

**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, 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: Terry Nickell & Steven Fite
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

Filed in the office of the County Clerk at 11:10 a.m. on June 26, 2015.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from June 22, 2015 regular meeting.
3. Approve P.O.'s for payment and reimbursement of claims.
4. Discuss and/or approve Resolution #2015-15 RE: Project Agreement for Cottonwood Road.
5. Discuss and/or approve State of Oklahoma Dept. of Transportation Project maintenance, financing and right-of-way agreement.
6. 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.
7. Discuss and/or approve Cooperative Agreement with OK Dept. of Agriculture, Food, & Forestry Wildlife Service Division for Predator and Rodent Services for FY 2016.
8. Discuss and/or approve a Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insured Group.
9. Discuss and/or approve Intent to Participate in ACCO-SIG.
10. Discuss and/or approve FEMA Declaration for disaster relief.
11. Discuss and/or approve Rock, Gravel and/or Clay Agreements for FY 2015-2016.
12. Discuss and/or approve transfer from SO-2 to SO-1C.
13. Discuss and/or approve re-appointment of Dustin Lively to the Greer County Board of Health.
14. Discuss and/or approve annual contract with Comanche Co. Regional Juvenile Detention Center.
15. Discuss and/or approve lease renewal on the Old Reed Gin.
16. Discuss and/or approve Resolution #2014-17. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2014-2015.
17. Discuss and/or approve letter verifying all risk physical damage insurance on leased equipment.
18. Discuss and/or award six (6) months bids.
19. Discuss and/or approve Appropriations.
20. Request Excise Board to appropriate funds.
21. Roads & Bridges.
22. Old Business.
23. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
24. Adjourn.