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. JUNE 5, 2017 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: 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 3:23 p.m. on June 1, 2017.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from May 30, 2017.
- 3. Discuss and/or approve publication minutes for May 2017.
- 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 appropriations.
- 9. Request Excise Board to appropriate funds.
- 10. Discuss and/or approve a Resolution 2017-08. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma
- 11. Intent to Participate in ACCO-SIF (Worker's Compensation).
- 12. Discuss and/or approve Designation of Requisitioning and Receiving Officers for the Greer County Health Dept.
- 13. Discuss and/or approve Lease/Contract Continuations for the Building Lease and Copier for the Greer County Health Dept.
- 14. Discuss and/or approve Estimate of Need for FY 2017-2018 for the Greer County Health Dept.
- 15. Discuss Innovative Solar Systems LLC request for tax abatements and re-zoning.
- 16. Meet with representatives from Progressive Window to discuss new windows for the Courthouse.
- 17. Roads & Bridges.
- 18. 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)
- 19. Recess.

PUBLIC NOTICE

Posted this 1st day of June, 2017 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