## 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. APRIL 22, 2013 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

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 11:51 a.m. on April 17, 2013.

/S/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

## AGENDA:

1. Call meeting to order.

To be completed by person filing notice:

- 2. Discuss and/or approve minutes from April 8 and April 10 special meetings.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve ACCO Self Insurance Fund Safety Award Election Form.
- 6. Discuss and/or approve Resolution #2013-08. RE: Disposing of surplus equipment.
- 7. Discuss and/or approve corrected County Resale Deed. RE: Legal description.
- 8. Discuss and/or approve transfer from R-2 to R-9.
- 9. Discuss and/or approve ODOT Lease Agreement for one (1) John Deere Motor Grader.
- 10. Discuss and/or approve Detention Services Agreement Between Sac & Fox Nation and the Board of County Commissioners of Greer County.
- 11. Discuss and/or approve change order submitted by ARC/Advanced Roofing. RE: credit for damages.
- 12. Discuss and/or approve Applications for Payment submitted by Advanced Roofing.
- 13. Roads & Bridges.
- 14. 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)
- 15. Recess.

## **PUBLIC NOTICE**

Posted this 17<sup>th</sup> day of April, 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

