

**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. FEBRUARY 21, 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: Steven Fite & Brent York
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

FILED 8:04 AM 2/17/23

Tiffany Buchanan
Greer County Clerk

State of Oklahoma

2^D

Filed in the office of the County Clerk at 8:04 a.m. on February 17, 2023.

Signed Tiffany Buchanan
Tiffany Buchanan, County Clerk

AGENDA:

1. Call meeting to order.
2. Discussion and Vote to enter into Executive Session, pursuant to *Title 25 Okla. Statute, § 307(B)(1)*; for discussion regarding the 911 Trust Authority.
3. Exit Executive Session and Vote to Re-Enter Open Session.
4. Vote on items discussed in Executive Session.
 - a) Discussion and possible action on the Dissolution of the Greer County 911 Trust Authority; after the conjunction with the SWODA 911 Board.
 - b) Discussion and possible action on the Delegation of the authority held by the Greer County Commissioners to the Greer County 911 Trust Authority.
 - c) Discussion and possible action on the process of the Dissolution or Delegation of the Greer County 911 Trust Authority.
5. Meet with Marilyn Bell, Western Heritage Association, for discussion and possible action on the holding of a benefit event at the Fairgrounds.
6. Meet with Clint Franklin, Benefits Select, for discussion and possible action regarding an employee benefit plan proposal.
7. Round table meeting with Elected Officials and Department Heads.
8. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
9. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
10. Discussion and possible action on minutes from February 13, 2023 Special Meeting.
11. Approve issuance of blanket purchase orders.
12. Discussion and possible action on Payroll.
13. Discussion and possible action on the Greer County Election Board Secretary Payroll Reimbursement Claim.
14. Discussion and possible action on the request for payment of machinery/parts. *RE: ODOT# 99-2784 Form 324a, District 3.*
15. Discuss and/or approve the future of property located at District 1 Barn. *RE: Van parts.*
16. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
17. Roads & Bridges.
18. Recess.

PUBLIC NOTICE

Posted this 17th 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