## BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF REGULAR 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 regular meeting at:

10:00 A.M. FEBRUARY 1, 2010 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person ming notice.	
Name:	Jerald Gifford
Title:	Chairman, Board of County Commissioners
Members:	Danny Holt & Roger Lively
Address:	P.O. Box 207 Mangum, OK 73554
Phone:	(580) 782-2329
Filed in the efficient of the Country Cleans at 0.10 and an Issue 20	

Filed in the office of the County Clerk at 9:18 a.m. on January 28, 2010.

/S/Sonja Wallace, County Clerk By, Leanne Coffman, Deputy

## AGENDA:

1. Call meeting to order.

To be completed by person filing notice.

- 2. Discuss and/or approve minutes from January 25, 2010.
- 3. Discuss and/or approve publication minutes for January 2010.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket P.O.'s.
- 6. Approve monthly reports for County Officers & Agents.
- 7. Allocation of alcoholic beverage tax.
- 8. Request Excise Board to appropriate funds.
- 9. Discuss and/or approve repairs for water damage to the Courthouse.
- 10. Discuss and/or approve Resolution #2010-02. RE: Insurance reimbursement.
- 11. Discuss and/or approve paying for materials for renovation of the fountains on the square.
- 12. Discuss and/or approve FEMA Community Partnership Memorandum of Agreement.
- 13. Discuss and/or approve addendum to the maintenance agreement with ThyssenKrupp Elevator Corp.
- 14. Roads & Bridges.
- 15. 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)
- 16. Recess.

## **PUBLIC NOTICE**

Posted this 28<sup>th</sup> day of January, 2010 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