BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF REGULAR 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 regular meeting at:

9:00 A.M. JUNE 4, 2018 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Steven Fite</u>

 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 3:56 p.m. on May 31, 2018.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from May 29, 2018.
- 3. Discuss and/or approve publication minutes for May 2018.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket P.O.'s.
- 6. Approve monthly reports for County Officers & Agents.
- 7. Allocation of alcoholic beverage tax.
- 8. Discuss and/or approve appropriations.
- 9. Request Excise Board to appropriate funds.
- 10. Discuss and/or approve Engagement Letter for the 2016 and 2017 Audits.
- 11. Discuss and/or approve Fiscal Year 2018 Emergency Management Program Grant.
- 12. Discuss and/or approve Resolution to Execute the Agreement Establishing the Assoc. of County Commissioners of Oklahoma.
- 13. Discuss and/or approve Intent to Participate in ACCO-SIF (Worker's Comp.).
- 14. Discuss and/or approve the 2018 Updated Personal Policy.
- 15. Discuss and/or approve Bridge Application Form for ETRF Program.
- 16. Discuss and/or approve Contract Agreement. RE: Emergency and Transportation Revolving Fund.
- 17. Open and/or Award Bid #4 Fiscal Year 17-18. RE: One or More 2001 or Newer Semi Tractors.
- 18. Roads & Bridges.
- 19. 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)
- 20. Recess.

PUBLIC NOTICE

Posted this 31st day of May, 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 Willow, OK 73554 (580) 683-4346