## 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. April 22, 2024 COUNTY COMMISSIONERS' OFFICE, 2<sup>ND</sup> 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: Phone:

P.O. Box 207 Mangum, OK 73554

(580) 782-2329

FILED 2:18 PM 04/18/2024

Tiffany Buchanan Greer County Clerk

State of Oklahoma

Filed in the office of the County Clerk at 2:18 p.m. on April 18, 2024.

Tiffany Buchanan, County Clerk

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by Jessica Wetsel, Deputy

## AGENDA:

- 1. Call meeting to order.
- 2. Round table meeting with Elected Officials and Department Heads.
- 3. Discussion and possible action on minutes from April 15, 2024 Special Meeting.
- 4. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- 5. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 6. Discussion and possible action on any and all issues pertaining to the proposed 92-Bed Law Enforcement Center, including but not limited to: adaptive re-use of the existing Armory, its layout, size, capacity and cost, staffing and operations, construction, furnishings, options for funding, and project schedule.
- 7. Discussion and possible action regarding the signing of the Detention Transportation Claim(s) FY2024 filed by the Greer County Sheriff to the Office of Juvenile Affairs.
- **8.** Discussion and possible action on the annual contract with Comanche County Regional Juvenile Detention Center (CCRJDC). *RE: Juvenile secure detention services for juvenile offenders for the 2024-2025 Fiscal Year.*
- 9. Discussion and possible action on the Greer County Election Board Secretary Payroll Reimbursement Claim.
- 10. Discussion and possible action on the Transfer of Appropriations. RE: Transfer from the Election Board Travel account to the Election Board Personal Services account and Election Board Part Time Help account.
- 11. Discussion and possible action on the Transfer of Appropriations. RE: Transfer from the Sheriff Capital Outlay account and Sheriff Travel account to the Sheriff Part Time Help account.
- 12. Discussion and possible action on the hiring of *Budgeting & Accounting Services*, *PLLC*, (Chris Angel, CPA) for the purposes of preparing the annual June 30, 2024 Financial Statements and the 2024-2025 Estimate of Needs; to include the execution of the Engagement Letter.
- 13. Approve issuance of blanket purchase orders.
- 14. Discussion and possible action on Payroll.
- **15.** Discussion and possible action on Resolution #2024-11. RE: Updated 2024 Greer County Employee Personnel Policy Handbook.
- **16.** New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
- 17. Roads & Bridges.
- 18. Recess until 12:45 p.m. for the purpose of recalling the meeting to enter into Executive Session.
- 19. Re-call the meeting to order.
- 20. Discussion and Vote to enter into Executive Session, pursuant to *Title 25 Okla. Statute*, § 307(B)(1); for the purpose of interviewing and discussing candidates for the Emergency Management/Safety Director position within the Greer County Courthouse.
- 21. Exit Executive Session and Vote to Re-Enter Open Session.
- 22. Vote on items discussed in Executive Session. Re: Emergency Management/Safety Director Position within the Greer County Courthouse.
- 23. Adjourn.

## PUBLIC NOTICE

Posted this 18<sup>th</sup> day of April, 2024 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.