

**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:**

**9:00 A.M. JUNE 28, 2013
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 & Jerald Gifford
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 27, 2013.

/S/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Approve P.O.'s for payment and reimbursement of claims.
3. Discuss and/or approve minutes from June 24, 2013 regular meeting.
4. Meet with Cheryl Lively to discuss and/or approve the OSU Extension Services Agreement and the FY 13-14 budget.
5. Discuss and/or approve transfer from B-5 1 to T-2.
6. Discuss and/or approve transfer F-4 to F-RMP.
7. Discuss and/or approve payroll.
8. Discuss and/or approve Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 13-14.
9. 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.
10. Discuss and/or approve Temporary Appropriations for 2013-2014 fiscal year.
11. Consider and/or approve Rock, Gravel and/or Clay Agreements for FY 2013-2014.
12. Discuss and/or approve Resolution #2013-13. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2013-2014.
13. Discuss and/or approve letter verifying all risk physical damage insurance on leased equipment.
14. Request Excise Board to appropriate funds
15. Roads & Bridges.
16. Old Business.
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. 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 27th day of June, 2013 at the Courthouse north entrance and
Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.**

