



**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. JUNE 17, 2024
COUNTY COMMISSIONERS' CONFERENCE ROOM
2ND 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 8:10 AM 06/13/2024

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

Filed in the office of the County Clerk at _____ a.m. on June 13, 2024.

Signed Tiffany Buchanan
Tiffany Buchanan, County Clerk

_____ by Shawn Johnson, Deputy

AGENDA:

1. Call meeting to order.
2. Meet with the American Legion Post 121 to present a Letter of Recognition to an Outstanding Greer County Employee.
3. Discussion and possible action on minutes from June 10, 2024 Special 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 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.
7. Discussion and possible action on the Gravel/Rock/Clay Agreement between *Johnson Gravel, Mangum Brick Company* and *Greer County*.
8. Discussion and possible action on the Standley Service Agreement. *RE: County Clerk's Kyocera Copier.*
9. Discussion and possible action on Resolution #2024-13. *RE: Revision Attachment to the Employee Personnel Policy Handbook 2024 edition.*
10. Discussion and possible action on Resolution #2024-14. *RE: Declaring Items Surplus and Disposing of said Surplus Equipment for the Greer County Sheriff's Department.*
11. Discussion and possible action on the Re-Appointment of Jerry Nelson to the Jail Advisory Board.
12. Discussion and possible action on the Designation of Requisitioning and Receiving Officers for Greer County District #2.
13. Discussion and possible action on the Transfer of Appropriations. *RE: OSU Extension Capital Outlay to Travel/M&O and M&O to Part Time Help.*
14. Approve P.O.s for payment and reimbursement of claims.
15. Discussion and possible action on Resolution #2024-15 to execute the Agreement Establishing the Association of County Commissioners of Oklahoma. *RE: Self-Insured Fund (SIF).*
16. Discussion and possible action on the Intent to Participate in ACCO-SIF (Worker's Compensation) FY 2024-2025.
17. Discussion and possible review of applications submitted for the Commissioners Secretary position.
18. Approve issuance of blanket purchase orders.
19. Roads & Bridges.
20. Recess.

PUBLIC NOTICE

Posted this 13th day of June, 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

