

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

**10:00 A.M. DECEMBER 14, 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 9:55 a.m. on December 10, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from December 7, 2009 regular meeting.
3. Approve P.O.'s for payment and reimbursement of claims.
4. Approve issuance of blanket purchase orders.
5. Discuss and/or approve ODOT 324A Claim Form submitted by CED7. RE: BRO-128D(076)CO.
6. Discuss and/or award six (6) months bids.
7. Discuss and/or approve Resolution #2009-45. RE: Force Acct. Bridge Project CB-128D(085).
8. Discuss and/or sign affirmation letter to ODOT. RE: Force Acct. Bridge Project CB-128D(085).
9. Discuss and/or approve Certification and Affidavit. RE: Force Acct. Bridge Project CB-128D(085)
10. Discuss and/or approve ODOT 324A Claim Form. RE: Force Acct. Bridge Project CB-128D(085).
11. 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)
12. Recess.

PUBLIC NOTICE

**Posted this 10th 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**

