

**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 23, 2018  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE  
MANGUM, OK 73554**

To be completed by person filing notice:

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 2:42 p.m. on July 18<sup>th</sup>, 2018.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2<sup>nd</sup> Deputy

AGENDA:

1. Call meeting to order.
2. Approve P.O.'s for payment and reimbursement of claims.
3. Discuss and/or approve minutes from July 9, 2018 special meeting.
4. Discuss and/or approve the Designation of Requisitioning Officers and Receiving Officers.
5. Discuss and/or approve the Gravel/Rock/Clay/Sand and/or Asphalt Agreements.
6. Discuss and/or approve CIRB Advanced Construction Agreement RE: State Job #30697(04).
7. Discuss and/or approve Resolution #2018-18 Re: CIRB Advanced Construction Agreement.
8. Discuss and/or approve Resolution #2018-19 Re: Equipment Surplus & Disposing of Equipment.
9. Discuss and/or approve the Jail Agreement with the City of Mangum.
10. Discuss and/or approve the Resignation by Carol Toole from the Economic Development Board.
11. Discuss and/or approve the Appointment of new members to the Economic Development Authority.
12. Discuss and/or approve the Contract with Eastern Oklahoma Youth Services. Re: Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center.
13. Discuss and/or approve the Fiscal Year ending 2018 SEFA Statement.
14. 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)
15. Roads & Bridges.
16. Recess.

**PUBLIC NOTICE**

**Posted this 18<sup>th</sup> day of July, 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 73554  
(580) 683-4346**

