

**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 30, 2020  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> 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 8:11 a.m. on June 29, 2020.*

/s/Leanne Coffman, County Clerk

By, Jessica Wetsel, Deputy

**AGENDA:**

1. Call meeting to order.
2. Meet with Phil Paxton. *RE: Grant updates.*
3. Approve P.O.'s for payment and reimbursement of claims.
4. Discussion and/or possible action minutes from June 22, 2020 Regular Meeting.
5. Discussion and/or possible action minutes from June 25, 2020 Special Meeting.
6. Discussion and/or possible action issuance of blanket purchase orders.
7. Discussion and/or possible action on Quote(s) for roof replacement on District #2 County Barn.
8. Discussion and/or possible action Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 2020-2021.
9. Discussion and/or possible action on Resolution #2020-15 Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity, and Designation of Depository Banks.
10. Discussion and/or possible action Application for Temporary Appropriations for FY 2020-2021.
11. Request Excise Board to appropriate funds.
12. Discussion and/or possible action on Resolution #2020-14. *RE: County Road Machinery and Equipment Revolving Fund Lease Renewal.*
13. Discussion and/or possible action on ODOT Insurance Verification FY-2021.
14. Discussion and/or possible action on CED #7 Programming Resolution(s) for 5-year plans for Greer County. *RE: FY 2021, FY 2023, FY 2024 and FY (tentative) 2026 plans.*
15. Discussion &/or possible action on Certificate of Compliance for OMMA Business, *Hezhen, LLC.*
16. Discussion &/or possible action on Certificate of Compliance for OMMA Business, *Quartz Mountain Cannabis, LLC.*
17. Discussion &/or possible action on the Contract between Eastern Oklahoma Youth Services & Greer County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.
18. Discussion &/or possible action on the Agreement with Committee of Concern, Inc dba Multi-County Youth Services for use of Community Intervention Center Services.
19. Discussion and/or possible action on the Lease Renewal on the Old Reed Gin.
20. Discussion and/or possible action of the Designation of Requisitioning and Receiving Officer for the Greer County Health Department.
21. Discussion and/or possible action on the Transfer of Funds. *RE: Highway Liability and Worker's Comp Insurance.*
22. Discussion and/or possible action on the Transfer of Funds within the General Sales Tax Fund. *RE: Worker's Comp Insurance.*
23. Roads & Bridges.
24. 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)
25. Adjourn.

**PUBLIC NOTICE**

**Posted this 29<sup>th</sup> 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