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:

9:00 A.M. JANUARY 22, 2013 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 8:04 a.m. on January 17, 2013.

/S/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from January 14, 2013 special meeting.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Meet with Under Sheriff, Dwayne Mills, to discuss funding for jail repairs/renovations.
- 6. Discuss and/or approve Resolution #2013-01. RE: Insurance reimbursement.
- 7. Discuss and/or approve extending the term of office for three Free Fair Board Members, per Senate Bill 223.
- 8. Roads & Bridges.
- 9. 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)
- 10. Recess.

PUBLIC NOTICE

Posted this 17th day of January, 2013 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

