

**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. SEPTEMBER 11, 2023
COUNTY COMMISSIONERS' OFFICE, 2ND FLOOR
GREER COUNTY COURTHOUSE, MANGUM, OK 73554**



To be completed by person filing notice:

Name: Mark Barnes
Title: Chairman, Board of County Commissioners
Members: Brent York & Steven Fite
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

FILED 8:18 AM 9/7/23

Tiffany Buchanan
Greer County Clerk
State of Oklahoma

Filed in the office of the County Clerk at 8:18 a.m. on September 7th, 2023.

Signed Tiffany Buchanan
Tiffany Buchanan, County Clerk

Jessica Wetsel
by Jessica Wetsel, Deputy

AGENDA:

1. Call meeting to order.
2. Meet with Carolyn Hooley and Mary Jane Scott for discussion and possible action regarding the 2024 Alumni.
3. Discussion and possible action on minutes from September 5, 2023 regular meeting.
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 Resolution #2023-16. RE: *Authorizing Application for Financial Assistance for the Rural Economic Action Plan (REAP) Fund through South Western Oklahoma Development Authority (SWODA).*
7. Discussion and possible action on the SWODA REAP Grant Closeout Document(s). RE: *Jester Fire Department.*
8. Discussion and possible action on the SWODA REAP Grant Closeout Document(s). RE: *Hester Fire Department.*
9. Discussion and possible action on Resolution #2023-17. RE: *Implementing a Burn Ban for Greer County.*
10. Discussion and possible action on the Notice of Public Hearing. RE: *2023-2024 Greer County Budget.*
11. Discussion and possible action on the Publication Sheet for Fiscal Year 2023-2024 Estimate of Needs and Financial Sheet for Fiscal Year 2022-2023.
12. Discussion and possible action on the Transfer of Appropriations. RE: *General Government M&O Account to the General Government Co Budget Account.*
13. Discussion and possible action on the Re-Appointment of Greer County Industrial Trust Board Members:
 - Dale Clayton
 - David Zachary
 - Ginger Norton
14. Approve P.O.'s for payment and reimbursement of claims.
15. Approve issuance of blanket purchase orders.
16. Roads & Bridges.
17. Recess.

PUBLIC NOTICE

Posted this 7th day of September, 2023 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