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 22, 2015 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: Brent York

 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 8:29 a.m. on June 18, 2015.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from June 8, 2015 special meeting.
- 3. Discuss and/or approve payroll.
- 4. Open and/or award six (6) months bids.
- 5. Discuss and/or approve Juvenile Detention Services Contracts with Texas Co. Juvenile Detention Center and Beckham County Regional Juvenile Detention Center.
- 6. Discuss and/or approve gravel and/or rock and/or clay agreements.
- 7. Discuss and/or approve Intent to Participate in ACCO-SIF.
- 8. Discuss and/or approve a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund.
- 9. Discuss and/or approve Public Works Contract between OK Dept. of Corrections and the Greer County Health Dept.
- 10. Meet with representative of Tec-An, Inc. to discuss and sign contract and inspect 3rd & 4th floors.
- 11. Discuss and/or approve quote submitted by DeepReach Oxidation for fumigation services to the 3rd and 4th floor.
- 12. Discuss and/or approve transfer from SO-4 to SO-1, T-2 to T-8, R-2 to SL-1, and R-2 to U-1.
- 13. Discuss and/or accept bid on County Property. RE: Rancheria Estate, Block 3, Lot 7.
- 14. Discuss and/or approve appointment of David Fite to the Greer Co Ambulance Service Bd of Directors.
- 15. Roads & Bridges.
- 16. 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)
- 17. Recess.

PUBLIC NOTICE

Posted this 18th day of June, 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 Willow, OK 73554 (580) 683-4346