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. 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

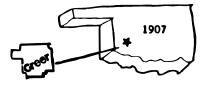
AGENDA:

- 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