

**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. NOVEMBER 9, 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 8:04 a.m. on November 5, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Meet with the Industrial Trust Authority.
3. At 10:30 a.m. hold hearing in the Conference Room, 2nd Floor. RE: to hear any and all concerns, for or against vacating sections of ECR 1410 & NCR 1905.
4. Discuss and/or approve minutes from November 2, 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 to let for six (6) months bids.
8. Discuss and/or act upon any recommendations made by the Industrial Trust Authority.
9. Discuss and/or approve application for FY 2014 STP project funding.
10. Discuss and/or approve re-appointment of Linda Burcham to the 911 Trust Authority Board.
11. 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)
12. Recess.

PUBLIC NOTICE

**Posted this 5th day of November, 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**