

August 29, 2024

The special meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge Member and Wendy Johnson, County Clerk were present. Kelly Keylon, Britni Keylon, Becky Wilson, Katie Richards, Zack Bruer, JW Silvey, Beverly Richards, Christie Werner, Joel Wilson, and Mike Ritter were also present. Darrell Edwards was absent.

The Notice of Special Meeting and Agenda was filed on August 26, 2024, at 4:00 p.m. in compliance with the Open Meeting Act.


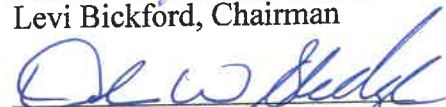
Bickford verified we were in compliance with the Open Meeting Act with two board members present.

This was a joint meeting to go over the Free Fair Handbook with the Fair Board to get them on track of doing things correctly after being questioned by the State Auditors Office about their finances. We went through the Handbook page by page and came up with a game plan moving forward and the Fair Board is going to have a meeting and discuss everything and try to come up with some bylaws. The County Commissioners are going to go out on Tuesday September 3, 2024, at 1:00 p.m. to do a walkthrough of the fairgrounds to see what all needs to be fixed.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 29, 2024.

Adjourn,


Wendy Johnson, County Clerk


Levi Bickford, Chairman

Dolan Sledge, Member