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. MARCH 30, 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 2:15 P.M. on March 26, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from March 23, 2009 special meeting.
- 3. Approve Payroll.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve a Resolution for a Burn Ban.
- 6. Discuss and/or approve a Proposed Proclamation for Confederate Heritage & History Month in Greer County.
- 7. Discuss and/or approve American Recovery & Reinvestment Act Project Agreement. RE:BRO-STIM(222)CO
- 8. Discuss and/or approve County Road & Bridge Improvement Fund Engineering Contract. RE: BRO-128D(076)CO.
- 9. 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)
- 10. Roads & Bridges.
- 11. Adjourn.

PUBLIC NOTICE

Posted this 26th 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

