## 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. APRIL 11, 2011 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To	be comp	oleted	bv	person	filing	notice:
	••••	O	$\sim J$	PULL		1100100.

Name: Jerald Gifford

Title: Chairman, Board of County Commissioners

Members: Brent York & Steven Fite

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:03 a.m. on April 7, 2011.

/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. Meet with the Treasurer, Cheryl Logsdon to discuss and/or act upon sale of county owned property.
- 5. Discuss and/or approve minutes from April 4, 2011 regular meeting.
- 6. Approve P.O.'s for payment and reimbursement of claims.
- 7. Approve issuance of blanket purchase orders.
- 8. Discuss and/or approve Resolution #2011-10. RE: Burn Ban
- 9. Discuss and/or approve Programming Resolution for BR Bridge replacement projects.
- 10. Discuss and/or approve Right-of-way, Public Utility & Encroachment Agreement. RE: BRO-128D(080)CI.
- 11. Discuss and/or approve Resolution #2011-11. RE: underwriting the acquisition of Right-of-way for BRO-128D(080)CI.
- 12. Meet with the Jail Advisory Board at 11:00.
- 13. 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)
- 14. Recess.

## **PUBLIC NOTICE**

Posted this 7<sup>th</sup> day of April, 2011 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.

DISTRICT NO. 1 Brent York Mangum, OK 73554 (580) 782-3434

DISTRICT NO. 2 Jerald Gifford Granite, OK 73547 (580) 535-2100 DISTRICT NO. 3 Steven Fite Mangum, OK 73554 (580) 683-4346

