## 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. OCTOBER 7, 2019 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: Brent York

 Chairman, Board of County Commissioners

Members: <u>Terry Nickell & Steven Fite</u>

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:18 a.m. on October 4, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2<sup>nd</sup> Deputy

### AGENDA:

- 1. Call meeting to order.
- 2. Meet with Kelley Fuchs, PK & Company to discuss Fiscal Year 2019-2020 Budget.
- 3. Discuss and/or approve the Fiscal Year 2019-2020 Estimate of Needs and Financial Statement for Fiscal Year 2018-2019 for Greer County.
- 4. Discuss and/or approve the Publication Sheet for Fiscal Year 2019-2020 Estimate of Needs and Financial Sheet for Fiscal Year 2018-2019.
- 5. Discuss and/or approve the Transfer of Funds. RE: Highway Unemployment Account; to comply with Chart of Accounts.
- 6. Discuss and/or approve minutes from September 30, 2019.
- 7. Discuss and/or approve publication minutes for September 2019.
- 8. Approve P.O.'s for payment and reimbursement of claims.
- 9. Approve issuance of blanket purchase orders.
- 10. Approve monthly reports for County Officers & Agents.
- 11. Discuss and/or approve allocation of alcoholic beverage tax.
- 12. Discuss and/or approve appropriations.
- 13. Request Excise Board to appropriate funds.
- 14. Discuss and/or approve Resolution #2019-20. RE: Bridge Inspection Compliance and Contracts for April 2020 to March 2022.
- 15. Discuss and/or approve the 2020 Rural Economic Action Plan (REAP) Grant Application for Greer County.
- 16. Discuss and/or approve Resolution #2019-21. RE: REAP Grant for the Greer County Sherriff's Department vehicle.
- 17. Discuss electrical and water meters/usage of the Courthouse Water Fountains.
- 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 4<sup>th</sup> day of October, 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