

MEETING MINUTES OF SPECIAL MEETING
OKLAHOMA COUNTY FREE FAIR ASSOCIATION

DATE TIME PLACE OF MEETING

April 7, 2025
Jones HS Ag Room
304 Dr. Lee Simmons
Jones, OK 73049

MEETING MINUTES

Call to Order- Meeting was called to order by Jeff Parker at 7:07pm.

Roll Call- Board Members that attended: Jeff Parker, Tyler Messer, Kelly Cathey, Megan Marshall, Joe Baker, JT Langston, Brandon Stallings; Guest: Jessica Clayton

1. Discussion and possible action to amend previous motion in regards to administrative assistant personnel for the Fairboard and changes to pay approval.

Jessica Clayton has moved into the position of County Manager and her duties are described in Resolution 2025-1058. She will be taking over the roll as administrative assistant for the Fairboard from Erin Moore. Erin Moore has been paid for her work from January-March 2025. Jessica will provide weekly updates to the Fairboard and is currently assisting with the 2025-2026 budget.

Kelly Cathey made the motion to approve the change from Erin Moore to Jessica Clayton at the same pay rate. The pay for this roll will be performed by a one time transfer that will cover the remaining fiscal budget year (April-June)

Tyler Messer seconded the motion.

Jeff Parker-Nay

All others- approved

2. Discussion and possible action in accepting resignation of Fairboard member Brandon Stallings.

Brandon Stallings is no longer living in the district he was representing. Brandon presented a signed resignation letter to the board.

Joe Baker-Nay

All others- approved

3. Discussion of 2025-2026 Fairboard budget request.

A request for a 10% increase in the 2025-2026 budget will be submitted. Jessica Clayton will assist with the changes in the budget. She will also assist with the proposal of the budget with the Board of County Commissioners.

No action taken therefore no vote needed

Kelly Cathey made the motion to adjourn the meeting.

Joe Baker seconded the motion.

All approved.