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. DECEMBER 9, 2019 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

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

Filed in the office of the County Clerk at 8:49 am on December 5, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Meet with Assistant District Attorney, Kelli Woodson, to discuss and receive an update on the Loan Contract between the Industrial Trust Authority and the owners of the Granite Drug.
- 3. Meet with City of Mangum Manager, Dave Andren, to discuss the utility bills for the Courthouse Water Fountains.
- 4. Meet with Joe Don Murray to discuss and finalize the Greer County Fairground Exhibit Hall specifications.
- 5. Discuss and/or approve to let for bids for the Greer County Fairground Exhibit Hall.
- 6. Discuss and/or approve funding for Sheriff Department Payroll.
- 7. Discuss and/or approve minutes from December 2, 2019 regular meeting.
- 8. Approve P.O.'s for payment and reimbursement of claims.
- 9. Approve issuance of blanket purchase orders.
- 10. Open and/or award (6) Six Month Bids.
- 11. Discuss and/or approve the Appointment of Tabitha Martin to the Greer County Fair Board of Directors.
- 12. Discuss and/or approve blinds/window treatments for the Courthouse windows.
- 13. Recess.

PUBLIC NOTICE

Posted this 5^{th} day of December, 2019 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

