

WASHINGTON COUNTY FAIR BOARD

M I N U T E S

Special Meeting and Executive Session

Minutes of an emergency Executive Session and Special Meeting of the Washington County Fair Board, held Tuesday, May 12, 1987, beginning at 1:30 p.m.

ATTENDANCE

Fair Board

Lloyd Baron
Jeanne Leeson
John Meek
John Thomas

Staff

Cal Wade
Jamie Hammack

Guest

Lucille Warren, Argus

The meeting was called to order by Chairman, Lloyd Baron and the board entered into an executive session. The members discussed the background relating to rental negotiations with the Hillsboro Jaycees for Happy Days.

The Fair Board discussed suggestions for a 1987 rental fee and the negotiations process at length.

The Executive Session concluded and the special meeting immediately resumed at 2:10 p.m.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY JOHN MEEK, FOR THE FAIR BOARD TO GO ON RECORD AS ACCEPTING THE HILLSBORO JAYCEES ORIGINAL COUNTER-OFFER OF \$9,565 TO RENT THE FAIRGROUNDS FACILITIES FOR THE PERIOD OF JUNE 28, 1987 TO JULY 6, 1987, AND INCLUDING THE ELECTRIC BILL; OUTLINE REASONS WHY FEE HAS BEEN ESTABLISHED, SUGGEST A PARKING FEE, CONTACT VERBALLY, FOLLOW-UP IN WRITING AND REQUEST AN ANSWER BY MONDAY, MAY 18, 1987, NOON. MOTION CARRIED 2 - 1. LEESON, THOMAS - YES, MEEK - NO.

At this time the board directed Wade to draft criteria for future negotiations and present at the June 4 meeting.

A brief discussion was held concerning possibilities if negotiations should fail. Meek suggested a special meeting by telephone, Monday, May 18, 1987, 2 p.m. if necessary.

MOTION: MOVED BY JOHN MEEK, SECONDED BY JEANNE LEESON, TO ADJOURN THE SPECIAL MEETING. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned 2:35 p.m.

Respectfully submitted,
Jamie Hammack, Secretary