

**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. AUGUST 10, 2009  
COUNTY COMMISSIONERS' OFFICE  
2<sup>ND</sup> 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 9:15 a.m. on August 6, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from August 3, 2009 regular meeting.
3. Approve P.O.'s for payment and reimbursement of claims.
4. Approve issuance of blanket purchase orders.
5. Discuss and/or approve Resolution #2009-33. RE: Reimbursement to General Fund Account.
6. Discuss and/or approve a letter stating leased equipment is covered by all risk physical damage insurance.
7. Discuss and/or approve transfer from B-5 3 to B-5 2.
8. Meet with the Sheriff, Devin Huckabay and Undersheriff, Shawn Laughlin to discuss budget.
9. Discuss and/or approve bathroom construction /materials and interior construction/materials for the new addition to the Greer County Fair Barn.
10. 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)
11. Recess.

**PUBLIC NOTICE**

**Posted this 6<sup>th</sup> day of August, 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**