

**BOARD OF COUNTY COMMISSIONERS
GREER COUNTY
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. JUNE 18, 2012
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: Jerald Gifford & Brent York
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:08 a.m. on June 14, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, 1St Deputy

AGENDA:

1. Call meeting to order.
2. Meet with Cheryl Lively to discuss and/or approve revised Fairground Rental Fees.
3. Meet with Debi Davis to discuss supplemental salary for the Election Bd. Secretary. RE: SB1910.
4. Discuss and/or approve minutes from June 11, 2012 special meeting.
5. Approve P.O.s for payment and reimbursement of claims.
6. Approve issuance of blanket purchase orders.
7. Open and/or award six (6) months bids.
8. Discuss and/or approve reappointment of Jim Scivally to the Jail Advisory Board.
9. Discuss and/or approve Jail Agreement for FY 2012-13.
10. Discuss and/or approve Detention Services Agreement By & Between Muskogee Youth Services & the Board of County Commissioners.
11. Discuss and/or approve annual contract with CCRJDC for juvenile detention services for FY 2012-13.
12. Discuss and/or approve transfers from T-2 to T-1 and T-2 to T-7.
13. Discuss and/or approve Intent to Participate in ACCO-SIG.
14. Discuss and/or approve a Resolution to Execute The Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group.
15. Discuss and/or approve letter to OSEEGIB giving permission for OPEH&W Health Plan to have access to the necessary information for an Actuarial Risk Assessment Study.
16. Roads & Bridges.
17. 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)
18. Recess.

PUBLIC NOTICE

**Posted this 14th day of June, 2012 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
Jerald Gifford
Granite, OK 73547
(580) 535-2100**

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