

**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 18, 2017
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554**

To be completed by person filing notice:

Name: Terry Nickell
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 8:01 a.m. on December 14, 2017.

/s/Leanne Coffman, County Clerk

AGENDA:

1. Call meeting to order.
2. Meet with Asst. D.A. Dan Jacobsma to discuss what needs to be filed to extend the Renovation Sales Tax.
3. Discussion and possible action concerning vacation and sick leave overages.
4. Discuss and/or approve minutes from December 11, 2017 special meeting.
5. Discuss and/or accept Tony Scarborough's resignation from the Greer County Economic Development Board.
6. Discuss and/or approve Designation of Requisitioning and Receiving Officer for Glynadee Edwards, Emergency Management and Terry Nickell, Chairman, Greer County Dist. #4.
7. Discussion and/or approve Programming Resolution and Project Agreement for Project #J3-2322(04)CI, State J/P No. 32322(04). Bridge and approaches over a Tributary of Tittle Creek.
8. Meet with Dr. Anthony Sylvester, CEO, Mangum Regional Medical Center.
9. Open and/or award six (6) months bids.
10. Approve P.O.s for payment and reimbursement of claims.
11. Approve issuance of blanket purchase orders.
12. Roads & Bridges.
13. Recess.

PUBLIC NOTICE

**Posted this 14th 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
Willow, OK 73554
(580) 683-4346**

