

**WASHINGTON COUNTY FREE FAIR BOARD**

Don Tyler Agricultural Center

205 Bulldogger

Dewey, Oklahoma 74029

[www.countycourthouse.org](http://www.countycourthouse.org) 918-534-2600

**AGENDA - SPECIAL MONTHLY MEETING**

Second Thursday @ 6:00 pm. July 12, 2018

**CALL TO ORDER**

Public Comments 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 a Quorum.*

*June 14, 2018, the Special Monthly Meeting was not held due to a lack of a Quorum.*

**OLD BUSINESS ITEMS**

Continuing Activities, discussions and decisions on Fair Planning arrangements.

Planning Committee Updates. Inflatables contract.

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

**NEW BUSINESS ITEMS**

At Pam's request, County Commissioners transferred Pam Pollock to District 1 effective July 1. 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.

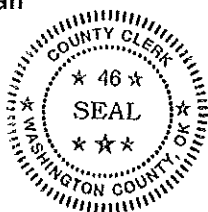
Jason Mantooth, is the Manager of the Fair Facilities, reporting to the Commissioners. We welcome Jason and wish him the best in his new assignment.

Recommendations to Commissioners for appointment to the vacancy on the Board.

**ADJOURN:**

Our next Special Monthly Meeting will be held on Thursday, August 9, 2018, at 6:00 pm.

Nolan Jones, Chairman



STATE OF OKLAHOMA } SS  
Washington County }  
This Instrument was filed for record  
July 6 2018  
at 4:09 o'clock P  
MARJORIE PARRISH, County Clerk  
By M Stank Deputy