

**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. JULY 22, 2024  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> 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 8:18 AM 07/18/2024**

**Tiffany Buchanan  
Greer County Clerk  
State of Oklahoma**

Filed in the office of the County Clerk at 8:18 a.m. on July 18, 2024.

Signed T Buchanan  
Tiffany Buchanan, County Clerk

Shelby Monroe  
by Shelby Monroe, Deputy

**AGENDA:**

1. Call meeting to order.
2. Discussion and possible action on minutes from July 8, 2024 Special Meeting.
3. Discussion and possible action Resolution #2024-17. RE: To Establish Signatures on warrants; to be provided to Cattlemens Bank.
4. Discussion and possible action on Resolution #2024-18 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. RE: Self-Insured Group (SIG).
5. Discussion and possible action on the Intent to Participate in ACCO-SIG (Property/Liability) FY 24-25.
6. Discussion and possible action on Resolution #2024-19. RE: Declaring items surplus and disposing of said items; Highway Dist. #1
7. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
8. Meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
9. Discussion and possible action on any and all issues pertaining to the proposed 92-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.
10. Discussion and possible action on the Emergency Manager being an extension of the Sheriff's Department.
11. Discussion and possible action on approval of the 2024-2025 Sheriff's Office Assistance Grant Application pursuant to House Bill 2914, presented by the Greer County Sheriff, Steve McMahan.
12. Approve P.O.s for payment and reimbursement of claims.
13. Discussion and possible action on the Transfer of Appropriations. RE: General Government Sales Tax M&O to General Government Sales Tax Insurance; to cover ACCO fees.
14. Discussion and possible action on the Transfer of Appropriations. RE: Highway Dist. # 1, 2, & 3 Salaries and M&O Account to Highway Dist. # 4 Insurance Account; to cover ACCO fees.
15. Discussion and possible action on the Transfer of Appropriations. RE: Court Clerk M&O Account to Court Clerk Travel Account.
16. Discussion and possible action on the Greer County Treasurers Financial Statement for the Fiscal Year ending June 30, 2024.
17. Roads & Bridges.
18. Recess.

**PUBLIC NOTICE**

Posted this 18<sup>th</sup> day of July, 2024 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.