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. FEBRUARY 18, 2020 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

	To be com	pleted	bv	person	filing	notice
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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 8:26 a.m. on February 13, 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 10, 2020 special meeting.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve Order of Appointment for Jill DeRusha. RE: Greer County Fair Board.
- 6. Discuss and/or approve Order of Appointment for Jennifer Risner. RE: Greer County Fair Board.
- 7. Discuss and/or approve Circuit Engineering District Auction Policies.
- 8. Discuss and/or approve Greer County Health Department Building Maintenance Agreement.
- 9. Discuss and/or approve Resolution #2020-04, Declaring County Items Surplus And To Be Sold At Public Auction. RE: Highway and Sheriff Departments.
- 10. Discuss and/or approve Resolution #2020-05, Disposing of Surplus Items. RE: Greer County Health Department.
- 11. Discussion of Phil Paxton. RE: Grant writing.
- 12. Roads & Bridges.
- 13. Recess.

PUBLIC NOTICE

Posted this 13th 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

