## BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL 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 special meeting at:

### 10:00 A.M. JUNE 8, 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 2:06 p.m. on June 2, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

## AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from June 1, 2009 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Meet with John Buckley, Architect to discuss and/or approve to let for bids on dome for Courthouse.
- 6. Open and/or award six (6) months bids.
- 7. Discuss and/or approve Detention Services Agreement between Texas County and Greer County Board of County Commissioners.
- 8. Discuss and/or approve Intent to Participate in ACCO-SIG.
- 9. Discuss and/or approve a Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group.
- 10. Discuss and/or approve transfer from R-7 & R-8 to C-1.
- 11. Discuss and/or approve transfer from B-4 to B-5 1.
- 12. Discuss and/or approve Service Agreements between Red River Web Design and the Board of County Commissioners for the Treasurer's website and the Commissioners website.
- 13. Discuss and/or approve updates to the Greer County Personnel Policy.
- 14. 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) 15. Recess.

### **PUBLIC NOTICE**

# Posted this 2<sup>nd</sup> day of June, 2009 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.