

**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. MAY 18, 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 11:06 a.m. on May 13, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from May 11, 2009 special meeting.
3. Approve P.O.s for payment and reimbursement of claims.
4. Approve issuance of blanket purchase orders.
5. Meet with a representative from AT&T to discuss the Plexar System
6. Discuss and/or approve a Resolution for a Burn Ban.
7. Discuss and/or approve updates to the Greer County Personnel Policy.
8. Discuss and/or approve fees for the budget maker-Eden, Sprowls, & Co., P.C. for FY 2009-2010 budgets for Greer County and the Greer County Health Dept.
9. Discuss and/or approve transfer from SO-2 to SO-1C.
10. Discuss and/or approve transfer from B5-2 to B5-1.
11. Roads & Bridges.
12. 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)
13. Recess.

PUBLIC NOTICE

**Posted this 13th day of May, 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**