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. NOVEMBER 25, 2019 COUNTY COMMISSIONERS' OFFICE 2ND 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 8:19 a.m. on November 22, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Meet with Assistant District Attorney, Kelli Woodson, to discuss the Loan Contract between the Industrial Trust Authority and the owners of the Mangum Drug.
- 3. Meet with Joe Don Murray to discuss Greer County Fairground Exhibit Hall specifications.
- 4. Discuss and/or approve to let for bids for the Greer County Fairground Exhibit Hall.
- 5. Round table meeting with Elected Officials and Dept. Heads.
- 6. Discuss and/or approve funding for Sheriff Dept. blanket purchase orders.
- 7. Approve P.O.'s for payment and reimbursement of claims.
- 8. Discuss and/or approve minutes from November 18, 2019 special meeting.
- 9. Approve issuance of blanket purchase orders.
- 10. Discuss and/or approve Payroll.
- 11. Pursuant to 62 O.S. §461 notice is hereby given of a transfer of appropriations from the following funds: Election Board M&O to Election Board Payroll. RE: Error Correction-P.O.'s was paid out of the wrong account. Error Correction: Funds was put into wrong account (Election Board Travel); the wrong dollar amount was rolled over into the SA&I Budget account; and the Health Dept. temporary budget funds were reversed and the FY 2018-19 unencumbered balances were rolled over into the proper accounts.
- 12. 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)
- 13. Roads & Bridges.
- 14. Adjourn.

PUBLIC NOTICE

Posted this 22nd day of November, 2019 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