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

9:00 A.M. SEPTEMBER 10, 2018 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Steven Fite</u>

 Chairman, Board of County Commissioners

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 8:40 am on September 6, 2018.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from September 4, 2018 Regular Meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Meet with the Budget Maker from PK & Company to discuss the Fiscal Year 2018-2019 budget.
- 6. Discuss and/or approve Special Payroll for the Greer County Treasurer's Office.
- 7. Discuss and/or approve Project Agreement. RE: CIRB-128C(074)RB.
- 8. Discuss and/or approve the Re-Appointment of the Industrial Trust Board members Ken Hamilton and Larry Hahn.
- 9. Discuss replacing two (2) members of the Industrial Trust Board from District #3.
- 10. Recess.

PUBLIC NOTICE

Posted this 6th day of September, 2018 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

