## FILED 8:27 AM 08/08/2024

Tiffany Buchanan Greer County Clerk

State of Oklahoma

## 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. August 12, 2024 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be complete	ted 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		
Signed Tiffan	Filed in the office of the County Clerk at  But have great and a county Clerk at y Buchanan, County Clerk	8:27	on <u>August 8, 2024</u> .

## AGENDA:

- 1. Call meeting to order.
- 2. Discussion and possible action on minutes from August 5, 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 on the room rental agreements between the Greer County Health Department with
- Deanna Martinez, MS, LPC
- Lori Baker, MS, LMFT, RPT
- 7. Approve P.O.'s for payment and reimbursement of claims.
- 8. Discussion and possible action on the Temporary Transfer of Funds. RE: REAP Grant Fund to Highway District #1 M&O; to repay a loan for the Sheriffs' Department REAP Grant.
- 9. Discussion and possible action on the Order of Appointment for Michael Geralds. RE: Greer County Emergency Medical Service Board; renewal of appointment.
- 10. Discussion and possible action on the Transfer of Appropriations. RE: General Government Insurance to General Government Budget accounts; to cover budget preparation fees.
- 11. Discussion and Possible approval for use of the Courthouse lawn for the Annual Tiger Bash, to be held September 5, 2024.
- 12. Roads & Bridges.
- 13. Recess.

## **PUBLIC NOTICE**

Posted this 8<sup>th</sup> day of August, 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