BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL MEETING

As required by Title 25 O.S. $\S311$, Notice is hereby given that the Board of County Commissioners of Greer County, Oklahoma will hold a special meeting at:

9:00 A.M. FEBRUARY 10, 2020 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Terry Nickell</u>

 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 3:08 p.m. on February 3, 2020.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from February 3, 2020 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve Transfer of Funds, Error Correction. RE: Correction of November 2019 appropriations.
- 6. Discuss and/or approve ODOT/SA&I Form 100 Purchase Contract. RE: Purchase of 2020 John Deere, 644L Loader, District #1.
- 7. Discuss and/or approve ODOT/SA&I Form 100 Purchase Contract. RE: Purchase of 2020 John Deere, 644L Loader, District #2.
- 8. Discuss and/or approve Order of Appointment for Greg Gilliam. RE: Russell Community Volunteer Fire Association.
- 9. Discuss and/or approve Order of Appointment for Evette Hamilton. RE: Greer County Economic Development Authority.
- 10. Discuss and/or approve Resolution #2020-03. RE: Notice of Election for the Greer County Fair Board Members.
- 11. Recess.

PUBLIC NOTICE

Posted this 3rd day of February, 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