERED INTO EXECUTIVE SESSION AT 5:45 P.M. RETURNED FROM EXECUTIVE SESSION AT 7:00 P.M.

**RECESS:** THE JOINT SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:00 P.M.

RECONVENE: THE JOINT SPECIAL MEETING OF HE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 7:09 P.M.

**5. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE DECEMBER 18, 2023, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 7:16 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

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RICKY LOFTON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY  
AND THE  
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

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JERRICA WORTHY, SECRETARY