BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL 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 special meeting at:

9:00 A.M. NOVEMBER 13, 2018 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

| To be completed by person filing notice: | | |
|---|---|---|
| Name: | Steven Fite | _ |
| Title: | Chairman, Board of County Commissioners | <u>-</u> |
| 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 3:27 p.m. on November 7, 2018. | | |
| /s/Leanne Coffman, County Clerk | | by Jessica Wetsel, 2 nd Deputy |
| | | |

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from November 5, 2018 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve the Legal Services Agreement between Foshee & Yaffe and Greer County. RE: Claims against ODOC.
- 6. Discuss and/or approve a Resolution to Provide Retention of Attorneys to Address Incarceration Shortfall. RE: Resolution #2018-22.
- 7. Recess.

PUBLIC NOTICE

Posted this 7^{th} day of November, 2018 at the Courthouse north entrance and Commissioners' Office at the Green 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

