BOARD OF GREER COUNTY COMMISSIONERS 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 8, 2021 COUNTY COMMISSIONERS' OFFICE, 2ND FLOOR GREER COUNTY COURTHOUSE, MANGUM, OK 73554

To be comple	ted by person filing notice:		
Name:	Steven Fite	_	
Title:	Chairman, Board of County Commissioners	-	
Members:	Brent York & Mark Barnes	_	
Address:	P.O. Box 207 Mangum, OK 73554	_	
Phone:	(580) 782-2329	_	
	Filed in the office of the County Clerk at	3:49 р.т.	on <u>November 4, 2021</u>
/s/Tiffany Buchanan, County Clerk		/s/by Jessica Wetsel, Deputy	

AGENDA:

- 1. Call meeting to order.
- 2. Meet with Brandi Combs, Greer County Health Department, for discussion and possible action regarding the flooring replacement process at the Greer County Health Department.
- **3.** Meet with Debora Glasgow, South Western Oklahoma Development Authority (SWODA), for discussion and possible action regarding ARPA Funds and their company's availability and services provided.
- **4.** Discussion and possible action on the SWODA, Certificate of Election, Greer County elected trustee for term beginning January 1, 2022.
- **5.** Meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates; take possible action if necessary.
- **6.** Meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, County-Wide Crime Issues and take possible action if necessary.
- 7. Discussion and possible action on minutes from November 1, 2021 regular meeting.
- **8.** Discussion and possible action on the Greer County Election Board Secretary Payroll Reimbursement Claim.
- **9.** Discussion and possible action on the Greer County 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021.
- **10.** Discussion and possible action on the Transfer of Funds; Error Correction. *RE: APRA Fund (accrued interest) to the General Fund M&O; per Resolution #2021-23.*
- **11.** Discussion and possible action on the Health Department Transfer of Appropriations. *RE: M&O account to the Travel Account.*
- **12.** Discussion and possible action on the Transfer of Appropriations. *RE: General M&O Account to the General SA&I Audit Account.*
- **13.** Discussion and possible action on the Transfer of Appropriations. *RE: General M&O Account to the General Juvenile Account.*
- **14.** Discuss and possible action on the Order of Appointment for George Roach as member to the Greer County Nine-One-One Board.
- **15.** Approve P.O.'s for payment and reimbursement of claims.
- 16. Discussion and possible action to Open and/or Award the 2022 Election Board Ballot Bids.
- 17. Discussion and possible action to Let for (6) Six Month Bids.
- 18. Roads & Bridges.
- 19. Discussion and possible action regarding any changes to the COVID-19 Courthouse procedures.
- 20. Recess.

PUBLIC NOTICE

Posted this 4th day of November, 2021 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.