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. FEBRUARY 8, 2010 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

Name:	Jerald Gifford
Title:	Chairman, Board of County Commissioners

Members: Danny Holt & Roger Lively

To be completed by person filing notice:

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:10 a.m. on February 4, 2010.

/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 approve any recommendations made by the Industrial Trust Authority.
- 4. Discuss and/or approve minutes from February 1, 2010 regular meeting.
- 5. Discuss and/or approve minutes from January 28, 2010 emergency meeting.
- 6. Approve P.O.'s for payment and reimbursement of claims.
- 7. Approve issuance of blanket purchase orders.
- 8. Discuss and/or approve Utility Permit.
- 9. Discuss and/or approve appointment and/or re-appointment of Greer Co. Fair Board Members.
- 10. Discuss and/or approve Declaring water truck surplus and to be sold at public auction.
- 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 4th day of February, 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

