## 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. MARCH 13, 2023 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

FILED 8:45 AM 3/9/23

Tiffany Buchanan Greer County Clerk State of Oklahoma

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 in the office of the County Clerk at 8:45 a.m. on March 9, 2023.

Signed House Buchanan, County Clerk

AGENDA:

- 1. Call meeting to order.
- 1. Discussion and Vote to enter into Executive Session, pursuant to *Title 25 Okla. Statute*, § 307(B)(1); for discussion regarding the 911 Trust Authority.
- 2. Exit Executive Session and Vote to Re-Enter Open Session.
- 3. 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.
- 2. Discussion and possible action on minutes from March 6, 2023 regular meeting.
- 3. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- **4.** Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- **5.** Approve P.O.'s for payment and reimbursement of claims.
- **6.** Discussion and possible action on the Transfer of Funds. *RE: Error Correction of previously paid Purchase Order; General Fund to OSU Fund.*
- 7. Recess.

## PUBLIC NOTICE

Posted this 9th day of March, 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

