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. MAY 26, 2020 COUNTY COMMISSIONERS' CONFERENCE ROOM 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

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

Filed in the office of the County Clerk at 11:40 a.m. on May 21, 2020.

/s/Leanne Coffman, County Clerk by Je

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Meet with LaRetha Vincent, Chamber of Commerce Executive Director, for discussion and possible action regarding the Beautification Project around the square.
- 3. Meet with Donna Bull, Treasurer, for discussion and possible action to postpone County Resale due to COVID-19.
- 4. Meet with Jackie Jenkins, Sheriff, for discussion and possible action on trading the White Charger for a 4 wheel drive pick-up.
- 5. Round table meeting with Elected Officials and Department Heads.
- 6. Approve P.O.'s for payment and reimbursement of claims.
- 7. Discussion and possible action on minutes from May 18, 2020 special meeting.
- 8. Approve issuance of blanket purchase orders.
- 9. Discussion and possible action on Payroll.
- 10. Review and possible action on the Greer County Courthouse COVID-19 Policy.
- 11. Discussion and possible action on Resolution #2020-07. RE: Disposing of Surplus Equipment.
- 12. Discussion and possible action on Resolution #2020-09; Agreement between Greer County and the Town of Granite. RE: Purchase of a 2001 Freightliner.
- 13. Discussion and possible action on the Transfer of Funds; Adjustment to Disbursements.
- 14. Discussion and possible action on the Designation of Requisitioning and Receiving Officers for the District Attorney's Office.
- 15. Discussion and possible action regarding \$250.00 smoking fee charge on the Sheriff's Department credit card.
- 16. Discussion and possible action on the Disaster Assistance Agreement for Major Disasters, State Local Agreement. RE: Oklahoma DR-4530 COVID-19.
- 17. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
- 18. Roads & Bridges.
- 19. Adjourn.

PUBLIC NOTICE

Posted this 21st 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