BOARD OF GREER COUNTY COMMISSIONERS 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 3, 2022 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Steven Fite</u>

Title: Chairman, Board of County Commissioners

Members: Brent York & Mark Barnes

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at <u>8:20 a.m.</u> on December 30, 2021.

/s/Tiffany Buchanan, County Clerk

/s/by Jessica Wetsel, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or elect Chairman of the Greer County Board of Commissioners.
- 3. Discuss and/or elect Vice Chairman of the Greer County Board of Commissioners.
- 4. Discussion and possible action on minutes from December 27, 2021.
- 5. Discussion and possible action on publication minutes for December 2021.
- 6. Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 7. Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- 8. Discussion and possible action on the County-Wide Internal Control Checklist for County Officers.
- 9. Approve P.O.'s for payment and reimbursement of claims.
- 10. Approve monthly reports for County Officers & Agents.
- 11. Discussion & possible action on Greer Co Election Board Secretary Payroll Reimbursement Claim.
- 12. Discussion and possible action on allocation of alcoholic beverage tax.
- 13. Discussion and possible action on appropriations.
- 14. Request Excise Board to appropriate funds.
- 15. Discussion and possible action on the *rescinded* Letter of Resignation from Laurie Thompson, Greer County Assessor's Office.
- 16. Discussion and possible action on the Designation of Requisitioning Officers and Receiving Officers for calendar year 2022.
- 17. Discussion and possible action on Resolution #2022-01.

RE: Requesting the Greer County Treasurer to appropriate reimbursements to the Greer County Election Board.

18. Discussion and possible action on Resolution #2022-02.

RE: Establish signatures of Clerk's and Deputies for End of Month Close Out accounts to be provided to Great Plains Bank.

19. Discussion and possible action on Resolution #2022-03.

RE: Balance of Budget; annual salary for an Elected Official.

- 20. Roads & Bridges.
- 21. 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) 22. Recess.

PUBLIC NOTICE

Posted this 30th day of December, 2021 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.