

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 16, 2024
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554

To be completed by person filing notice:

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

FILED 08:40 AM 12/12/2024

Tiffany Buchanan
Greer County Clerk
State of Oklahoma

Filed in the office of the County Clerk at 8:40 a.m. on 12-12, 2024.

Signed T Buchanan
Tiffany Buchanan, County Clerk

[Signature]
by Shelby Monroe, Deputy

AGENDA:

1. Call meeting to order.
2. Discussion and possible action on minutes from December 9, 2024 Special Meeting.
3. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
4. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Dispatch, Staffing, County-Wide Crime Issues and take possible action if necessary.
5. Discussion and possible action on any and all issues pertaining to the proposed 76-Bed Law Enforcement Center, including but not limited to: adaptive re-use of the existing Armory, its layout, size, capacity and cost, staffing and operations, construction, furnishings, options for funding, and project schedule.
6. Discussion and possible action on the Agreement for Bond Counsel Services between Centennial Law Group and Greer County for the Greer County Detention Center.
7. Discussion and possible action on the documentation presented for the 2025 JAG LLE Grant that was previously approved by the Greer County Board of County Commissioners.
8. Discussion and possible action on the Oklahoma Water Resources Board Floodplain Administrator Application. *RE: William Stevens.*
9. Discussion and possible action OK EM Grants Access Authorization Form. *RE: William Stevens.*
10. Discussion and possible action to Open and/or Award Bid #1, Election Board Calendar Year 2025 Printing Ballot Bids.
11. Discussion and possible action on the Request for Compliance Certification. *RE: The Lookout Kitchen.*
12. Discussion and possible action on the ODOT Form 100/Purchase Contract. *RE: District #2 2025 Chevrolet Silverado 3500 Crew Cab C&C.*
13. Discussion and possible action on the Transfer of Appropriations from County General PS Account to County General Travel Account.
14. Discussion and possible action on the Bank of America P-Card payment for November 2024 in the amount of \$ 2,412.23.
15. Discussion and possible action on the Land Lease Agreement between Greer County and Larry & Sue Hahn. *RE: SE/4 NW/4 of Section 30, Township 6, Range 20 W.I.M.*
16. Discussion and possible action on ARPA Expenditures.
17. Approve P.O.s for payment and reimbursement of claims.
18. Roads & Bridges.
19. Recess.

PUBLIC NOTICE

Posted this 12th day of December, 2024 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.

DISTRICT NO. 1
Brent York
Mangum, OK 73554

DISTRICT NO. 2
Mark Barnes
Granite, OK 73547

DISTRICT NO. 3
Steven Fite
Willow, OK 73673