

**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. JUNE 5, 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 8:03 AM 6/2/23

Tiffany Buchanan
Greer County Clerk
State of Oklahoma

Filed in the office of the County Clerk at 8:03 a.m. on June 2, 2023.

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 and the Agreement with SWOR911.
3. Exit Executive Session and Vote to Re-Enter Open Session.
4. Vote on items discussed in Executive Session.
 - Discussion and possible action on existing agreement between the Greer County Commissioners and SWOR911; intent of the Commissioners regarding said agreement and any future versions thereof; how said agreement should be administered; and relationship of the 911 Trust Authority to all of the foregoing.
5. Discussion and possible action on Incarceration Costs for the Boarding of Prisoners. *RE: Greer County Jail.*
6. Discussion and possible action on the Boarding of Prisoners Report submitted by Greer County Sheriff.
7. Discussion and possible action on the Attorney General's Safe Oklahoma Grant Application 2024.
8. Discussion and possible action on the State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right of Way Agreement. *RE: STP-228D(024)CI, Bridge over Sleepy John Creek.*
9. Discussion and possible action on minutes from May 22, 2023.
10. Discussion and possible action on publication minutes for May 2023.
11. Discussion and possible action on the Transfer of Appropriations. *RE: Sheriff's Capital Outlay to Maintenance and Operations.*
12. Meet with Greer County Sheriff, Steven McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
13. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
14. Discussion on the Metropolitan Area Planning Committee (MAPC) and its Board Members.
15. Discussion and possible action on Resolution #2023-10 to execute the Agreement Establishing the Association of County Commissioners of Oklahoma. *RE: Self-Insured Fund (SIF).*
16. Discussion and possible action on the Intent to Participate in ACCO-SIF (Worker's Compensation) FY 2023-2024.
17. Discussion and possible action on the Detention Services Agreement between ROCMND Area Youth Services, Inc. and Greer County.
18. Discussion and possible action on the Transfer of Funds. *RE: Bridge and Road Fund to Highway Dist. #1 M&O, error correction on payment of an invoice.*
19. Discussion and possible action to open (6) Six Month Bids.
20. Discussion and possible action on Resolution #2023-09. *RE: Declaring Items Surplus and Disposing of Said Items, Dist. 1, 2, & 3.*
21. Discussion and possible action on the Gravel/Rock/Clay Agreement between Coffman Gravel and Greer County.
22. Approve P.O.'s for payment and reimbursement of claims.
23. Approve monthly reports for County Officers & Agents.
24. Discussion and possible action on allocation of alcoholic beverage tax.
25. Discussion and possible action on appropriations.
26. Request Excise Board to appropriate funds.
27. Roads & Bridges.
28. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
29. Recess.

PUBLIC NOTICE

Posted this 2nd day of June, 2023 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.