BOARD OF COUNTY COMMISSIONERS GREER COUNTY NOTICE OF REGULAR 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 regular meeting at:

9:00 A.M. FEBRUARY 6, 2012 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

| Name: | Steven Fite |
|----------|---|
| Title: | 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 1:59 p.m. on February 2, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, 1st Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from January 31, 2012.
- 3. Discuss and/or approve publication minutes for January 2012.
- 4. Approve P.O.'s for payment and reimbursement of claims.
- 5. Approve issuance of blanket P.O.'s.
- 6. Approve monthly reports for County Officers & Agents.
- 7. Allocation of alcoholic beverage tax.
- 8. Request Excise Board to appropriate funds.
- 9. Discuss and/or approve payment #2 to Advanced Roofing Technology.
- 10. Discuss and/or approve re-appointment of Johnny Taylor, Ricky Straub & Mike McAlexander to the Greer County Fair Board Association.
- 11. Discuss and/or approve Lease Purchase Agreement with Stockman's Bank for Sheriff's vehicle.
- 12. Meet with Glynadee Edwards to discuss and/or appoint a Flood Plain Board.
- 13. Discuss and/or accept Pam Schomer's resignation from the Greer County Economic Development Authority.
- 14. Discuss and/or approve appointment of Carol Toole to the Greer County Economic Development Authority.
- 15. Roads & Bridges.
- 16. 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)
- 17. Recess.

PUBLIC NOTICE

Posted this 2nd day of February, 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

