

**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 23, 2014  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> 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 8:09 a.m. on June 19, 2014.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from June 9, 2014 special meeting.
3. Discuss and/or approve Resolution approving a payroll loan to the Sheriff's Dept.
4. Discuss and/or approve payroll
5. Discuss and/or approve P.O.s for payment and reimbursement of claims.
6. Discuss and/or award six (6) months bids.
7. Discuss and/or approve renewal of Jail Agreement.
8. Discuss and/or approve appointment/re-appointment of Citizen at large for Jail Advisory Board.
9. Discuss and/or approve transfers from R-7 to SL-1, R-8 to SL-1 and SL-1 to R-5.
10. Discuss and/or approve Resolution #2014-15. RE: CEB overtime reimbursement.
11. Discuss and/or approve Rock, Gravel and/or Clay Agreements for FY 2014-2015.
12. Discuss and/or approve Intent to Participate in ACCO-SIG.
13. Discuss and/or approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group.
14. Discuss and/or approve Cooperative Agreement with the OK Dept. of Agriculture, Food, and Forestry Wildlife Service Division.
15. Discuss and/or approve Lease/Contract Continuations for the Health Dept. RE: Copier & building leases.
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 19<sup>th</sup> 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  
Willow, OK 73554  
(580) 683-4346**