## 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. OCTOBER 10, 2017 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person ming notice:		
Name:	Terry Nickell	
Title:	Chairman, Board of County Commis	ssioners
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 12:17 p.m. on October 4, 2017.		
/s/Jackie Cloyd, County Clerk By, Leanne Coffman, Deputy		

## AGENDA:

1. Call meeting to order.

To be completed by namen filing notice.

- 2. Discuss and/or approve minutes from October 2, 2017 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 Detention Transportation Claims for FY2017 and FY2018.
- 6. Discuss and/or approve **one** of the following: a Resolution to <u>REJECT</u> The Board of Trustees' Proposed Amendments to the Bylaws and Articles of Association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund; **OR** a Resolution to <u>ACCEPT AND IMPLEMENT</u> The Board of Trustees' Proposed Amendments to the Bylaws and Articles of Association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund.
- 7. Discuss and/or approve purchase of a new computer for the Emergency Operations Center.
- 8. 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)
- 9. Recess.

## **PUBLIC NOTICE**

Posted this 4<sup>th</sup> day of October, 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 Mangum, OK 73554 (580) 683-4346

