

**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. JUNE 10, 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 8:58 a.m. on June 6, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

1. Call meeting to order.
2. Executive Session: The Board Will Discuss And Enter Into Executive Session, Upon The Advice Of Legal Counsel, For The Purpose Of Interviewing and discussing two candidates, Jackie Jenkins and Steve McMahan, for appointment to the Office of the Greer County Sheriff. The Communications In This Executive Session Are Confidential. Authority: Title 25 Okla. Statute, § 307(B)(1).
3. Consideration and vote to continue regular session.
4. Back In Regular Session: Discussion, Action and/or appointment of the Greer County Sheriff.
5. Discuss and/or approve minutes from the June 3, 2019 regular meeting and from the June 5, 2019 Emergency Meeting.
6. Approve P.O.'s for payment and reimbursement of claims.
7. Approve issuance of blanket purchase orders.
8. Meet with Junita Reeves, Assessor, to discuss and/or approve a Service Agreement for the CCAP Administrative Program.
9. Discuss and/or approve Contract Between Greer County Health Dept. and T & S Lawn Services.
10. Discuss and/or approve the Lease/Contract Continuation with the Greer County Health Dept.
11. Discuss and/or approve ODOT Claim Form 324a for \$3000.00 R-O-W reimbursement from ODOT Div. 5 285C Account. RE: Stake & Pin R-O-W, Project #J3-0033(04)RB.
12. Discuss and/or approve ODOT Claim Form 324a for \$3800.00 R-O-W reimbursement from ODOT Div. 5 285C Account. RE: Appraisal fees, Project #J3-0033(04)RB.
13. Executive Session: The Board Will Discuss And Enter Into Executive Session, Upon The Advice Of Legal Counsel, For The Purpose Of Confidential Communications Between The Board And Its Attorney Regarding Selecting The Law Firms Of Fulmer Sill, McAfee & Taft, And Tisdale & O'Hara To Serve As Counsel For The County In Litigation Against Opioid Manufacturers, Distributors And Other Third Parties For The Harm The Opioid Crisis Has Caused To The County. Attorneys From The Law Firms Of Fulmer Sill And/Or McAfee & Taft And/Or Tisdale & O'hara Will Be Present To Provide Advice And Information. Public Disclosure Of These Confidential Communications Would Seriously Impair The Ability Of The Board And Its Attorney To Properly Assess Any Potential Litigation. As Such, The Communications In This Executive Session Are Confidential. Authority: Title 25 Okla. Statute, § 307(B)(4).

14. Consideration and vote to continue with regular session.
15. Back In Regular Session: Discussion, Action And Passing Of Resolution and Legal Services Agreement between the Firms listed below and the Board of County Commissioners of Greer County Related To Executive Session Identified Above For The Selection Of Fulmer Sill, McAfee & Taft And Tisdale & O'Hara To Serve As Counsel For The County In Litigation Against Opioid Manufacturers, Distributors And Other Third Parties For The Harm The Opioid Crisis Has Caused To The County.
16. Recess.

PUBLIC NOTICE

**Posted this 6th day of June, 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**

