## BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF REGULAR MEETING

As required by Title 25 O.S.  $\S$ 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. APRIL 27, 2020 GREER COUNTY FAIR GROUNDS 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 8:02 a.m. on April 23, 2020.

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

## AGENDA:

- 1. Call meeting to order.
- 2. Discussion and possible action on Declaring an Emergency and providing funding for the Sheriff's Department for Patrol Deputy and/or Jail Staff.
- 3. Discussion and possible action on Application for the Coronavirus Emergency Funding Program Grant.
- 4. Round table meeting with Elected Officials and Department Heads.
- 5. Approve P.O.'s for payment and reimbursement of claims.
- 6. Discussion and possible action on minutes from April 4, 2020 Regular Meeting.
- 7. Approve issuance of blanket purchase orders.
- 8. Discussion and possible action on Payroll.
- 9. Discussion and possible action of a Transfer from General M&O to General Juvenile Detention.
- 10. Discussion and possible action of a Transfer from OSU Part Time help to OSU Travel; clerical error.
- 11. Discussion and possible action on FY 2020 Emergency Management Program Grant (EMPG) Request for Payment Form sheets.
- 12. Discussion and possible action on the Annual Contract between Greer County and the Comanche County Juvenile Detention Center for the 2020-2021 fiscal year.
- 13. Discussion and possible action on the Detention Services Agreement between The Board of Tulsa County Commissioners and The Board of Greer County Commissioners.
- 14. Discussion & possible action on Certificate of Compliance for OMMA Business, Waldroop Farms LLC.
- 15. Discussion and possible action on Claim Forms 969; Loss of revenue due to the Additional Homestead Exemptions.
- 16. Discussion and possible action on CL Boyd Contract Purchase information/agreements for Greer County District #1 and District #2 John Deere Loaders.
- 17. Discuss and/or approve Agreement No. 281029. RE: Greer County Lease with Purchase Option for Road Machinery or Equipment; District #1 Wheel Loader.
- 18. Discuss and/or approve ODOT Form 324a. RE: Greer County District #1 Wheel Loader.
- 19. Discuss and/or approve Agreement No. 282030. RE: Greer County Lease with Purchase Option for Road Machinery or Equipment; District #2 Wheel Loader.
- 20. Discuss and/or approve ODOT Form 324a. RE: Greer County District #2 Wheel Loader.
- 21. 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)
- 22. Roads & Bridges.23. Adjourn.

## PUBLIC NOTICE

Posted this 23<sup>rd</sup> day of April, 2020 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 Greer County Cou DISTRICT NO. 2 Terry Nickell Granite, OK 73547 (580) 535-2100 OINA. DISTRICT NO. 3 Steven Fite Willow, OK 73673 (580) 683-4346