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. MARCH 21, 2016 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

Name:	Terry Nickell
Title:	Chairman, Board of County Commissioners
Members:	Brent York & Steven Fite
Address:	P.O. Box 207 Mangum, OK 73554
Phone:	(580) 782-2329

Filed in the office of the County Clerk at 8:38 a.m. on March 17, 2016.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.

To be completed by person filing notice:

- 2. Discuss and/or approve minutes from March 14, 2016 special meeting.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve Resolution #2016-04. RE: Sale of equipment between Dist. #1 & Dist. #3.
- 6. Discuss, review and/or approve revised Personnel Policy and Resolution.
- 7. Discuss and/or approve ODOT 324A Claim forms submitted by SBC Consulting Engineers and Creta Water. RE: CIRB-128D(074)RB-reimbursement for water line relocation.
- 8. Roads & Bridges.
- 9. 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)
- 10. Recess.

PUBLIC NOTICE

Posted this 17th day of March, 2016 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

