

**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. MAY 17, 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 9:15 a.m. on May 13, 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 act upon any/all recommendations made by the Industrial Trust Authority.
4. Discuss and/or approve minutes from May 10, 2010 special meeting.
5. Approve P.O.s for payment and reimbursement of claims.
6. Approve issuance of blanket purchase orders.
7. Discuss and/or approve a transfer from R-2 to B-2.
8. Let for six (6) months bids.
9. Discuss and/or approve a Contract for Consulting Services with Hazard Mitigation Specialists, LLC.
10. Discuss and/or accept Greer County Treasurer Nita Marcum's resignation letter effective May 31, 2010.
11. Open and/or award Bid #5 FY 09-10. RE: One (1) New/used backhoe with trade-in.
12. Discuss and/or approve re-appointment of Louise Price Mathews to the Greer County Public Building Authority Board.
13. Discuss and/or approve Lease Purchase Agreement between ODOT and the Board of County Commissioners.
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 13th day of May, 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**

