BOARD OF GREER COUNTY COMMISSIONERS 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 8, 2022 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE, MANGUM, OK 73554

To be completed by person filing notice:			FILED 8:46 AM	8/4/22
Name:	Brent York		Tiffany Buchanan Greer County Clerk	
Title:	Chairman, Board of County Commissioners		State of Oklai	
Members:	Mark Barnes & Steven Fite		2 to considerate the second of	WILL OF C
Address:	P.O. Box 207 Mangum, OK 73554			
Phone:	(580) 782-2329			SEAL S
	Filed in the office of the County Clerk at	8:46 am	on <u>August 4, 2022</u> .	The State of the S
Signed Tiffan	hy Buchanan, County Clerk	by Jess	XULTSEL, Deputy	Andrews on the second and the second

AGENDA:

- 1. Call meeting to order.
- 2. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- **3.** Discussion and possible action on the Oklahoma State University Cooperative Extension Budget. *RE: Greer County FY 2023*.
- **4.** Discussion and possible action on the Cooperative Extension Services Agreement Between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of Greer County Commissioners.
- 5. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 6. Meet with Greer County Undersheriff, Steve McMahan, for discussion and possible action on the Agreement between Mangum Public Schools and Greer County. RE: School Resource Officer.
- 7. Discussion and possible action on minutes from August 1, 2022 Regular Meeting.
- 8. Discussion and possible action on the Designation of Requisitioning & Receiving Officers for the following offices:
 - Emergency Management office
 - District #4 (Commissioners office)
 - Excise Board
- Discussion and possible action on the Re-Appointment of Member, Michael Rogers, to the Greer County Emergency Medical Service Board.
- 10. Discussion and possible action on the TB X-ray Contract between the Greer County Health Department and Mangum Regional Medical Center.
- 11. Discussion and possible action on the CED #7 Title Sheet. RE: JP# 33926(04), Cottonwood Road Overlay.
- **12.** Discussion and possible action on the ODOT Lease with Purchase Option for Road Machinery or Equipment Agreement No. 282033. *RE: District #2, John Deere Motor Grader.*
- 13. Discussion and possible action on the ODOT Form 324a. RE: District #2 John Deere Motor Grader.
- **14.** Discussion and possible action on Resolution #2022-28. *RE: Continuing a Burn Ban for Greer County.*
- 15. Approve P.O.'s for payment and reimbursement of claims.
- 16. Roads & Bridges.
- 17. Recess.

PUBLIC NOTICE

Posted this 4th day of August, 2022 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