## 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:

### 10:00 A.M. MAY 4, 2009 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> 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 2:02 p.m. on April 30, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

### AGENDA:

- 1. Call meeting to order.
- 2. Chairman, meet with the Board of Tax Rolls to discuss and/or approve Erroneous Assessments.
- 3. Discuss and/or approve minutes from April 27, 2009.
- 4. Discuss and/or approve publication minutes for April 2009.
- 5. Approve P.O.'s for payment and reimbursement of claims.
- 6. Approve issuance of blanket P.O.'s.
- 7. Approve monthly reports for County Officers & Agents.
- 8. Allocation of alcoholic beverage tax.
- 9. Request Excise Board to appropriate funds.
- 10. Meet with John Buckley, Architect, to discuss and/or approve plans for the Courthouse Dome.
- 11. Discuss and/or approve to let for bids on Courthouse Dome.
- 12. Discuss and/or approve a Resolution for a Burn Ban.
- 13. Discuss and/or approve appointment of Peggy Payne as Greer County Sheriff Office Deputy.
- 14. Discuss and/or approve Designation of Requisitioning and Receiving Officers for the Greer County Sheriff's Department.
- 15. Discuss and/or approve updates to the Greer County Personnel Policy.
- 16. Discuss and/or approve Resolution #2009-24. RE: Declaring Real Property Not Needed and Surplus.
- 17. Discuss and/or approve Resolution #2009-25. RE: Declaring Real Property Not Needed and Surplus.
- 18. Discuss and/or approve Resolution submitted by CED #7. RE: STP-128C(049)CO.
- 19. Roads & Bridges.
- 20. 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)
- 21. Recess.

#### **PUBLIC NOTICE**

### Posted this 30<sup>th</sup> day of April, 2009 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.