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. JANUARY 13, 2020 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Terry Nickell</u>

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 8:39 a.m. on January 9, 2020.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Recess to meet with the Jail Advisory Board.
- 3. Consideration and vote to continue regular session.
- 4. Discuss and/or approve minutes from January 6, 2020 regular meeting.
- 5. Approve P.O.'s for payment and reimbursement of claims.
- 6. Approve issuance of blanket purchase orders.
- 7. Discuss and/or approve Resolution #2020-01. RE: Reimburse the Greer County General Fund.
- 8. Discuss and/or approve Resolution #2020-02. RE: Notice of Filing Period for Election of Fair Board Directors.
- 9. Recess to meet with the Industrial Trust Board at 10:00 am.
- 10. Consideration and vote to continue regular session.
- 11. Discuss and/or act upon any recommendations made by the Industrial Trust Authority.
- 12. Discuss and/or approve the Greer County Health Department Transfer of Appropriations from M&O to Personal Services Payroll.
- 13. Discuss and/or approve payment sheets for the EMPG Grant.
- 14. Recess.

PUBLIC NOTICE

Posted this 9th day of January, 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

