

**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. SEPTEMBER 12, 2011
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: 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 8:01 a.m. on September 8, 2011.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Discuss and/or approve minutes from September 6, 2011 regular meeting.
3. Approve P.O.'s for payment and reimbursement of claims.
4. Approve issuance of blanket purchase orders.
5. Meet with Wendy Parker from SA&I and the Elected Officials in reference to Senate Bill 130, Federal & State Programs and to discuss the engagement audits for fiscal years 2009-10 and 2010-11.
6. Discuss and/or award Bid #1 FY 11-12. RE: Re-roof Courthouse building.
7. Discuss and/or approve Resolution #2011-26. RE: Project Agreement for Project Number CIRB-128C(073)RB
8. 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)
9. Recess.

PUBLIC NOTICE

**Posted this 8th day of September, 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**

