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

# As required by Title 25 O.S. $\S311$ , Notice is hereby given that the Board of County Commissioners of Greer County, Oklahoma will hold a special meeting at:

#### 9:00 A.M. AUGUST 19, 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

 Chairman, Board of County Commissioners

Members: <u>Terry Nickell & Steven Fite</u>

Address: <u>P.O. Box 207 Mangum, OK 73554</u>

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:28 a.m. on August 15, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2<sup>nd</sup> Deputy

#### AGENDA:

- 1. Call meeting to order.
- 2. Meet with Shane Boothe, Mangum Public Schools Superintendent, to discuss combining resources as a result of the May 20<sup>th</sup>, 2019 Tornado damage.
- 3. Discuss and/or approve minutes from August 12, 2019 special meeting.
- 4. Approve P.O.s for payment and reimbursement of claims.
- 5. Approve issuance of blanket purchase orders.
- 6. Discuss and/or approve the Transfer of Funds from the 1984 Sales Tax and General Sales Tax M&O to the Payroll Accounts.
- 7. Discuss and/or approve the Order of Appointment of Ashley Slaton as a member of the Greer County Board of Health.
- 8. Discuss and/or approve the Order of Appointment of Steven Slaton as a member of the Greer County Emergency Medical Service Board.
- 9. Discuss and/or approve the Contract between Eastern Oklahoma Youth Services and Greer County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.
- 10. Open and/or award Bid #1. RE: Asphalt Grinding.
- 11. Meet with Glynadee Edwards, Safety Director, to discuss and approve closing the Court House for a (1) one hour mandatory Safety Meeting.
- 12. Roads & Bridges.
- 13. Recess.

### PUBLIC NOTICE

Posted this 15<sup>th</sup> day of August, 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