

**BOARD OF COUNTY COMMISSIONERS  
GREER COUNTY  
NOTICE OF REGULAR 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 regular meeting at:**

**9:00 A.M. DECEMBER 3, 2018  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> 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 & Terry Nickell

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

*Filed in the office of the County Clerk at 9:00 am on November 29, 2018.*

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2<sup>nd</sup> Deputy

**AGENDA:**

1. Call meeting to order.
2. Meet with Fair Board President, Dustin Kyle to discuss and/or approve the following:
  - A) Bids for readjusting and installing seals on the Fair Barn roll up doors.
  - B) Weather-stripping for the walk-in doors.
3. Discuss and/or approve minutes from November 26, 2018.
4. Discuss and/or approve publication minutes for November 2018.
5. Approve P.O.'s for payment and reimbursement of claims.
6. Approve issuance of blanket purchase orders.
7. Approve monthly reports for County Officers & Agents.
8. Allocation of alcoholic beverage tax.
9. Discuss and/or approve appropriations.
10. Request Excise Board to appropriate funds.
11. Discuss and/or approve the 2019 Calendar Year Holiday Schedule.
12. Discuss and/or approve the 2019 County Commissioners Schedule of Regular Meetings.
13. Discuss and/or accept the Resignation of Linda Burcham as a Greer County 911 Board Member.
14. Discuss replacements for the open position on the Greer County 911 Trust Authority Board.
15. Discuss and/or approve the Program Resolution for Project # J3-2325(004)CI.
16. Discuss and/or approve Resolution # 2018-23 to execute the Project Agreement for Project # J3-2325(004)CI.
17. Discuss and/or approve the CIRB Project Agreement. RE: Project # J3-2325(004)CI.
18. Roads & Bridges.
19. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
20. Recess.

**PUBLIC NOTICE**

**Posted this 29<sup>th</sup> day of November, 2018 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  
Terry Nickell  
Granite, OK 73547  
(580) 535-2100**

**DISTRICT NO. 3  
Steven Fite  
Willow, OK 73673  
(580) 683-4346**