## **BOARD OF GREER COUNTY COMMISSIONERS** 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. FEBRUARY 5, 2024 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

Tol	Эе	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 8:11 AM 02/02/2024

Tiffany Buchanan **Greer County Clerk** 

State of Oklahoma



Tiffany Buchanan, County Clerk

## AGENDA:

- 1. Call meeting to order.
- 2. Discussion and possible action on minutes from January 29, 2024, Regular Meeting.
- 3. Discussion and possible action on Publication Minutes for January 2024.
- 4. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- 5. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 6. Discussion and possible action on the Boarding of Prisoners Report submitted by Greer County
- 7. Discussion and possible action on the Detention Transportation Claim FY2024, presented by the State of Oklahoma Office of Juvenile Affairs.
- 8. Discussion and possible action on Resolution #2024-06. RE: Resolution to Adopt Purchase Card Policies and Procedures Manual.
- 9. Discussion and possible action on the State of Oklahoma Purchase Card Program Linking Authorization Form.
- 10. Discussion and possible action on Resolution #2024-07. RE: Resolution for Declaring Items Surplus and Disposing of Said Surplus Equipment and Other Miscellaneous Items.
- 11. Discussion and possible action on the Transfer of Funds. RE: Error Correction, Sheriff Service Fee M&O to the Sheriff Commissary fund.
- 12. Discussion and possible action on the Transfer of Funds. RE: Temporary Transfer, REAP Revolving Grant Fund to the Highway District #1 M&O fund.
- 13. Discussion and possible action on the Order of Re-Appointment for the Greer County Fair Board of Directors, Marcia Brooks.
- 14. Approve P.O.'s for payment and reimbursement of claims.
- 15. Approve monthly reports for County Officers & Agents.
- 16. Discussion and possible action on the Greer County Election Board Secretary Payroll Reimbursement
- 17. Discussion and possible action on allocation of Alcoholic Beverage Tax.
- 18. Discussion and possible action on allocation of Motor Vehicle Tax.
- 19. Discussion and possible action on appropriations.
- 20. Request Excise Board to appropriate funds.
- 21. Roads & Bridges.
- 22. Discussion on the Opioid Abatement Grant Application.
- 23. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)

24. Recess.

## PUBLIC NOTICE

Posted this 2<sup>nd</sup> day of February, 2024 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.