## 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. JULY 11, 2016 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Terry Nickell</u>

 Chairman, Board of County Commissioners

Members: <u>Brent York & Steven Fite</u>

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:40 a.m. on July 7, 2016.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

#### AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from July 5, 2016 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve Utility Permit for a water line crossing ECR 1350.
- 6. Discuss and/or approve Contract for Juvenile Detention Services between Western Plains Youth and Family Services, Inc. & Greer County.
- 7. Discuss and/or approve Schedule of Federal Awards for the FY Ended June 30, 2016.
- 8. Discuss and/or approve FY 2016 Financial Statement submitted by the Greer Co. Treasurer.
- 9. Discuss and/or approve FY 2016 Resale Property Fund Financial Statement.
- 10. Discuss and/or approve Easement submitted by the Commissioners of the Land Office. RE: STP-228D(009)CI.
- 11. Discuss and/or approve unencumbered balance from FY 2015-2016 to FY 2016-2017.
- 12. Discussion and possible action concerning complaints and problems with the jail and Sheriff's Dept.
- 13. Meet with MAPC Board at 11:30.
- 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 7<sup>th</sup> day of July, 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 Mangum, OK 73554 (580) 683-4346