

**BOARD OF GREER COUNTY COMMISSIONERS  
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. OCTOBER 2, 2023  
COUNTY COMMISSIONERS' OFFICE, 2<sup>ND</sup> FLOOR  
GREER COUNTY COURTHOUSE MANGUM, OK 73554**

To be completed by person filing notice:

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



FILED 8:08 AM 9/29/23

**Tiffany Buchanan  
Greer County Clerk  
State of Oklahoma**

Filed in the office of the County Clerk at 8:08 a.m. on September 29<sup>th</sup>, 2023.

Tiffany Buchanan

Tiffany Buchanan, County Clerk

Jessica Wetsel

by Jessica Wetsel, Deputy

**AGENDA:**

1. Call meeting to order.
2. Discussion and Vote to enter into Executive Session, pursuant to *Title 25 Okla. Statute, § 307(B)(4)*.  
*RE: Communications between the Board and its attorney, the law firms of Fulmer Sill and Frantz Law Group, APLC, for the distribution of settlement funds with the Juul e-cigarette litigation, Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria").*
3. Exit Executive Session and Vote to Re-Enter Open Session.
4. Discussion and possible action related to the Executive Session identified above for the signing of documentation related to litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county.
5. Meet with Roger Lively. *RE: Metropolitan Area Planning Commission (MAPC) for direction moving forward on protocols needed.*
6. Meet with Greg Miller, Greer County Emergency Management Director. *RE: The Adoption of the Application Form and Protocols for the MAPC.*
7. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
8. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
9. Discussion and possible action on the Boarding of Prisoners Report submitted by the Greer County Sheriff.
10. Discussion and possible action on minutes from September 25, 2023.
11. Discussion and possible action on publication minutes for September 2023.
12. Discussion and possible action on Resolution #2023-18. *RE: Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.*
13. Discussion and possible action on the Greer County 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023.
14. Discussion and possible action on the Circuit Engineering District #7; Policy and Application for Distributing CED Revolving Funds.
15. Approve P.O.'s for payment and reimbursement of claims.
16. Approve issuance of blanket purchase orders.
17. Approve monthly reports for County Officers & Agents.
18. Discussion and possible action on the Greer County Election Board Secretary Payroll Reimbursement Claim.
19. Discussion and possible action on allocation of alcoholic beverage tax.
20. Discussion and possible action on appropriations.
21. Request Excise Board to appropriate funds.
22. Roads & Bridges.
23. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
24. Recess.

**PUBLIC NOTICE**

Posted this 29<sup>th</sup> day of September, 2023 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.