

**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 24, 2019  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE  
MANGUM, OK 73554**

To be completed by person filing notice:

Name: Brent York  
Title: Chairman, Board of County Commissioners  
Members: Terry Nickell & Steven Fite  
Address: P.O. Box 207 Mangum, OK 73554  
Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:49 a.m. on June 21, 2019.

/s/Leanne Coffman, County Clerk by Jessica Wetsel, 2<sup>nd</sup> Deputy

AGENDA:

1. Call meeting to order.
2. Round table meeting with Elected Officials and Dept. Heads.
3. Approve P.O.'s for payment and reimbursement of claims.
4. Discuss and/or approve minutes from June 17, 2019 special meeting.
5. Approve issuance of blanket purchase orders.
6. Discuss and/or approve Transfer from R-8 (General Retirement) to R-5 (General Insurance).
7. Discuss and/or approve Payroll.
8. Discuss and/or approve dimensions for new Exhibit Hall at the Greer County Fair Grounds.
9. Discuss and/or approve to let for bids for new Exhibit Hall at the Greer County Fair Grounds.
10. Discuss and/or possible action/approve 3<sup>rd</sup> Floor clean up. RE: clean up, designated areas, storage, etc.
11. Discuss and/or approve the Appointment of Jill DeRusha to the Greer County Fair Board of Directors.
12. Discuss and/or approve the Appointment of Carolyn Dock to the Greer County Fair Board of Directors.
13. Discuss and/or approve to Recess to attend the Industrial Trust Authority Special Meeting at 10:00 am.
14. Back in Regular Session. Discuss and/or act upon any/all recommendations made by the Industrial Trust Authority.
15. Discuss and/or approve Resolution #2019-09. RE: Authorizing and Providing for Transfer of Funds from the A/K/A Hanna-Sherman Funds to the Emergency Fund.
16. Discuss and/or approve Resolution #2019-10. RE: Authorizing and Providing for Transfer of Remaining Hanna-Sherman Funds to the Greer County Industrial Trust Authority.
17. Discuss and/or approve Resolution #2019-11. RE: Authorizing and providing for Transfer of Residual Funds from Various Sheriff's Cash Accounts to the Sheriff's Service Fee Account.
18. Discuss and/or approve the State of Oklahoma Office of Juvenile Affairs Detention Transportation FY2020 Contract.
19. Discuss and/or approve the Western Plains Youth & Family Services Contract FY 2019-2020. RE: for Services at Northwest Oklahoma Regional Juvenile Detention Center.
20. Discuss and/or approve the Western Plains Youth & Family Services Contract FY 2019-2020. RE: for Services at Beckham County Regional Juvenile Detention Center.
21. Discuss and/or approve the ODOT Resolution #2019-12; County Road Machinery and Equipment Revolving Fund Lease Renewal for FY 2020.
22. Discuss and/or approve the ODOT Insurance Verification for FY 2020.

23. Discuss and/or approve Resolution #2019-13 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
24. Discuss and/or approve the Intent to Participate in ACCO-SIG (Property/Liability) 2019-2020.
25. Discuss and/or approve the Callahan Gravel, Rock and/or Clay Lease Agreement for FY 2020.
26. Discuss and/or approve purchasing window treatments for the Courthouse windows.
27. Discuss and/or award (6) Six Month Bids.
28. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
29. Roads & Bridges.
30. Adjourn.

**PUBLIC NOTICE**

**Posted this 21<sup>st</sup> day of June, 2019 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 73673**  
**(580) 683-4346**

