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 2ND 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 7th 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