

**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. DECEMBER 7, 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 8:03 a.m. on December 7, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from November 30, 2009.
3. Discuss and/or approve publication minutes for November 2009.
4. Approve P.O.'s for payment and reimbursement of claims.
5. Approve issuance of blanket P.O.'s.
6. Approve monthly reports for County Officers & Agents.
7. Allocation of alcoholic beverage tax.
8. Request Excise Board to appropriate funds.
9. Discuss and/or approve Resolution #2009-45. RE: Force Acct. Bridge Project CB-128D(085).
10. Discuss and/or sign affirmation letter to ODOT. RE: Force Acct. Bridge Project CB-128D(085).
11. Discuss and/or approve Certification and Affidavit. RE: Force Acct. Bridge Project CB-128D(085)
12. Discuss and/or approve 324A Claim Form. RE: Force Acct. Bridge Project CB-128D(085).
13. Discuss and/or approve 2010 Calendar Year Holiday Schedule.
14. Discuss and/or approve 2010 Calendar Year Schedule of Regular Meetings for the Board of County Commissioners.
15. Discuss and/or approve to let for bids for Calendar Year 2010 Election Ballots.
16. Discuss and/or approve to let for bids for one (1) or more used belly dump trailers.
17. Open and/or award six (6) months bids.
18. Discuss and/or consider taking action on sending Sheriff's Office employees time sheets to District Attorney for review.
19. Discuss and/or appoint a Trustee for the SWODA Board.
20. Roads & Bridges.
21. 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)
22. Recess.

PUBLIC NOTICE

**Posted this 3rd day of December, 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