NOTICE OF MEETING

GREER COUNTY

Regular Meeting(XSpecial Meeting(EmergencyMeeting()))	Rescheduled Regular Meeting Continued or Reconvened Meeting	(())
DATE	TIME	PLACE OF MEETING		

AUGUST 01, 2011 10:00 a.m. COUNTY CLERKS OFFICE

NAME: <u>D. KELLY BOWEN</u>

TITLE: <u>CHAIRMAN EXCISE BOARD</u>

MEMBERS: J. B. RESER AND BRYANT REEVES

ADDRESS: P.O. BOX 207, MANGUM, OK 73554

PHONE: (580) 782-3664

FILED IN THE OFFICE OF THE COUNTY CLERK AT 2:16 p.m. on <u>JULY 26, 2011.</u>

/S/SONJA WALLACE, COUNTY CLERK

AGENDA:

- 1. CALL TO ORDER.
- 2. DISCUSS AND/OR APPROVE JULY 5, 2011 MINUTES.
- 3. DISCUSS AND/OR APPROVE TOWN OF GRANITE CASH FUND EXSTIMATE OF NEEDS AND REQUIESTS FOR APPROPRIATIONS FOR STREET AND ALLEY CASH FUND.
- 4. DISCUSS AND/OR APPROVE TOWN OF GRANITE TRANSFER OF APPROPRIATIONS.
- 5. DISCUSS AND/OR APPROVE APPROPRIATIONS.
- 6. NOTICE GIVEN TO EXCISE BOARD OF TRANSFER FROM T-103 TO T-2 FUNDS.
- 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. OLD BUSINESS IF ANY LISTED:
- 9. ADJOURN.