

**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. JANUARY 26, 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. Discuss and/or approve minutes from January 20, 2009 special meeting.
3. Approve Payroll.
4. Approve issuance of blanket purchase orders.
5. Open and/or award Bid #2 FY 08-09. RE: Sheriff's Vehicles.
6. Discuss and/or approve to let for bids for one metal building for the fairgrounds. RE: Bid #3 FY 08-09.
7. Discuss and/or approve to let for bids for plumbing/sewer work for fairgrounds. RE: Bid #4 FY 08-09.
8. Discuss and/or approve Resolution #2009-03. RE: Declaring items surplus and to be sold at auction.
9. Discuss and/or approve Resolution #2009-04. RE: Declaring item surplus and to be junked.
10. Discuss and/or approve Resolution #2009-05. RE: Establishing the nine-one-one Voice Over Internet Protocol (VOIP) Emergency Service Fee.
11. Discuss and/or approve Claim Form 324A submitted by CED 7. RE: Project BRO-128D(068)CO.
12. Discuss and/or approve a Resolution to continue the burn ban.
13. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-9)
14. Roads & Bridges.
15. Adjourn.

PUBLIC NOTICE

**Posted this 22nd 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**