

**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 21, 2022
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554**

FILED 2:41 PM 11/16/22

**Tiffany Buchanan
Greer County Clerk
State of Oklahoma**

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 in the office of the County Clerk at 2:41 p.m. on November 16, 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 Greg Miller, Greer County Emergency Management Director, for discussion and possible action on Resolution #2022-42. *RE: Amendment to the Trust Indenture of the Greer County 911 Trust Authority.*
7. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
8. Discussion and possible action on minutes from November 14, 2022 special meeting.
9. Approve P.O.s for payment and reimbursement of claims.
10. Roads & Bridges.
11. Meet with the Greer County Elected Officials for discussion and possible action. *RE: Compensation.*
12. Recess.

PUBLIC NOTICE

**Posted this 16th 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**

