

**BOARD OF COUNTY COMMISSIONERS
GREER COUNTY
NOTICE OF REGULAR MEETING**

**As required by Title 25 O.S. §311, Notice is hereby given that the
Board of County Commissioners of Greer County, Oklahoma
will hold a regular meeting at:**

**9:00 A.M. JANUARY 29, 2018
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554**

To be completed by person filing notice:

Name: Steven Fite
Title: Chairman, Board of County Commissioners
Members: Brent York & Terry Nickell
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

Filed in the office of the County Clerk at 9:51 a.m. on January 25, 2018.

/s/Leanne Coffman, County Clerk

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve special appropriations for the Sheriff's Department.
3. Discuss and/or approve transfer from B-5 2 (Sheriff's Bd of Prisoners) to B-5 1 (Personal Services).
4. Discuss and/or approve transfer from F-STX2 (County Clerk M&O) to F-STX3 (County Clerk Capital Outlay).
5. Discuss and/or approve adding the Fairgrounds and Building to the Renovation Resolutions.
6. Meet with Fair Board Members to discuss and/or take action concerning allowing a specific group to serve alcohol on the Fairground premises one time per year.
7. Round table meeting with Elected Officials and Dept. Heads.
8. Approve P.O.'s for payment and reimbursement of claims.
9. Discuss and/or approve minutes from January 16, 2017 special meeting.
10. Approve issuance of blanket purchase orders.
11. Approve Payroll.
12. Discuss and/or approve Resolution #2018-02. RE: Reimbursement to SL-1B General Fund Account.
13. Discuss and/or approve Resolution #2018-03. RE: Renovation Sales Tax.
14. Discuss and/or approve Resolution #2018-04. RE: Call to Election and Proclamation for the Renovation Sales Tax.
15. Discuss and/or approve Resolution #2018-05. RE: Reimbursement to SL-2 General Fund Account.
16. Discuss and/or approve Resolution #2018-06. RE: Call for a special election for unexpired term of the Greer County Clerk.
17. Discuss and/or approve Resolution #2018-07. RE: County-wide Burn Ban.
18. Discuss and/or approve DOC Contract.
19. Discuss and/or approve Requisitioning and Receiving Officers for: Donna Bull, Treasurer, Greer Co. Dist. #4, Greer County General Government and Brent York, Dist. #1 Commissioner.
20. Request Excise Board to appropriate funds for special appropriations.
21. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
22. Roads & Bridges.
23. Adjourn.

PUBLIC NOTICE

**Posted this 25th day of January, 2018 at the Courthouse north entrance and
Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.**