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. DECEMBER 11, 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 8:07 a.m. on December 7, 2017.

/s/Leanne Coffman, County Clerk

AGENDA:

- 1. Call meeting to order.
- 2. Meet with Dr. Anthony Sylvester, CEO, Mangum Regional Medical Center.
- 3. Discuss and/or approve minutes from December 4, 2017 regular meeting.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket purchase orders.
- 6. Discuss and/or accept resignation of Shaun McNinch from the Greer County Fair Board.
- 7. Discuss and/or approve appointment of Marcia Brooks to the Greer County Fair Board.
- 8. Discuss and/or approve transfer from R-2 (M & O) to R-6 (County Budget).
- 9. Discuss and/or approve transfer from F-STX2 (M & O) to F-STX3 (Capital Outlay).
- 10. Discuss and/or approve Designation of Requisitioning and Receiving Officer for Greer County Dist. #2 and Greer County District #3.
- 11. 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)
- 12. Recess.

PUBLIC NOTICE

Posted this 7th day of December, 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