BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF SPECIAL MEETING

As required by Title 25 O.S. $\S311$, Notice is hereby given that the Board of County Commissioners of Greer County, Oklahoma will hold a special meeting at:

10:00 A.M. APRIL 12, 2010 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing 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 office of the County Clerk at 8:30 a.m. on April 8, 2010.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from April 5, 2010 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve Right-of-Way, Public Utility, & Encroachment Agreements. RE: BRO-128D(076)CO.
- 6. Discuss and/or approve Resolution #2010-04, underwriting acquisition of Right-of-Way in connection with BRO-128D(076)CO.
- 7. 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)
- 8. Recess.

PUBLIC NOTICE

Posted this 8th day of April, 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

1907

DISTRICT NO. 3 Roger Lively Mangum, OK 73554 (580) 683-4346