

**NOTICE OF JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY**

December 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

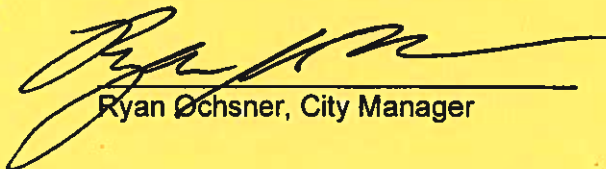
- a. Approve CIA claims totaling: \$8,433.33
- b. Approve minutes: November 18, 2024 (Regular)

3. Executive Session

- a. CIA - 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.

4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 9:30 AM on December 13, 2024.


Ryan Ochsner, City Manager


Jerrica Worthy, City Clerk

NOVEMBER 2024 CLAIMS

CUSHING HOSPITAL AUTHORITY

** CLAIMS **

OPERATING FUND (370)

\$0.00

TOTAL

\$0.00

NOVEMBER 2024 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

** CLAIMS **

OPERATING FUND (475)		\$8,433.33
ADDED TO CLAIMS (475)	\$	-
		<hr/>
TOTAL		\$8,433.33

12/09/2024 11:16 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 24110 CIA 11/2024

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
56	CUSHING ECONOMIC DEVELO	I-86	475-500-3420	CONTRACT - CE DECEMBER CEDF	001871	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-I7821	475-500-3482	CUSHING PRIDE CUSHING PRIDE RECYCLING	001870	100.00
			DEPARTMENT 00	NON-DEPARTMENTAL	TOTAL:	8,433.33
			FUND 475	CUSHING INDUSTRIAL AUTH. TOTAL:		8,433.33
				REPORT GRAND TOTAL:		8,433.33

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED NOVEMBER 14, 2024, AT 9:00 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
NOVEMBER 18, 2024
7:00 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 Joint Meeting of the Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on November 18, 2024, by Chairman Roberson.

PRESENT: LOFTON, BRANYAN, DOWELL, ROBERSON
ABSENT: ORTON

2. Consent Agenda
 - a. Approve CIA claims totaling: \$8,433.33
 - b. Approve minutes: October 21, 2024 (Special Joint Meeting of Cushing Hospital, Cushing Industrial Authority and Cushing).
 - c. Approval of the following payments to CBEW Professional Group, LLP for the FY 2023-2024 audit:
 - 1) Cushing Hospital Authority \$ 1,250.00
 - 2) Cushing Industrial Authority \$ 1,250.00
 - 3) Cushing Educational Facilities Auth. \$ 3,000.00

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

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

3. General Business
 - a. Presentation and acceptance of the FY 2023-2024 Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority audits.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ACCEPT THE FY 2023-2024 CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING

EDUCATIONAL FACILITIES AUTHORITY AUDITS. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.
AYES: LOFTON, BRANYAN, DOWELL, ROBERSON
NAYS: NONE

4. Executive Session

- a. CIA - 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.

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

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:47 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:55 P.M.

Trustee Branyan left meeting at 8:40 p.m.

No action was taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIR DOWELL TO ADJOURN THE NOVEMBER 18, 2024, MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:56 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: LOFTON, DOWELL, ROBERSON
NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

JERRICA WORTHY, SECRETARY