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. JULY 6, 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 8:28 a.m. on July 2, 2020.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Meet with City of Mangum Manager, Dave Andren and Mayor, Mary Jane Scott. *RE: Dispatch / Jail Agreement.*
- 3. Meet with Phil Paxton. RE: Grant Updates.
- 4. Discussion and/or possible action regarding Award Notice for the District Attorneys Council CESF Grant.
- 5. Discussion and/or possible action regarding Certification of Equal Employment Opportunity Plan.
- 6. Discussion and/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/or possible action on minutes from June 30, 2020.
- 9. Discussion and/or possible action on publication minutes for June 2020.
- 10. Approve P.O.'s for payment and reimbursement of claims.
- 11. Approve issuance of blanket purchase orders.
- 12. Approve monthly reports for County Officers & Agents.
- 13. Discussion and/or possible action on allocation of alcoholic beverage tax.
- 14. Discussion and/or possible action on Transfer of Unencumbered Balances from Fiscal Year 2020 to Fiscal Year 2021.
- 15. Discussion and/or possible action on Greer County Treasures' Annual Financial Statement.
- 16. Roads & Bridges.
- 17. 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)
- 18. Recess.

PUBLIC NOTICE

Posted this 2^{nd} 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

