

**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. JUNE 3, 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

FILED 8:27 AM 05/31/2024

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

Filed in the office of the County Clerk at 8:27 am on May 31, 2024.

Tiffany Buchanan
Tiffany Buchanan, County Clerk

Jessica Wetsel
by Jessica Wetsel, Deputy



AGENDA:

1. Call meeting to order.
2. Discussion and possible action on minutes from May 28, 2024.
3. Discussion and possible action on publication minutes for May 2024.
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 the Boarding of Prisoners Report submitted by Greer County Sheriff.
7. 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.
8. Meet with Greer County Sheriff, Steve McMahan, for discussion and possible action pertaining to the new HB 2914 Sheriff's Office Funding Assistance Grant and the amendment of Title 19.O.S., Section 180.62.
9. Discussion and possible action on the Temporary Transfer of Funds. *RE: Sheriff Service Fee M&O to the Highway District #1 M&O; repayment of "loan" Reimbursement Grant Funds.*
10. Discussion and possible action on the Transfer of Appropriations. *RE: Highway District #1 M&O to the Highway District #1 Capital Outlay.*
11. Discussion and possible action on the Quarterly County-Wide Internal Control Checklist.
12. Discussion and possible action on the "Infosys" Fire Alarm & Extinguisher Inspection Proposal for the Greer County Health Department. *RE: Fire extinguisher inspection and maintenance, along with the fire alarm/sprinkler inspection. FY 24-25.*
13. Discussion and possible action on the "Infosys" Wireless Fire Alarm Monitoring System for the Greer County Health Department. *RE: Monthly fire alarm monitoring to notify the Fire Department and a Health Department employee. FY 24-25.*
14. Discussion and possible action on the Agreement between the Greer County Health Department and Dana Juarez, MA LMFT. *RE: Office Lease Agreement for Mental Health Services. FY 24-25.*
15. Approve P.O.'s for payment and reimbursement of claims.
16. Approve monthly reports for County Officers & Agents.
17. Discussion and possible action on allocation of Alcoholic Beverage Tax.
18. Discussion and possible action on allocation of Motor Vehicle Tax.
19. Discussion and possible action on appropriations.
20. Request Excise Board to appropriate funds.
21. Roads & Bridges.
22. Review, discussion and possible action on applications submitted for the Commissioner's Secretary Position.
23. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
24. Recess.

PUBLIC NOTICE

Posted this 31st day of May, 2024 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.