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:

10:00 A.M. FEBRUARY 23, 2009 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

Name:	Danny Holt
Title:	Chairman, Board of County Commissioners
Members:	Jerald Gifford & Roger Lively
Address:	P.O. Box 207 Mangum, OK 73554
Phone:	(580) 782-2329

Filed in the office of the County Clerk at 12:18 p.m. on February 19, 2009.

/S/Sonja Wallace, County Clerk By Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from February 17, 2009 special meeting.
- 3. Approve Payroll.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve a Resolution for a Burn Ban.
- 6. Discuss and/or approve Lease Purchase with Great Plains National Bank. RE: Sheriff's Vehicles.
- 7. Discuss and/or approve Resolution #2009-10. RE: Declaring Equipment Surplus and to be sold at auction.
- 8. Discuss and/or approve Resolution #2009-11. RE: Disposing of Surplus Equipment.
- 9. Discuss and/or accept resignation of Robyn Monday from the Greer Economic Trust Authority Board.
- 10. Discuss and/or appoint Tony Scarborough to the Greer Economic Trust Authority Board.
- 11. Discuss and/or appoint members to the Russell Volunteer Fire Dept. Board.
- 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 19th day of February, 2009 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.

DISTRICT NO. 1 Danny Holt Mangum, OK 73554 (580) 782-3434 DISTRICT NO. 2 Jerald Gifford Granite, OK 73547 (580) 535-2100 DISTRICT NO. 3 Roger Lively Mangum, OK 73554 (580) 683-4346

