

February 23, 2009

Minutes of the regular meeting of Greer County Board of County Commissioners held February 23, 2009 at 10:00 a.m. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Commissioner's office on February 19, 2009.

Danny Holt, Chairman and Jerald Gifford and Roger Lively were present to transact the following items of business.

Danny Holt called the meeting to order at 10:03 a.m.

Roger Lively made the motion to approve the February 17, 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve February 28, 2009 payroll. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye

Roger Lively made the motion to approve February 25 thru March 31, 2009 blanket purchase orders. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

| DISTRICT #1 | P.O. # | AMOUNT |
|--------------------|---------------|---------------|
| AMSCO | 1665 | \$500.00 |
| BADGER OIL COMPANY | 1656 | \$1,500.00 |
| CADDEL AUTO PARTS | 1657 | \$500.00 |
| C.L. BOYD | 1658 | \$1,000.00 |
| FARM PLAN | 1659 | \$1,500.00 |
| MANGUM OIL & GAS | 1660 | \$350.00 |
| TRUE VALUE | 1661 | \$750.00 |
| WARREN CAT | 1662 | \$2,000.00 |
| WESTERN EQUIPMENT | 1663 | \$1,000.00 |

| DISTRICT #2 | | |
|------------------------|------|------------|
| AIRGAS | 1664 | \$350.00 |
| BADGER OIL COMPANY | 1665 | \$1,500.00 |
| CADDEL AUTO PARTS | 1666 | \$500.00 |
| C.L. BOYD | 1667 | \$1,000.00 |
| FARM PLAN | 1668 | \$1,500.00 |
| GRANITE SERVICE CENTER | 1669 | \$350.00 |
| TRUE VALUE | 1670 | \$500.00 |
| WARREN CAT | 1671 | \$2,000.00 |
| WESTERN EQUIPMENT | 1672 | \$1,000.00 |

DISTRICT #3

| | | |
|--------------------|------|------------|
| AIRGAS | 1673 | \$500.00 |
| BADGER OIL COMPANY | 1674 | \$1,500.00 |
| CADDEL AUTO PARTS | 1675 | \$500.00 |
| FARM PLAN | 1676 | \$1,500.00 |
| MANGUM OIL & GAS | 1677 | \$350.00 |
| TRUE VALUE | 1678 | \$500.00 |
| WARREN CAT | 1679 | \$2,000.00 |
| WESTERN EQUIPMENT | 1680 | \$1,000.00 |

SHERIFF

| | | |
|---------------------|------|------------|
| BANK OF AMERICA | 1681 | \$200.00 |
| BRATTON'S | 1682 | \$75.00 |
| CADDELL AUTO | 1683 | \$50.00 |
| DOLLAR GENERAL | 1684 | \$500.00 |
| JANUS SUPPLY | 1685 | \$400.00 |
| KEEFE COMMISSARY | 1686 | \$1,000.00 |
| L & M | 1687 | \$50.00 |
| MANGUM OIL & GAS | 1688 | \$1,000.00 |
| PUCKETT'S PHARMACY | 1689 | \$75.00 |
| TRUE VALUE | 1690 | \$200.00 |
| UNITED GROCERY | 1691 | \$750.00 |
| US FOODS | 1692 | \$2,500.00 |
| WALLACE TIRE & AUTO | 1693 | \$50.00 |
| WALMART | 1694 | \$500.00 |

GENERAL

| | | |
|------------|------|----------|
| CTC | 1695 | \$170.00 |
| TRUE VALUE | 1696 | \$200.00 |

HEALTH

| | | |
|---------------------|------|----------|
| T & S Lawn Services | 1697 | \$300.00 |
|---------------------|------|----------|

Jerald Gifford made the motion to approve Resolution 2009-12 to continue the burn ban at 10:14 a.m. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve a Lease Purchase with Great Plains National Bank (RE: purchase of Sheriff's vehicles). Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Resolution #2009-10. Roger Lively seconded the motion. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with O.S. 19 1991, §421.1B, Oklahoma Statutes, the Board of County Commissioners of Greer County, Oklahoma, has under its management and control surplus equipment for sale by public auction. The Board of County Commissioners hereby orders the following item of surplus equipment to be sold by public auction on Friday March 13 and Saturday, March 14, 2009, at 9:00 A.M. at the Elk City Convention Center, Elk City, Oklahoma. District #3-One (1) 1987 John Deere 770B Motor Grader, S/N 513784.

Jerald Gifford made the motion to approve Resolution 2009-11. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with 19 O.S. 2004 Supp. §339 & 19 O.S. 2004 Supp. §421.1, the Board of County Commissioner of Greer County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such duties and acts as may be required by law. The Board of County Commissioners of Greer County, Oklahoma, has under its management and control one piece of equipment described as follows: One Server S/N10527; One Laptop Computer S/N 75R4; One Laptop Computer S/N 72TZ; One HP Ink Jet Printer S/N 704R; and One 1500L Color Printer. After due consideration, and deeming it to be for the best interest of Greer County, the Board of County Commissioner hereby orders the above described property to be junked.

Jerald Gifford made the motion to accept Robyn Monday's resignation from the Greer Economic Trust Authority Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to appoint Tony Scarborough to the Greer Economic Trust Authority Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Danny Holt made the motion to re-appoint Gary Emmons to the Russell Community Volunteer Fire Association Board. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Danny Holt made the motion to appoint John Whatley and Matt Mardis to the Russell Community Volunteer Fire Association Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to adjourn. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Approved this 2nd day of March, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/Danny Holt, CHAIRMAN

ATTEST:

/S/Jerald Gifford, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/Roger Lively, MEMBER

(S E A L)