

**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. SEPTEMBER 16, 2013
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 8:05 a.m. on September 12, 2013.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.
2. Meet with Wendy Parker from SA&I and the Elected Officials discuss the engagement letters for auditing fiscal years 2011-12 and 2012-13.
3. Discuss and/or approve minutes from September 3, 2013 regular meeting.
4. Approve P.O.'s for payment and reimbursement of claims.
5. Approve issuance of blanket purchase orders.
6. Discuss and/or approve 2013-2014 Estimate of Needs and the Financial Statement of the Fiscal Year 2012-2013.
7. Discuss and/or approve Publication Sheet for the Financial Statement for the Fiscal Year ending June 30, 2013 and for the Estimate of Needs for the Fiscal Year ending June 30, 2014.
8. Discuss and/or approve separate water meter for the Courthouse.
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 12th day of September, 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**

