

**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 22, 2019
COUNTY COMMISSIONERS' OFFICE
2ND FLOOR, GREER COUNTY COURTHOUSE
MANGUM, OK 73554**

To be completed by person filing notice:

Name: Brent York

Title: Chairman, Board of County Commissioners

Members: Terry Nickell & Steven Fite

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 July 18, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

1. Call meeting to order.
2. Meet with Eric Yarborough, Associate District Judge, to discuss and/or approve Courtroom renovations.
3. Meet with Donna Bull, Treasurer, to discuss and/or approve bid(s) on County owned properties.
4. Meet with Donna Bull, Treasurer, to discuss and/or approve clean-up of County owned properties.
5. Discuss and/or approve minutes from July 8, 2019 special meeting.
6. Approve P.O.s for payment and reimbursement of claims.
7. Approve issuance of blanket purchase orders.
8. Discuss and/or approve the Appointment of Laquita Paty to the Greer County Emergency Medical Service Board.
9. Discuss and/or approve the ODOT County Improvements for Roads and Bridges Project Agreement. RE: Project No.: STP-228D(016)CI; State Job No.: 32322(04)(05)(06)(07).
10. Discuss and/or approve the Coffman Gravel/Rock/Clay Agreement for FY 2019-2020.
11. Discuss and/or approve the Johnson Gravel/Rock/Clay Agreement for FY 2019-2020.
12. Discuss and/or approve the Notification of Employment Termination for Cleet. RE: Sheriff position.
13. Discuss and/or approve Greer County SEFA Statement for Fiscal Year ended June 30, 2019.
14. Discuss and/or approve the Transfer of Appropriations from Highway M&O to Highway Insurance.
15. Discuss and/or approve the Transfer of Funds. RE: Chart of Accounts Conversion Error Correction.
16. Discuss and/or approve Resolution #2019-14. RE: Disbursement of funds from the General Obligation Bond Fund to the Greer County Industrial Trust Authority.
17. Discuss and/or approve letting for bids for reclaiming oil and chip roads.
18. Discuss and/or approve bids/quotes. RE: Cleanup of storm damage at the Greer County Fairgrounds.
19. Discuss and/or approve using the \$5000 Deductible Fund towards the \$10,000 Deductible. RE: Greer County Fair Grounds tornado damage.
20. Discuss and/or approve the Mangum FFA/4-H Members using the County Barn. RE: Keeping the livestock there until a new Ag barn is built.
21. Roads & Bridges.
22. Recess.

PUBLIC NOTICE

**Posted this 18th day of July, 2019 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**