BOARD OF COUNTY COMMISSIONERS GREER COUNTY 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:

10:00 A.M. APRIL 20, 2009 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE Mangum, OK 73554

To be completed by person filing notice:

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 8:11 a.m. on April 16, 2009

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

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from the April 13, 2009 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 a Resolution for a Burn Ban.
- 6. Discuss and/or approve Additional Homestead Exemption Reimbursement Forms.
- 7. Discuss and/or approve Air Evac Lifeteam Air Ambulance Membership.
- 8. Discuss and/or approve a Resolution for Tub Grinder Purchase/Solid Waste Management Plan.
- 9. Discuss and/or approve Detention Services Agreement By & Between SAC and Fox Nation and the Board of County Commissioners of Greer County, Oklahoma.
- Discuss and/or approve Engineering Contract for FY 2010 Bridge Replacement Project BRO-128D(080)CO
- 11. 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)
- 12. Recess.

PUBLIC NOTICE

Posted this 16th day of April, 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

