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. APRIL 13, 2015 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: <u>Terry Nickell & Steven Fite</u>

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:42 a.m. on April 9, 2015.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Meet with the Jail Advisory Board at 9:00 a.m.
- 3. Discuss and/or approve minutes from April 6, 2015 regular meeting.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket purchase orders.
- 6. Open and/or award Bid #2 FY 14-15. RE: Courthouse 3rd & 4th floor cleanup.
- 7. Discuss and/or approve Creek County Juvenile Detention Services contract for FY 2015-2016.
- 8. Discuss and/or approve Detention Services Agreement By & Between Sac & Fox Nation and the Board of County Commissioners of Greer County.
- 9. Discuss and/or approve ODOT Claim Form 324a submitted by CED #7 for ROW & postage reimbursement.
- 10. Discuss and/or approve Programming Resolution for FY 2016 STP Bridge Replacement Project.
- 11. Discuss and/or approve Utility Permit submitted by Bryant Reeves.
- 12. Meet with the Greer County Industrial Trust Authority at 10:00.
- 13. Discuss and/or act upon any/all recommendations made by the Industrial Trust Authority.
- 14. 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)
- 15. Recess.

PUBLIC NOTICE

Posted this 9th day of April, 2015 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 Terry Nickell Granite, OK 73547 (580) 535-2100



DISTRICT NO. 3 Steven Fite Mangum, OK 73554 (580) 683-4346