## 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. JULY 17, 2023 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:		FILED 8:07 AM 7/13/23
Name:	Mark Barnes	Tiffany Buchanan Greer County Clerk
		State of Oklahoma

Members:

Chairman, Board of County Commissioners

Address:

P.O. Box 207 Mangum, OK 73554

Phone:

Title:

(580) 782-2329

Brent York & Steven Fite

Filed in the office of the County Clerk at 8:07 am on July 13, 2023.

Signed Bull And Tiffany Buchanan, County Clerk

## AGENDA:

1. Call meeting to order.

2. Discussion and possible action on minutes from July 10, 2023 special meeting.

3. Meet with Greer County Sheriff, Steven McMahan, 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.

 Discussion and possible action on the Gravel/Rock/Clay Agreement between Johnson Gravel and Greer County.

5. Discussion and possible action on the Greer County Treasurer's Annual Financial Statement for the Fiscal Year Ended 2023.

6. Discussion and possible action on Resolution #2023-14. RE: A Resolution to execute the Bridge Agreement between Greer County and the Oklahoma Department of Transportation. Project Number: J3-7782(004)CI, County Bridge over Unnamed Creek.

7. Discussion and possible action on the State of Oklahoma, Department of Transportation Project Maintenance, Financing, and Right-Of-Way Agreement. RE: Project Number: J3-7782(004)CL. County Bridge over Unnamed Creek.

8. Approve P.O.'s for payment and reimbursement of claims.

9. Roads & Bridges.

10. Recess.

## PUBLIC NOTICE

Posted this 13<sup>th</sup> day of July, 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

