

**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 24, 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 9:28 a.m. on August 20, 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/or act upon any recommendations made by the Greer County Industrial Trust Authority.
4. Discuss and/or approve minutes from August 10, 2009 special meeting.
5. Approve Payroll.
6. Approve issuance of blanket purchase orders.
7. Meet with Lindy Thomas.
8. Discuss and/or approve bathroom construction /materials and interior construction/materials for the new addition to the Greer County Fair Barn.
9. Discuss and/or approve Publication of Estimate of Needs.
10. Discuss and/or approve reappointment of T.A. Allen to the Greer County EMS Board.
11. Discuss and/or approve Resolution #2009-34-Reimbursement to General Fund
12. Discuss and/or approve Jail Inspection Report.
13. Discuss and/or approve Schedule of Federal Expenditures for SA & I.
14. Discuss and/or approve Sand, Gravel and/or Clay Agreements.
15. Roads & Bridges.
16. 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)
17. Recess.

PUBLIC NOTICE

**Posted this 20th 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**