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. JANUARY 8, 2024 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:	
Name:	Steven Fite
Title:	Chairman, Board of County Commissioners
Members:	Brent York & Mark Barnes
Address:	P.O. Box 207 Mangum, OK 73554
Phone:	(580) 782-2329

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FILED 8:29 AM 01/04/2024 Tiffany Buchanan Greer County Clerk State of Oklahoma

by Jessica Wetsel, Deputy



Filed in the office of the County Clerk at 8:29 am on January 4, 2024.

Signed <u>Buchawam</u> Tiffany Buchanan, County Clerk

AGENDA:

- 1. Call meeting to order.
- 2. Recess to meet with the Jail Advisory Board.
- 3. Consideration and vote to continue regular session.
- 4. Meet with Alecia Shannon, Oklahoma State Broadband Coordinator at Resound, for discussion and possible action on Resound's Rural Digital Opportunity Fund (RDOF) for broadband infrastructure projects within Greer County.
- 5. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- 6. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 7. Discussion and possible action on the approval of the 2023 Calendar Year Board of Prisoners Financial Report filed by the Greer County Sheriff's Office.
- 8. Discussion and possible action on the approval of the 2023 Calendar Year Commissary Financial Report filed by the Greer County Sheriff's Office.
- 9. Discussion and possible action on minutes from January 2, 2024 Regular Meeting.
- **10.** Discussion and possible action on the Designation of Requisitioning and Receiving Officers for the Greer County Health Department.
- 11. Discussion and possible action on the Metropolitan Area Planning Commission (MAPC) Board Members Letter(s) of Resignation. *RE: Danny Holt, Roger Lively, John Whatley and Laurie Thompson.*
- **12.** Discussion and possible action on Resolution #2024-05. *RE: Notice of Filing period for Election of Fair Board Directors.*
- 13. Approve P.O.'s for payment and reimbursement of claims.
- 14. Approve issuance of blanket purchase orders.
- 15. Roads & Bridges.
- 16. Recess.

PUBLIC NOTICE

Posted this 4th day of January, 2024 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

