## 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. JANUARY 9, 2023 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

FILED 8:12 AM 1/5/23

Tiffany Buchanan Greer County Clerk

State of Oklahoma



To be completed by person filing notice:

37. 1.73

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 in the office of the County Clerk at 8:12 a.m. on January 5, 2023.

Signed Abuchanan

Tiffany Buchanan, County Clerk

## AGENDA:

- 1. Call meeting to order.
- 2. Recess to meet with the Jail Advisory Board.
- 3. Consideration and vote to continue regular session.
- 4. Discussion and possible action on minutes from January 3, 2023 regular meeting.
- 5. Meet with Wanda Davis for discussion and possible action on NCR 2030.
- 6. Meet with Mary Harris, Southwest Regional 911 Authority, a part of SWODA. RE: for discussion and possible action on the proper procedures going forward, for Southwest Regional 911 Authority to assume the role of managing for the most part, the Greer County 911 Trust Authority and to determine the three (3) persons to sit on the board to represent the Greer County 911 Trust Authority.
- 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. Discuss and/or approve the OK.EMGrants Access Authorization Form. RE: Greer County Emergency Management/Safety Director.
- 11. Discussion and possible action on Resolution #2022-04. RE: Notice of Filing period for Election of Fair Board Directors.
- 12. Discussion and possible action on the Circuit Engineering District Auction Policies.
- 13. Roads & Bridges.
- 14. Recess.

## PUBLIC NOTICE

Posted this 5th day of January, 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

