

**BOARD OF GREER COUNTY COMMISSIONERS
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 7, 2020
COUNTY CONFERENCE ROOM, 2ND FLOOR
GREER COUNTY COURTHOUSE, MANGUM, OK 73554**

To be completed by person filing notice:

Name: Terry Nickell

Title: Chairman, Board of County Commissioners

Members: Brent York & Steven Fite

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:21 a.m. on December 4, 2020.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

1. Call meeting to order.
2. Discussion and possible action on minutes from November 23, 2020.
3. Discussion and possible action on minutes from November 23, 2020 Emergency Meeting.
4. Discussion and possible action on publication minutes for November 2020.
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. Approve P.O.'s for payment and reimbursement of claims.
7. Approve issuance of blanket purchase orders.
8. Approve monthly reports for County Officers & Agents.
9. Discussion and possible action on allocation of alcoholic beverage tax.
10. Discussion and possible action on appropriations.
11. Request Excise Board to appropriate funds.
12. Discuss and possible action on 2021 Calendar Year Holiday Schedule.
13. Discuss and possible action on 2021 County Commissioners Schedule of Regular Meetings.
14. Discussion and possible action regarding revisions made to the CESF Program Grant.
 - a. *Revised 2020 CESF Special Conditions.*
 - b. *CESF Determination of Suitability to Interact with Participating Minors.*
 - c. *Requirement to Report Breach of PII.*
 - d. *Policy Form – Breach of Personally Identifiable Information Agency.*
15. Discuss and possible action on the Designation of Requisitioning and Receiving Officer for the Greer County Health Department.
16. Discuss and possible action on the Order of Appointment for David Zachary as member to the Greer County Nine-One-One Board.
17. Discuss and possible action on the Order of Appointment for Gary Ford as member to the Greer County Nine-One-One Board.
18. Discussion and possible action on ODOT Right of Way Reimbursement Form 324a.
RE: for JP# 30033(01); Cottonwood Road.
19. Discussion and possible action on a Lease Contract.
RE: Usage of Hahn land for storage of road materials.
20. Discussion and possible action regarding any changes to the Covid-19 Courthouse procedures.
21. Roads & Bridges.
22. 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)
23. Recess.

PUBLIC NOTICE

**Posted this 4th day of December, 2020 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**