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. JULY 14, 2014 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

Name:	Brent York
Title:	Chairman, Board of County Commissioners
Members:	Jerald Gifford & Steven Fite
Address:	P.O. Box 207 Mangum, OK 73554
Phone:	(580) 782-2329

Filed in the office of the County Clerk at 8:07 a.m. on July 10, 2014.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call meeting to order.

To be completed by person filing notice:

- 2. Meet with the Jail Advisory Board at 9:00 a.m.
- 3. Discuss and/or act upon any/all recommendations made by the Jail Advisory Board.
- 4. Discuss and/or approve minutes from July 7, 2014 regular meeting.
- 5. Approve P.O.'s for payment and reimbursement of claims.
- 6. Approve issuance of blanket purchase orders.
- 7. Discuss and/or approve Resolution #2014-17. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2014-2015.
- 8. Discuss and/or approve letter verifying all risk physical damage insurance on leased equipment.
- 9. Discuss and/or approve Lease Agreement for the Old Reed Gin.
- 10. Meet with the Industrial Trust Authority at 10:00 a.m.
- 11. Discuss and/or act upon any/all recommendations made by the Industrial Trust Authority Board.
- 12. 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)
- 13. Recess.

PUBLIC NOTICE

Posted this 10th day of July, 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

