

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

To be completed by person filing notice:

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 8:31 a.m. on July 9, 2020 .

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

1. Call meeting to order.
2. Meet with City of Mangum personnel and Jail Advisory Board. *RE: Dispatch / Jail Agreement.*
3. Meet with Phil Paxton. *RE: Grant Updates.*
4. Discussion &/or possible action regarding Award Notice for District Attorneys Council CESF Grant.
5. Discussion and/or possible action regarding Certification of Equal Employment Opportunity Plan.
6. Discussion &/or possible action regarding the 2020 CESF Program Special Conditions of the Award.
7. Discussion and/or possible action regarding the following: *hiring Phil Paxton on a part-time basis as a Grant Writer, providing office space and equipment for Mr. Paxton, along with drawing up a Contract/Agreement between the Greer Board of County Commissioners and Mr. Paxton.*
8. Discussion and possible action on minutes from July 6, 2020 Regular Meeting.
9. Approve P.O.'s for payment and reimbursement of claims.
10. Approve issuance of blanket purchase orders.
11. Discussion and possible action regarding a Transfer of Funds from Highway M&O to CBRI M&O to correct an error.
12. Discussion and possible action on the ODOT Supplemental and Modification Agreement. *RE: JP# 32325(04).*
13. Discussion &/or possible action on Certificate of Compliance for OMMA Business, *Trisha Bridge.*
14. Discussion &/or possible action on Certificate of Compliance(s) for OMMA Business, *Heleyon Extracts, LLC.*
15. Discussion &/or possible action on the Johnson Rock, Gravel &/or Clay Agreements for FY 20-21.
16. Discussion and possible action regarding replacing the AC unit at the Sheriff's Department out of Renovation Funds.
17. Recess.

PUBLIC NOTICE

**Posted this 9th day of July, 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**

