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 19, 2016 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>Terry Nickell & Steven Fite</u>

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

Phone: (580) 782-2329

Filed in the office of the County Clerk at 8:31 a.m. on January 14, 2016.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

- 1. Call meeting to order.
- 2. Discuss and/or approve minutes from January 11, 2016 special meeting.
- 3. Approve P.O.s for payment and reimbursement of claims.
- 4. Approve issuance of blanket purchase orders.
- 5. Discuss and/or accept resignation of Jerry Adams from the Greer County Ambulance Board.
- 6. Discuss and/or approve appointment of Michael Rogers to the Greer County Ambulance Board.
- 7. Discuss and/or accept resignation of Jerry Adams from the Greer County Industrial Trust Board.
- 8. Discuss and/or approve Supplemental & Modification Agreement #2 for Project CIRB-128C(074)RB.
- 9. Roads & Bridges.
- 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 14th day of January, 2016 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 Terry Nickell Granite, OK 73547 (580) 535-2100



DISTRICT NO. 3 Steven Fite Willow, OK 73554 (580) 683-4346