

**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. SEPTEMBER 14, 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 2:00 p.m. on September 9, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Meet with the Industrial Trust Authority.
3. Discuss and/or act upon any recommendations made by the Industrial Trust Authority.
4. Discuss and/or approve minutes from September 8, 2009 regular meeting.
5. Approve P.O.'s for payment and reimbursement of claims.
6. Approve issuance of blanket purchase orders.
7. Discuss and/or approve Fiscal Year 2009-2010 budget for the County.
8. Discuss and/or approve Resolution #2009-37. RE: Vacate a road.
9. Discuss and/or approve to make a motion to rescind motion(s) made previously concerning a transfer from R-2 to SF-1.
10. Discuss and/or approve a Resolution to reimbursement the General Fund Account.
11. Discuss and/or approve a Resolution to participate in the County Road Machinery and Equipment Revolving Fund.
12. Discuss and/or approve Requisitioning Officers/Receiving Officers for the District Attorneys Office.
13. Discuss and/or approve Gravel Agreement with the Coffman Gravel Pit.
14. 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)
15. Recess.

PUBLIC NOTICE

**Posted this 9th day of September, 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**