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. SEPTEMBER 6, 2016 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Terry Nickell</u>

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 9:30 a.m. on September 1, 2016.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from August 29, 2016.
- 3. Discuss and/or approve publication minutes for August 2016.
- 4. Discuss and/or approve payroll for the Sheriff's Department.
- 5. Approve P.O.'s for payment and reimbursement of claims.
- 6. Approve issuance of blanket P.O.'s.
- 7. Approve monthly reports for County Officers & Agents.
- 8. Allocation of alcoholic beverage tax.
- 9. Discuss and/or approve appropriations.
- 10. Request Excise Board to appropriate funds.
- 11. Discuss and/or approve Publication Sheet for the Financial Statement for Fiscal Year ending June 30, 2016 and the Estimate of Needs for Fiscal Year ending June 30, 2017.
- 12. Discuss and/or approve Notice of Public Hearing for budget approval by the Excise Board.
- 13. Discuss and/or take action concerning letter from Dept. of Labor addressing issues involving the building that the jail is housed in.
- 14. Discuss and/or approve Utility Permit.
- 15. Discuss and/or approve financial statement for FY ending 6/30/16 and request Excise Board to discuss and/or approve the same for FY 2016-2017 budget.
- 16. Roads & Bridges.
- 17. 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)
- 18. Recess.

PUBLIC NOTICE

Posted this 1st day of September 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