

ACTION MINUTES

JEFFERSON COUNTY FAIR BOARD SPECIAL MEETING January 17, 2024

1) Call to Order

MEMBERS PRESENT:

Chris Tatro, Al Short, Chuck Patterson, Jane Ellen Innes, John McCloskey & Miley Stockton.

OTHERS PRESENT:

Tony Anderson, Bart Platt, Lyndsay Hessel & John Gandy.

2) Changes to the Agenda (Consideration of Submission of Late Items)

4) Citizens' Comments (3-minute time limit)

3) Reports

3.1 Buildings and Grounds Report on 2024 Fair

5) Unfinished Business

6) New Business

6.1 2024 Jefferson County Fair Rodeo contract

Chuck Patterson made a motion to approve hiring B Bar D for the 2024 Rodeo. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, John McCloskey, Miley Stockton; Nays None)

Chuck Patterson made a motion to approve hiring Buck Wild for the 2024 Rodeo sound. Seconded by John McCloskey. The motion CARRIED. (Ayes - Chris Tatro, Chuck Patterson, John McCloskey, Miley Stockton; Nays None)

6.2 Sr. Fairgrounds Complex Manager agenda

7) Announcements/Notification of additional Fair Board Meetings

8) Adjourn

Meeting adjourned at 7:15 p.m.

Al Short, Chair

Date Signed

02/07/2024