

**BOARD OF GREER COUNTY COMMISSIONERS  
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. NOVEMBER 14, 2022  
COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR  
GREER COUNTY COURTHOUSE, MANGUM, OK 73554**

To be completed by person filing notice:

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

FILED 8:45 AM 11/10/22

Tiffany Buchanan  
Greer County Clerk  
State of Oklahoma



*Filed in the office of the County Clerk at 8:45 a.m. on November 10, 2022.*

Signed 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 for the selection of the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county.*
3. Exit Executive Session and Vote to Re-Enter Open Session.
4. Discussion, Action and Passing of Resolution related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county.
5. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
6. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
7. Meet with Greer County Undersheriff, Steve McMahan, for discussion and possible action on the acceptance of the 2022 NCHIP Grant (for purchase of a Livescan fingerprint machine).  
*RE: Completion of the Grant Award Packet.*
8. Discussion and possible action to let for Six (6) Month Bids.
9. Discussion and possible action on minutes from November 7, 2022 regular meeting.
10. Approve P.O.'s for payment and reimbursement of claims.
11. Discussion and possible action on the Greer County Election Board Secretary Payroll Reimbursement Claim.
12. Discussion and possible action on the Certificate of Compliance(s) for OMMA Business, Bonnie Acres, LLC.
13. Discuss and possible action on the Order of Re-Appointment(s) to the Greer County Nine-One-One Board Members:
  - Anne Brooks
  - Marsha (Sanders) Patton
14. Discussion and possible action on Resolution #2022-41. *RE: Expend Revenue Loss Funds from the American Rescue Plan Act (ARPA) account.*
15. Discussion and possible action on the Transfer of Appropriations. *RE: APRA M&O to the ARPA Personal Services / FICA / Retirement / Insurance accounts.*
16. Roads & Bridges.
17. Discussion and possible action of the 2022-2023 Budgeted Funds.
18. Recess.

**PUBLIC NOTICE**

Posted this 10<sup>th</sup> day of November, 2022 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