

**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. JUNE 1, 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 9:28 a.m. on May 29, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Vote to enter into Executive Session as identified below:
RONDA LEA THOMPSON v BOARD OF COUNTY COMMISSIONERS OF GREER COUNTY
ON BEHALF THE GREER COUNTY SHERIFF'S DEPARTMENT, et al.,
Case No. CIV-08-1224-F

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Greer and its attorney concerning the federal lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, §307(B)(4)

3. Vote to adjourn Executive Session and return to Regular Meeting.
4. Discuss and/or approve minutes from May 26 regular meeting.
5. Discuss and/or approve publication minutes for May 2009.
6. Approve P.O.'s for payment and reimbursement of claims.
7. Approve issuance of blanket P.O.'s.
8. Approve monthly reports for County Officers & Agents.
9. Allocation of alcoholic beverage tax.
10. Request Excise Board to appropriate funds.
11. Discuss and/or approve Resolution #2009-27. RE: Resolution to purchase pickup from Mangum Public Schools.
12. Discuss and/or approve transfer from R-5, R-7, & R-8 to J-1.
13. Discuss and/or approve transfer from MD-1C to MD-2.

14. Discuss and/or approve Juvenile Contract between Canadian County Juvenile Detention Services and Greer County Board of County Commissioners.
15. Discuss and/or approve Oklahoma Water Resources Board Floodplain Administrator Accreditation Application.
16. Roads & Bridges.
17. 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)
18. Recess.

PUBLIC NOTICE

Posted this 29th day of May, 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

