## 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 10, 2014 COUNTY COMMISSIONERS' OFFICE 2<sup>ND</sup> FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

Name:	Brent York
Title:	Chairman, Board of County Commissioners

To be completed by person filing notice:

Members: <u>Jerald Gifford & Steven Fite</u>

Address: P.O. Box 207 Mangum, OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:14 a.m. on February 6, 2014.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

## AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from February 3, 2014 regular meeting.
- 3. Approve P.O.'s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or approve ODOT Supplemental and Modification Agreement No. 1 for Project no.: CIRB-128C(074)RB.
- 6. Discuss and/or approve Resolution #2014-04 Disposing of Surplus Equipment.
- 7. Discuss and/or approve Utility Permit submitted by Thomas Young for a water pipeline.
- 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. Recess.

## **PUBLIC NOTICE**

Posted this 6<sup>th</sup> day of February, 2014 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

