NOTICE OF MEETING

GREER COUNTY

Regular Meeting (X	()	Rescheduled Regular Meeting	()
Special Meeting (Emergency Meeting ()	Continued or Reconvened Meeting	()
DATE	TIME	PLACE OF MEETING		
HINE 30 2009	10·00 a m	COUNTY CLERK'S OFFICE		

NAME: <u>D. KELLY BOWEN</u>

TITLE: <u>CHAIRMAN EXCISE BOARD</u>

MEMBERS: J. B. RESER AND BRYANT REEVES

ADDRESS: P.O. BOX 207, MANGUM, OK 73554

PHONE: (580) 782-3664

FILED IN THE OFFICE OF THE COUNTY CLERK AT 2:13 P.M. on <u>June 18</u>, 2009.

/S/SONJA WALLACE, COUNTY CLERK

AGENDA:

- 1. CALL TO ORDER.
- 2. ELECT CHAIRMAN AND VICE CHAIRMAN.
- 3. APPROVE TRANSFER OF APPROPRIATIONS FOR THE TOWN OF GRANITE.
- 4. APPROVE JUNE 1, 2009 MINUTES.
- 5. MEET WITH DEPARTMENT HEADS AND OFFICERS TO DISCUSS FY 09-10 ESTIMATE OF NEEDS.
- 6. NOTICE GIVEN TO EXCISE BOARD OF TRANSFER FROM R-5, R-7 & R-8 TO J-1; MD-1C TO MD-1; R-5, R-7 & R-8 TO C-1.
- 7. APPROVE TEMPORARY APPROPRIATIONS FOR GREER COUNTY, GRANITE PUBLIC SCHOOLS AND EMS.
- 8. APPROVE MONTHLY APPROPRIATIONS.
- 9. 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)
- 10. OLD BUSINESS IF ANY LISTED:
- 11. ADJOURN