BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL 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 special meeting at:

> 9:00 A.M. FEBRUARY 27, 2023 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:		FILED 8:11 AM 2/23/23	
Name:	Mark Barnes		Tiffany Buchanan Greer County Clerk
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Title:	Chairman, Board of County Commissioners		
Members:	Brent York & Steven Fite		THE STATE OF THE PARTY OF THE P
Address:	P.O. Box 207 Mangum, OK 73554		SEAL S
Phone:	(580) 782-2329		O The state of the
Filed in the o	ffice of the County Clerk at <u>8:11 a.m.</u> on 1	February 23 <u>, 20</u> 23.	
Signed	Suchanan	***	



AGENDA:

1. Call meeting to order.

Tiffany Buchanan, County Clerk

- 2. Discussion and possible action on minutes from February 21, 2023 regular meeting.
- 3. Discussion and possible action regarding the signing of Greer County's Settlement Documents for Case 3:22-cv-07537 (County of Greer vs. Juul Labs, Inc.) a Multi-district Litigation.
 - Settlement Acknowledgement Letter
 - Government Entity Release of all Claims
 - Disclosure of Accounting
- 4. Discussion and possible action to let for Bids RE: Clean and Fill Cracks on 4.9 miles of Roadway.
- 5. Discussion and possible action the Transfer of Funds. RE: Highway Fund to Grant Fund.
- 6. Discussion and possible action regarding the joining of Treva, Allergan, CVS, Walgreen, Walmart National Opioid Settlement. RE: Fulmersill Law Firm
- 7. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 8. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- 9. Approve P.O.'s for payment and reimbursement of claims.
- 10. Roads & Bridges.
- 11. Adjourn.

PUBLIC NOTICE

Posted this 23rd day of February, 2023 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.

DISTRICT NO. 1 **Brent York** Mangum, OK 73554 (580) 782-3434

DISTRICT NO. 2 Mark Barnes Granite, OK 73547 (580) 535-2100

DISTRICT NO. 3 Steven Fite Willow, OK 73673

