## BOARD OF COUNTY COMMISSIONERS GREER COUNTY AMENDED 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:

# 9:00 A.M. JANUARY 9, 2012 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: <u>Steven Fite</u>

 Chairman, Board of County Commissioners

Members: Jerald Gifford & Brent York

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at 9:40 a.m. on January 5, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, 1<sup>st</sup> Deputy

### AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from January 3, 2012 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Meet with the Jail Advisory Board at 9:30.
- 6. Meet with the Industrial Trust Authority Board at 10:00.
- 7. Discuss and/or approve Application for Payment to Advanced Roofing Technology.
- 8. Discuss and/or approve Resolution #2012-2. RE: Notice of Filing Period for Fair Board Directors.
- 9. Discuss and/or approve a Resolution for Disposing of Surplus Equipment.
- 10. 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)
- 11. Recess.

### **PUBLIC NOTICE**

Posted this 5th day of January, 2012 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