

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 06 2024

By: BARBARA BARNES, County Clerk
Deputy
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4:06 pm

**DELAWARE COUNTY FAIR BOARD
BOARD MEETING
Tuesday, December 10, 2024 at 6:30 pm**
Delaware County Fairgrounds
38267 US Hwy 59 Jay, OK 74346



The Delaware County Fair Board will meet in regular session and is hereby authorized to discuss, vote to approve, disapprove, vote to table, or decide not to vote on any item on this agenda.

I. Call to Order

II. Roll Call

III. Consent Agenda for Meeting

IV. Public Comment/ Non Agenda Items presented to the board

V. Financial and Budget Reports

- A. Approval of any bills and Purchase Orders and budget items to be submitted for payment.

VI. Regular Business

- A. Need to read and approve November 2024 Meeting Minutes
- B. Discuss and review update on new building from committee
- C. Discuss and review any maintenance or facility issues
 - a. PA System Update
 - b. Schedule date to go look at hog pens at Claremore
- D. Elect Officers
- E. Discuss and approve or not approve upcoming events at the Fairgrounds.
 - a. December 17 - Monthly Chapter Meeting
 - i. Requesting so they can present and practice parliamentary procedure as they strive to be a 3-Star National Chapter
 - b. January 18 - Jay FFA Chapter Show
 - c. January 25 - Grove FFA Chapter Show

VII. Any other business presented by board members

VIII. Vote to Adjourn

Posted:

Date & Time: _____

Location: Delaware County Fair Grounds/ OSU Extension Office/ Delaware County Clerk's Office

By: _____

Title: _____

DELAWARE COUNTY FAIR BOARD MEMBERS

District #1	District 2	District 3
Steve Dozier	Jana Jay Haynes	Ronald Enyart
Cory Crtittenden	Jim Hollenback	Danny Harrison
Brian Pollen	Aaron Holcombe	John Dunn