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

9:00 A.M. JANUARY 2, 2019 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

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

Filed in the office of the County Clerk at <u>10:17 a.m.</u> on December 28, 2018.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or elect Chairman and Vice Chairman.
- 3. Discuss and/or approve minutes from December 27, 2018.
- 4. Discuss and/or approve publication minutes for December 2018.
- 5. Approve P.O.'s for payment and reimbursement of claims.
- 6. Approve issuance of blanket purchase orders.
- 7. Approve monthly reports for County Officers & Agents.
- 8. Allocation of alcoholic beverage tax.
- 9. Discuss and/or approve appropriations.
- 10. Request Excise Board to appropriate funds.
- 11. Discuss and/or approve the Transfer of Funds. RE: Funds inadvertently paid out of C-1 instead of R-7 and R-8.
- 12. Discuss and/or approve the ODOT Form 324a, Right of Way Reimbursement from ODOT Div. 5 285C Account. RE: Project # J3-0033(05) RB, JP# 30033(06), Appraisal Services.
- 13. Discuss and/or approve the contract/quote between Walker Carpet and the Greer County OSU Extension Office. RE: replacing the flooring.
- 14. Roads & Bridges.
- 15. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
- 16. Recess.

PUBLIC NOTICE

Posted this 28th day of December, 2018 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

