## 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. FEBRUARY 11, 2013 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:		
Name:	Steven Fite	
Title:	Chairman, Board of County Commis	ssioners_
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 3:59 p.m. on February 6, 2013.		
/S/Jackie Cloyd, County Clerk		By, Leanne Coffman, Deputy

## AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from February 4, 2013 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or award Bid #3 FY 12-13.
- 6. Discuss and/or approve Resolution #2013-4. RE: Declaring equipment surplus
- 7. Discuss and/or sign Title Sheet for Federal Aid Bridge Project BRO-128D(090)CI.
- 8. Discuss and/or approve transfers from R-5 to B-1, C-1, F-1, H-1, J-1, & SL-1.
- 9. Discuss and/or approve transfer from SO-6 to SO-1; R-8 to F-1 and R-7 to F-1.
- 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  $6^{\rm th}$  day of February, 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

