

**BOARD OF COUNTY COMMISSIONERS
GREER COUNTY
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:**

**10:00 A.M. June 30, 2011
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554**

To be completed by person filing notice:

Name: Jerald Gifford

Title: Chairman, Board of County Commissioners

Members: Brent York & Steven Fite

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:00 a.m. on June 28, 2011

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Request Excise Board to appropriate funds.
3. Discuss and/or approve minutes from June 20, 2011 regular meeting.
4. Meet with the Cheryl Logsdon, Treasurer to discuss sale of county owned property.
5. Approve P.O.'s for payment and reimbursement of claims.
6. Discuss and/or approve a Resolution Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity, and Designation of Depository Banks
7. Discuss and/or approve Jail Agreement for Fiscal Year 2011-12.
8. Discuss and/or approve Fiscal Year 2011-12 Lease for the Old Reed Gin.
9. Discuss and/or approve Intent to Participate in ACCO-SIG.
10. Discuss and/or approve a Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group.
11. Discuss and/or approve Temporary Appropriations for 2011-2012 fiscal year.
12. Consider and/or approve Rock, Gravel and/or Clay Agreements for FY 2011-2012.
13. Discuss and/or approve Resolution #2011-20. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2011-2012.
14. Discuss and/or approve letter verifying all risk physical damage insurance on leased equipment.
15. Discuss and/or approve Revised Programming Resolution for a 2013 BR project.
16. Discuss and/or approve Service Agreement with Red River Web Design for FY 2011-12.
17. Discuss and/or approve Prepaid Wireless 911 fees to be distributed to the 911 Trust Authority by the Greer County Treasurer.
18. Discuss and/or approve Detention Services Agreement with OK Juvenile Justice Services, Inc.
19. Discuss and/or approve Blanket Purchase Orders.
20. Discuss and/or award six (6) months bids.
21. Discuss and/or approve payroll.
22. Roads & Bridges.
23. Old Business.
24. 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)
25. Adjourn.

DISTRICT NO. 1
Brent York
Mangum, OK 73554
(580) 782-3434

DISTRICT NO. 2
Jerald Gifford
Granite, OK 73547
(580) 535-2100

DISTRICT NO. 3
Steven Fite
Mangum, OK 73554
(580) 683-4346

PUBLIC NOTICE

**Posted this 28th day of June, 2011 at the Courthouse north entrance and
Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.**