## 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 30, 2014 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by	person filing notice:
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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 9:39 a.m. on June 26, 2014.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

## AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from June 23, 2014 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. 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.
- 5. Discuss and/or approve Temporary Appropriations for 2014-2015 fiscal year.
- 6. Discuss and/or approve Rock, Gravel and/or Clay Agreements for FY 2014-2015.
- 7. Discuss and/or approve lease renewal on the Old Reed Gin.
- 8. Discuss and/or approve Resolution #2014-17. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2014-2015.
- 9. Discuss and/or approve letter verifying all risk physical damage insurance on leased equipment.
- 10. Meet with Donna Bull, Treasurer, to discuss and/or accept bids for county owned property.
- 11. Discuss and/or approve the OSU Extension Services Agreement and the FY 14-15 budget.
- 12. Discuss and/or approve transfer from SL-1 to SL-2.
- 13. Discuss and/or approve interlocal agreement with Multi-County Youth Services.
- 14. Discuss and/or award six (6) months bids.
- 15. Request Excise Board to appropriate funds.
- 16. Roads & Bridges.
- 17. Old Business.
- 18. 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)
- 19. 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 26<sup>th</sup> day of June, 2014 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.