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. DECEMBER 18, 2023 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

FILED 8:47 AM 12/14/23 To be completed by person filing notice: **Tiffany Buchanan Greer County Clerk** Name: Mark Barnes State of Oklahoma Chairman, Board of County Commissioners Title: Members: Brent York & Steven Fite P.O. Box 207 Mangum, OK 73554 Address: Phone: (580) 782-2329 Filed in the office of the County Clerk at 8:47 a.m. on December 14, 2023. by Jessica Wetsel, Deputy Signed Tiffany Buchanan, County Clerk

AGENDA:

- 1. Call meeting to order.
- **2.** Meet with Greg Miller, Emergency Management Director, for discussion and possible action. *RE: Obtaining plumbing quotes needed for the generators located at the Greer County Jail.*
- **3.** Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- **4.** Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- **5.** Discussion and possible action regarding the Contract between the Comanche County Detention Center and the Greer County Sheriff's Office in reference to inmate housing.
- **6.** Discussion and possible action on the Transfer of Appropriations. *RE: transfer from the Sheriff Board of Prisoners M&O to the Sheriff Board of Prisoners Personal Services*.
- 7. Discussion and possible action on minutes from the December 11th, 2023 Special Meeting.
- **8.** Discussion and possible action to Open and/or Award Bid #1, Election Board Calendar Year 2024 Printing Ballot Bids.
- **9.** Discussion and possible action on the Land Lease Agreement between Greer County and Larry & Sue Hahn. *RE: SE/4 NW/4 of Section 30, Township 6, Range 20 W.I.M.*
- 10. Discussion and possible action on the Circuit Engineering District Auction Policies.
- 11. Discussion and possible action on the SWODA (Southwest Oklahoma Development Authority) Rural Economic Action Plan Close Out Document and Project Completion Affidavit. *RE: REAP Grant, Contract # 23-GR-23040, Greer County/Russell Fire Department.*
- **12.** Discussion and possible action on the SWODA Rural Economic Action Plan Close Out Document and Project Completion Affidavit. *RE: REAP Grant, Contract # 23-GR-23041, Greer County/Reed Fire Department.*
- 13. Approve P.O.s for payment and reimbursement of claims.
- 14. Roads & Bridges.
- 15. Discussion and possible action to Award (6) Six Month Bids.
- 16. Recess.

PUBLIC NOTICE

Posted this 14th day of December, 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