

**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 9, 2014
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554**

To be completed by person filing notice:

Name: Brent York
Title: Chairman, Board of County Commissioners
Members: Jerald Gifford & Steven Fite
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:05 a.m. on June 5, 2014.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from June 2, 2014 regular meeting.
3. Approve P.O.'s for payment and reimbursement of claims.
4. Approve issuance of blanket purchase orders.
5. Discuss and/or approve ODOT Resolution declaring that no federal funds will be utilized for project CIRB-128D(074)RB, State Job Piece No. 24948(04) and approval of the environmental compliance checklist as recommended by CED7 Project Engineer.
6. Discuss and/or approve Intent to Participate in ACCO-SIF.
7. Discuss and/or approve a Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group.
8. Discuss and/or approve transfer from R-5 to SL-1.
9. Discuss and/or approve Resolution #2014-12. RE: Reimbursement of Election Board overtime into SL-1 account.
10. Discuss and/or approve Resolution #2014-13. RE: ACCO-SIF Rebate into R-5 and T-6 accounts.
11. 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)
12. Recess.

PUBLIC NOTICE

**Posted this 5th day of June, 2014 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**

