## NOTICE OF MEETING

## **GREER COUNTY**

Regular Meeting ( X	<b>(</b> )	Rescheduled Regular Meeting	(	)
Special Meeting ( Emergency Meeting (	)	<b>Continued or Reconvened Meeting</b>	(	
DATE	TIME	PLACE OF MEETING		
JUNE 29, 2012	10:00 a.m.	COUNTY CLERK'S OFFICE		

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

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

MEMBERS: J. B. RESER AND BRYANT REEVES

ADDRESS: <u>P.O. BOX 207, MANGUM, OK 73554</u>

PHONE: (580) 782-3664

FILED IN THE OFFICE OF THE COUNTY CLERK AT <u>9:40</u> A.M. on <u>June 22, 2012</u>.

/S/SONJA WALLACE, COUNTY CLERK

## **AGENDA:**

- 1. CALL TO ORDER.
- 2. ELECT CHAIRMAN AND VICE-CHAIRMAN EXCISE BOARD.
- 3. DISCUSS AND/OR APPROVE JUNE 4, 2012 MINUTES.
- 4. DISCUSS AND/OR APPROVE JUNE 11, 2012 MINUTES.
- 5. DISCUSS AND/OR APPROVE APPROPRIATIONS.
- 6. APPROVE APPLICATION FOR APPROVAL OF TEMPORARY APPROPRIATIONS FOR GENERAL FUND and GRANITE SD I-3 for FY 2012-2013.
- 7. MEET WITH EACH COUNTY OFFICIAL AND DEPT. HEAD TO DISCUSS FY 12-13 ESTIMATE OF NEEDS.
- 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. OLD BUSINESS IF ANY LISTED:
- 10. ADJOURN.