Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 20, 2017, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 16, 2017.

Chairman David Berrong called the meeting to order with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Donald Webb, Mary Helen Jones, Tim Miller, Forrest Valentine, Jake Walton and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 6, 2017

Moved by Trustee Rosales and seconded by Trustee Hulin, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL BUDGET FOR 2016-2017 FISCAL YEAR

City Treasurer Debra Blanchard explained that the supplemental budget is necessary to cover expenses that had not been included in the budget. The room dividers and the two digital signs for the Frisco Center had not been included. She said these purchases were made from the lodging tax funding. The total Supplemental budget is for $96,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the Supplemental Budget for the 2016-2017 Fiscal Year.

Chairman put the motion to a roll call vote:
Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER’S REPORT**

City Manager Mark Skiles reported that the renovation of the Medical Clinic is underway and they are making plans to move.

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye Hulin, Rosales, Rodolph, Stewart, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.
**BUDGET AMENDMENT FORM**  
**FY 2016-2017**  
**CITY OF CLINTON - INDUSTRIAL AUTHORITY**

**TYPE OF AMENDMENT:**  
01 - SUPPLEMENTAL  
02 - DECREASE  
03 - TRANSFER

<table>
<thead>
<tr>
<th>TYPE</th>
<th>EXPL.</th>
<th>ACCT #</th>
<th>NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>01</td>
<td>A</td>
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<table>
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<tr>
<th>ACCOUNTS DECREASED</th>
<th>ACCOUNTS INCREASED</th>
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<tr>
<td>EXPLANATIONS:</td>
<td></td>
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<tr>
<td>A. Supplemental appropriation for items not budgeted originally, replacement Room Dividers and new Digital Signs.</td>
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<th>ESTIMATED REVENUE</th>
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<td>Fund Balance</td>
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| TOTAL ESTIMATED REVENUE | 96,000 |

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<tr>
<th>APPROPRIATIONS</th>
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<tr>
<td>740-41508-3030 OTHER EQUIPMENT</td>
<td>55,000</td>
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<tr>
<td>740-41508-3035 IMPROVEMENTS OTHER THAN BLDGS</td>
<td>41,000</td>
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| TOTAL APPROPRIATIONS | 96,000 |

**DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 20TH DAY OF JUNE, 2017.**

**ATTEST:**

**CLERK**

**CHAIRMAN**