## 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. MARCH 23, 2009 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE Mangum, OK 73554

To be completed by person filing notice:

Name: <u>Danny Holt</u>

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 8:11 a.m. on March 19, 2009.

/S/Sonja Wallace, County Clerk By, Leanne Coffman, Deputy

## AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from March 9, 12, & 16 2009 special meetings.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve a Resolution for a Burn Ban.
- 6. Discuss and/or approve a Resolution to Join & Approve an Inter-local Cooperative Agreement with the Circuit Engineering District.
- 7. Discuss and/or approve recommendation made by the Industrial Trust Authority. RE: Auctioneer to be used for sale of County property.
- 8. Discuss and/or approve transfer from B-5 5 to B-8.
- 9. Discuss and/or approve FY 2010 Renewal Contract with the State of OK Office of Juvenile Affairs.
- 10. Roads & Bridges.
- 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 19<sup>th</sup> day of March, 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