

**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. OCTOBER 10, 2023
COUNTY COMMISSIONERS' OFFICE
2ND 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 08:18 AM 10/05/23

Tiffany Buchanan
Greer County Clerk
State of Oklahoma



Filed in the office of the County Clerk at 8:18am on October 5, 2023.

Signed Tiffany Buchanan
Tiffany Buchanan, County Clerk

Jessica Wetsel
by Jessica Wetsel, Deputy

AGENDA:

1. Call meeting to order.
2. Recess to meet with the Jail Advisory Board
3. Consideration and vote to continue regular session.
4. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
5. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
6. Discussion and possible action on minutes from October 2, 2023 regular meeting.
7. Discussion and possible action on the Transfer of Appropriations. *RE: Transfer from the General Government M&O Account to the General Government Juvenile Account.*
8. Approve P.O.'s for payment and reimbursement of claims.
9. Roads & Bridges.
10. 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").
11. Exit Executive Session and Vote to Re-Enter Open Session.
12. 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.
13. Recess.

PUBLIC NOTICE

Posted this 5th day of October, 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

