## BOARD OF COUNTY COMMISSIONERS GREER COUNTY AMENDED 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 9, 2018 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

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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 8:55 a.m. on July 5, 2018.

Leanne Coffman, County Clerk

## AGENDA:

1. Call meeting to order.

To be completed by person filing notice:

- 2. Meet with the Jail Advisory Board (9:00 am).
- 3. Discuss and/or approve minutes from July 2, 2018 meeting.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket purchase orders.
- 6. Discuss and/or approve the unencumbered balances for Fiscal Year 2018/2019.
- 7. Discuss and/or approve the Cooperative Extension Services Agreement between OSU acting for and on behalf of its Cooperative Extension Service and the USDA and the Board of Greer County Commissioners for the period of July 1, 2018 through June 30, 2019.
- 8. Discuss and/or approve Cooperative Agreement between USDA-APHIS-Wildlife Services & Greer County Board of County Commissioners.
- 9. Discuss and/or approve the Treasurers Financial Statement for the Fiscal Year ended June 30, 2018.
- 10. Open and/or award Bid #5. Re: 2000-2010 Semi Tractor.
- 11. Meet with the Industrial Trust Authority (10:00 am).
- 12. Discuss and/or act upon any/all recommendations made by the Industrial Trust Authority.
- 13. Discuss and/or approve a transfer from T-2 (M&O) to T-6 (Insurance).
- 14. Recess.

## **PUBLIC NOTICE**

Re-posted this 5<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 Mangum, OK 73554 (580) 683-4346

