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 30, 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 8:00 a.m. on June 26, 2009.

/S/Sonja Wallace, County Clerk

AGENDA:

- 1. Request Excise Board to appropriate funds.
- 2. Discuss and/or approve minutes from June 22, 2009 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Discuss and/or approve Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 09-10.
- 5. Discuss and/or approve Temporary Appropriations for 2009-2010 fiscal year.
- 6. Consider and/or approve Rock, Gravel and/or Clay Agreements for FY 2009-2010.
- 7. Discuss and/or approve Resolution #2009-30. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2009-2010.
- 8. Discuss and/or approve Blanket Purchase Orders.
- 9. Discuss and/or approve a letter to Attorney Larry Derryberry. RE: STP-128C(049)CO.
- 10. Discuss and/or approve 324A Claim Form. RE: STP-128C(049)CO/CR-128D(082).
- 11. Discuss and/or approve Resolution #2009-31. RE: Revised Five Year Bridge and Road Plan.
- 12. Discuss and/or approve Programming Resolution for a 2009 CB Force Account Project.
- 13. Roads & Bridges.
- 14. Old Business.
- 15. 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)
- 16. Adjourn

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

PUBLIC NOTICE

Posted this 26th day of June, 2009 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.