BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL MEETING

As required by Title 25 O.S. $\S311$, Notice is hereby given that the Board of County Commissioners of Greer County, Oklahoma will hold a special meeting at:

10:00 A.M. JANUARY 12, 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 on	
Signed By Sonja Wallace, County Clerk Deputy	

AGENDA:

- 1. Call meeting to order.
- 2. Meet with the Greer Co. Industrial Trust Authority at 10:00.
- 3. Discuss and/or act upon recommendations made by the Greer Co. Industrial Trust Authority.
- 4. Meet with Devin Huckabay, Sheriff, to discuss Courthouse cameras, and jail fire alarm system.
- 5. Discuss and Let for bids for used vehicles for the Sheriff's Department.
- 6. Discuss and/or sign Appointment of Shawn Laughlin as Undersheriff, Chris Hopingardner as Deputy, and Darcia Henry as Office Deputy.
- 7. Discuss and/or approve Notice of Sale of County Owned Property Acquired at Re-sale.
- 8. Discuss and/or approve Resolution #2009-01-Notice of Filing for Election of Fair Board Directors.
- 9. Discuss and/or approve Requisitioning and Receiving Officers.
- 10. Meet with the Jail Advisory Board at 11:00.
- 11. Discuss and/or approve minutes from January 5, 2009 regular meeting.
- 12. Approve P.O.'s for payment and reimbursement of claims.
- 13. Approve issuance of blanket purchase orders.
- 14. 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)
- 15. Recess.

PUBLIC NOTICE

Posted this 8th day of January, 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