BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF REGULAR 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 regular meeting at:

9:00 A.M. SEPTEMBER 23, 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 2:34 p.m. on September 18, 2019.

/s/Leanne Coffman, County Clerk

by Jessica Wetsel, 2nd Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from September 9, 2019 special meeting.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve Payroll.
- 6. Discuss and/or accept the letter of resignation from Steven Slaton as President on the Greer County Ambulance Board.
- 7. Discuss and/or approve the Transfer of Funds, Error Correction. RE: Highway CBRI Fund; Chart of Accounts wrong fund name.
- 8. Discuss and/or approve the Agreement between Greer County Health Department and YCO Tulsa, INC DBA: YouthCare Oklahoma.
- 9. Discuss the proposals/quotes given to the Greer County Sheriff's Department. RE: Locks/repairs.
- 10. Discuss and/or approve the Commissary Contract between the Greer County Sheriff Department and Prodigy Solutions Inc.
- 11. Discuss and/or approve the Correction Communications Services Agreement between City Tele-Coin Company, Inc. (CTC) and Greer County Sheriff Department/Jail. RE: inmate telephone equipment.
- 12. Discuss PREA Audit funding for the Greer County Sheriff's Department.
- 13. Discuss and/or approve a PREA Auditor for the Greer County Sheriff's Department.
- 14. Discuss and/or approve the EMPG Grant.
- 15. Discuss and/or approve actions regarding Greer County Fairgrounds building construction.
- 16. Roads & Bridges.
- 17. New Business: Review, discussion, & 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)
- 18. Recess.

PUBLIC NOTICE

Posted this 18th day of September, 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

