

**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. JULY 8, 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: 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 8:18 a.m. on July 3, 2013.

/S/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from July 1, 2013 regular meeting.
3. Discuss and/or approve Application for Gas/Oil Carrying Underground Pipeline Crossing Facility.
4. Discuss and/or approve unencumbered balances from FY 2012-13 to FY 2013-14.
5. Discuss and/or approve special appropriation for the Greer County Sheriff's Office.
6. Approve P.O.'s for payment and reimbursement of claims.
7. Approve issuance of blanket purchase orders.
8. Discuss and/or approve Child Health Services Agreement between Greer Co. Health Dept. and the Head Start Program of Southwest Oklahoma Community Action Group.
9. Discuss and/or approve agreement between Greer County Health Dept. & Head Start Program.
10. Discuss and/or approve Interlocal Cooperative Agreement Between the OK Dept. of Corrections and the Greer County Sheriff for Correctional Service in FY 2014.
11. Discuss and/or approve Lease Agreement for Surface Usage & Building Storage (old Reed Gin).
12. Discuss and/or approve Resolution #2013-14. 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. Discuss and/or approve transfer from B-5 1 to T-2.
15. 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)
16. Recess.

PUBLIC NOTICE

**Posted this 3rd day of July, 2013 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**

