# 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. JULY 6, 2015 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> 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 8:01 a.m. on July 2, 2015.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

### AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from June 30, 2015.
- 3. Discuss and/or approve publication minutes for June 2015.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket P.O.'s.
- 6. Approve monthly reports for County Officers & Agents.
- 7. Allocation of alcoholic beverage tax.
- 8. Discuss and/or approve unencumbered balances from FY 2014-2015 to FY 2015-2016.
- 9. Discuss and/or approve FY 2015 Financial Statement submitted by the Greer Co. Treasurer.
- 10. Discuss and/or approve FY 2015 Resale Property Fund Financial Statement.
- 11. Discuss and/or approve Rock, Gravel and/or Clay Agreements for FY 2015-2016.
- 12. Discuss and/or approve lease renewal on the Old Reed Gin.
- 13. Discuss and/or approve Resolution #2015-17. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2015-2016.
- 14. Discuss and/or approve letter verifying all risk physical damage insurance on leased equipment.
- 15. Discuss and/or approve request for temporary appropriations submitted by the Greer Co. Health Dept.
- 16. Discuss and/or approve transfer from T-2 to T-6.
- 17. Request Excise Board to appropriate funds/unencumbered balances.
- 18. Roads & Bridges.
- 19. 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)
- 20. Recess.

### PUBLIC NOTICE

Posted this 2<sup>nd</sup> day of July, 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