BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF REGULAR 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 regular meeting at:

9:00 A.M. JANUARY 27, 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: <u>Brent York & Steven Fite</u>

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:32 a.m. on January 24, 2020.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Round table meeting with Elected Officials and Dept. Heads.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Discuss and/or approve minutes from January 21, 2020 special meeting.
- 5. Approve issuance of blanket purchase orders.
- 6. Discuss and/or approve Payroll.
- 7. Recess to meet with the Industrial Trust Board at 9:30 am.
- 8. Consideration and vote to continue regular session.
- 9. Discuss and/or act upon any recommendations made by the Industrial Trust Authority.
- 10. Discuss and/or approve the Agreement by and between the Mangum Alumni Association and the Board of Greer County Commissioners.
- 11. Discuss and/or approve ODOT/SA&I Form 100 Purchase Contract. RE: Purchase of Motor Grader District #3.
- 12. Discuss and/or approve Certificate of Compliance for OMMA business Collins Farms.
- 13. Open and/or award Bid #3 FY 2019-2020. RE: Greer County Exhibit Hall.
- 14. Discuss and/or approve REAP Grant purchase of 2020 Ford F-150 pickup for the Greer County Sheriff's Department.
- 15. Discussion of the Metropolitan Area Planning Commission (MAPC).
- 16. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
- 17. Roads & Bridges.
- 18. Adjourn.

PUBLIC NOTICE

Posted this 24th 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

