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. JANUARY 12, 2015 COUNTY COMMISSIONERS' OFFICE 2ND FLOOR, GREER COUNTY COURTHOUSE MANGUM, OK 73554

To be completed by person filing notice:

Name: Brent York

 Chairman, Board of County Commissioners

Members: <u>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 January 8, 2015.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Meet with the Jail Advisory Board at 9:00 a.m.
- 3. Discuss and/or approve minutes from January 5, 2015 regular meeting.
- 4. Discuss and/or approve Resolution #2015-2. RE: Quill reimbursement to F-4 account.
- 5. Discuss and/or approve Resolution #2015-03. RE: Notice of Filing Period for Election of Fair Board Directors.
- 6. Approve P.O.'s for payment and reimbursement of claims.
- 7. Approve issuance of blanket purchase orders.
- 8. Meet with the Industrial Trust Authority at 10:00 a.m.
- 9. Discuss and/or act upon any/all recommendations made the Industrial Trust Authority.
- 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 8th day of January, 2015 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 vacant Granite, OK 73547 (580) 535-2100 DISTRICT NO. 3 Steven Fite Mangum, OK 73554 (580) 683-4346

