

**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 22, 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 8:28 a.m. on June 18, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from the June 15, 2009 special meeting.
3. Approve Payroll.
4. Meet with Earl Warner to discuss and/or approve auctioning County owned property.
5. Meet with John Buckley, Architect to discuss and/or approve to let for bids on the dome and fascia project for the Courthouse.
6. Discuss and/or approve a letter to Attorney Larry Derryberry. RE: STP-128C(049)CO.
7. Discuss and/or approve Renewal of Cooperative Agreement between USDA-APHIS-WS The Oklahoma State Board of Agriculture and the Greer County Board of Commissioners.
8. Discuss and/or approve re-appointment of James Scivally to the Greer County Jail Advisory Board.
9. Discuss and/or approve Jail Agreement for FY 2009-10 between the City of Mangum and the Board of County Commissioners.
10. Discuss and/or approve Sales Tax Agency Agreement. RE: Fair Barn Addition.
11. Discuss and/or approve Lease/Contract Continuations between the Greer Co. Health Dept. and Xerox Copy Centre and the Building Lease with Greer Co. Public Buildings Authority.
12. Discuss and/or approve Agreement between the Greer Co. Health Dept. and Mangum Community Hospital for x-ray services.
13. Discuss and/or approve a Lease Agreement between Ken Hamilton and the Board of County Commissioners. RE: Surface Use and Building Storage Use at the old Reed Gin.
14. Discuss and/or approve 2009/2010 Juvenile Detention Service Contract between Greer County Board of Commissioners and Oklahoma Juvenile Justice System Services, Inc.
15. Discuss and/or award six (6) months bids.
16. Discuss and/or approve Resolution #2009-29 Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity, and Designation of Depository Banks.
17. Discuss and/or approve Service Agreement between Keller's Programming Service, Inc. and the Greer County Treasurer's Office for FY 2009/2010 for \$2700.00

18. Discuss and/or approve Resolution #2009-30. RE: Resolution Disposing of Surplus Equipment.
19. Discuss and/or select an engineer for project EC-1268-CIRB design.
20. Discuss and/or approve agreement between Greer Co. Health Dept. and Head Start Program.
21. Discuss and/or approve Child Health Services Agreement between Greer Co. Health Dept. and Head Start Program of Southwest Community Action Group.
22. 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)
23. Roads & Bridges.
24. Adjourn.

PUBLIC NOTICE

**Posted this 18th day of June, 2009 at the Courthouse north entrance and
Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.**