BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL MEETING

As required by Title 25 O.S. $\S311$, 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 15, 2020 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Terry Nickell</u>

 Chairman, Board of County Commissioners

Members: <u>Brent York & Steven Fite</u>

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:15 a.m. on June 11, 2020.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discussion and possible action on minutes from June 1, 2020 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discussion and possible action to open &/or award (6) Six Month Bids.
- 6. Discuss and possible action the Reappointment of Jerry Nelson to the Jail Advisory Board.
- 7. Discussion and possible action on the Hazard Mitigation Assistance Grant Agreement.
- 8. Discussion & possible action on the Greer County COVID-19 Return to Work Policies & Procedures.
- 9. Discussion and possible action on Resolution #2020-12 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
- 10. Discussion and possible action on the Intent to Participate in ACCO-SIF (Worker's Compensation) 2020-2021.
- 11. Discussion & possible action on the Coffman Gravel, Rock &/or Clay Lease Agreement for FY 2021.
- Discussion and possible action regarding Resolution #2020-11. RE: Agreement between the Board of County Commissioners and the City of Mangum – trading the Charger for a Pickup.
- 13. Roads & Bridges.
- 14. Recess.

PUBLIC NOTICE

Posted this 11th day of June, 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