## 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. JUNE 1, 2020 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

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Name:	Terry Nickell
Title:	Chairman, Board of County Commissioners
Members:	Brent York & Steven Fite
Address:	P.O. Box 207 Mangum, OK 73554
Phone:	<u>(580)</u> 782-2329

Filed in the office of the County Clerk at 8:07 a.m. on May 29, 2020.

/s/Leanne Coffman, County Clerk

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

## AGENDA:

- 1. Call meeting to order.
- 2. Discussion and possible action on minutes from May 26, 2020.
- 3. Discussion and possible action on publication minutes for May 2020.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket purchase orders.
- 6. Approve monthly reports for County Officers & Agents.
- 7. Discussion and possible action on allocation of alcoholic beverage tax.
- 8. Discussion and possible action on appropriations.
- 9. Request Excise Board to appropriate funds.
- 10. Discussion and possible action regarding SWODA REAP Grant Close Out Document.
- 11. Discussion and possible action regarding affidavit certifying REAP Project completion.
- 12. Discussion and possible action to consider directing the Greer County Treasurer to credit the Greer County General Fund in the amount of \$1501.13 and the Greer County Highway Fund in the amount of \$4503.37 with funds received from a Class Action Settlement, as per 62 O.S. § 335.
- 13. 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.
- 14. Review and possible action on the Greer County Courthouse COVID-19 Policy.
- 15. Roads & Bridges.
- 16. 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)
- 17. Recess.

## **PUBLIC NOTICE**

Posted this 29<sup>th</sup> day of May, 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

