

**NOTICE OF MEETING**

**GREER COUNTY**

Regular Meeting ( )                      Rescheduled Regular Meeting ( )  
Special Meeting ( )                      Continued or Reconvened Meeting ( )  
Emergency Meeting ( X )

Due to lack of quorum for the February 1, 2010 regular scheduled Excise Board Meeting because of inclement weather this Emergency Meeting is scheduled in order to take care of the necessary business listed below.

<b>DATE</b>	<b>TIME</b>	<b>PLACE OF MEETING</b>
<b><u>FEBRUARY 2, 2010</u></b>	<b><u>10:00 a.m.</u></b>	<b><u>COUNTY CLERK'S OFFICE</u></b>

**NAME:        D. KELLY BOWEN**

**TITLE:        CHAIRMAN EXCISE BOARD**

**MEMBERS: J. B. RESER AND BRYANT REEVES**

**ADDRESS: P.O. BOX 207, MANGUM, OK 73554**

**PHONE:      (580) 782-3664**

**FILED IN THE OFFICE OF THE COUNTY CLERK AT 2:33 P.M.  
on FEBRUARY 1, 2010.**

**/S/SONJA WALLACE, COUNTY CLERK**

**AGENDA:**

- 1. CALL TO ORDER.**
- 2. DISCUSS AND APPROVE JANUARY 4, 2010 MINUTES.**
- 3. DISCUSS AND/OR APPROVE APPROPRIATIONS.**
- 4. DISCUSS AND/OR APPROVE TRANSFER OF APPROPRIATIONS.**
- 5. 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)**
- 6. OLD BUSINESS IF ANY LISTED:**
- 7. ADJOURN.**