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 8, 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 | | MONTH. |
| Members: | Brent York & Mark Barnes | | FILED 9:00 AM 07/03/202 |
| Address: | P.O. Box 207 Mangum, OK 73554 | | Tiffany Buchanan Greer County Clerk |
| Phone: | (580) 782-2329 | | State of Oklahoma |
| | Filed in the office of the County Clerk at | 9:00 am | on <u>July 3, 2024</u> . |
| Signed | Buchanan | | |
| Tiffa | ny Buchanan, County Clerk | | |

AGENDA:

1. Call meeting to order.

2. Discussion and possible action on minutes from July 1, 2024 Regular 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, 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 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.
- 6. Discussion and possible action regarding receiving a Letter of Intent from the City of Mangum and entering into an Interlocal Agreement with the City of Mangum that includes receiving the Armory Building from the City for conversion into a County Jail for services in kind and future agreement of the County assuming Dispatch responsibilities with compensation from the City of Mangum.

7. Discussion and possible action on the Transfer of Appropriations. RE: Highway Dist #1, 2, & 3 Insurance to Highway Dist #4 Insurance to cover ACCO Insurance fees.

- 8. Discussion and possible action on the Transfer of Appropriations. RE: Assessor's Visual Inspection Insurance to Visual Inspection M&O.
- 9. Discussion and possible action on the Delegation of Authority. RE: Fiscal Year 2023 Emergency Management Performance Training Grant (EMPG) Grant Program.
- 10. Discussion and possible action on Requisitioning and Receiving Officers. RE: District #4; General Government; Sheriff; County Clerk; & Excise Board.
- 11. Approve P.O.'s for payment and reimbursement of claims.
- 12. Approve issuance of blanket purchase orders.
- 13. Roads & Bridges.
- 14. Recess.

PUBLIC NOTICE

Posted this 3rd day of July, 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 (580) 782-3434 DISTRICT NO. 2 Mark Barnes Granite, OK 73547 (580) 535-2100

DISTRICT NO. 3 Steven Fite Willow, OK 73673