

WASHINGTON COUNTY FREE FAIR BOARD

Don Tyler Agricultural Center

205 Bulldogger

Dewey, Oklahoma 74029

www.countycourthouse.org 918-534-2600

AGENDA - SPECIAL MONTHLY MEETING

Second Thursday @ 6:00 pm. June 14, 2018

CALL TO ORDER

Public Attendees to be heard.

Approval of Minutes from April 12, 2018.

May 10, 2018, the Special Monthly Meeting was not held due to a lack of Quorum.

Review and discuss the Expenses and Bookings for the Fair Ground facilities.

OLD BUSINESS ITEMS

Continuing Activities, discussions and decisions on Fair Planning arrangements. Committee Updates.

Requested needs for a Tractor, Sign and Building clean up/painting.

NEW BUSINESS ITEMS

At Pam's request, County Commissioners will transfer Pam Pollock to District 1 effective July 1. Pam has agreed to help oversee this year's Fair. We wish Pam the very best at her new appointment and a Special Thanks for the great job she has done at the Fairground Facilities.

Jason Mantooth, Washington County Sheriff's Office, will be the incoming Manager of the Fair Facilities and operations. We welcome Jason and wish him the best in his new assignment.

ADJOURN:

Our next Special Monthly Meeting will be held on July 12, 2018, at 6:00 pm.

Nolan Jones, Chairman