

**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. FEBRUARY 9, 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 9:03 a.m. on February 5, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Meet with the Greer County Industrial Trust Authority.
3. Discuss and/act on any recommendations made by the Industrial Trust Authority.
4. Discuss and/or approve minutes from February 2, 2009 regular meeting.
5. Approve P.O.'s for payment and reimbursement of claims.
6. Approve issuance of blanket purchase orders.
7. Discuss and/or approve a Resolution #2009-08. RE: Burn Ban.
8. Discuss and/or re-appoint Jack Heatly and Mike McAlexander to the Greer Co. Fair Board.
9. Open and/or award Bid #3. RE: Metal Building for Fairgrounds.
10. Discuss and/or take action on Bid #4. RE: Plumbing for Fairgrounds.
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 5th day of February, 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**