

May 4, 2009

Minutes of the Regular Meeting of Greer County Board of County Commissioners held May 4, 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 April 30, 2009.

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

Danny Holt called the meeting to order at 10:02 a.m.

Danny Holt, Chairman met with the Board of Tax Rolls. RE: Erroneous Assessments.

Jerald Gifford made the motion to approve April 27, 2009 minutes and April 2009 publication of minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve the following purchase orders as listed. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

2008-2009 GENERAL: 592, AT&T 580 782-2329 726 5, 61.22, ; 593, WESTEL, 8.70, ; 594, WALLACE, SONJA, 204.95, ; 595, AT&T 580 782-2329 726 5, 27.86, ; 596, WESTEL, 9.12, ; 597, AT&T 580 782-2329 726 5, 27.86, ; 598, WESTEL, 23.91, ; 599, Consumer Textile Corporation, 132.56, BLANKET P O; 600, ELK SUPPLY/ACE HOME CENTER, 60.11, BLANKET P O; 601, MANGUM OIL & GAS, 13.47, ; 602, JANUS SUPPLY, 99.79, ; 603, JANUS SUPPLY, 27.54, ; 604, AT&T 580 782-2329 726 5, 49.11, ; 605, ENTERPOINT ENERGY ARKLA, 694.81, 606, City Of Mangum, 2995.00, ; 607, MANGUM STAR-NEWS, 433.30, ; 608, STATE AUDITOR AND INSPECTOR, 270.54, ; 609, AT&T 580 782-2329 726 5, 27.86, ; 610, WESTEL, 8.39, HIGHWAY: 982, BILTMORE HOTEL, 163.37, ; 983, Fairfield Inns & Suites, 89.00, ; 984, COFFMAN, LEANNE C, 211.93, ; 985, EDWARDS, GLYNADEE A, 187.51, ; 986, BADGER OIL COMPANY, 48.36, BLANKET P O; 987, CADDEL AUTO PARTS, 28.57, BLANKET P O; 988, ELK SUPPLY/ACE HOME CENTER, 18.83, BLANKET P O; 989, WESTERN EQUIPMENT LLC, 78.99, BLANKET P O; 990, CADDEL AUTO PARTS, 236.31, BLANKET P O; 991, FARM PLAN, 13.76, BLANKET P O; 992, ELK SUPPLY/ACE HOME CENTER, 59.46, BLANKET P O; 993, WARREN CAT, 1431.80, BLANKET P O; 994, WESTERN EQUIPMENT LLC, 270.96, BLANKET P O; 995, FARM PLAN, 31.96, BLANKET P O; 996, WARREN CAT, 1539.46, BLANKET P O; 997, Jewett David Scott, DBA Big Iron Diesel Repair, 625.83, ; 998, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 160.00, ; 999, CHARLIE HAHN, 110.00, ; 1000, AT&T, 46.29, Phone Service; 1001, WELDON PARTS, 59.17, ; 1002, WARREN CAT, 2147.70, Grader Blades; 1003, SAYRE WELDING SUPPLY, 107.00, ; 1004, HERCULES TIRE, 179.45, ; 1005, Crop Production

Services, Altus OK 05015), 160.20, ; 1006, JANUS SUPPLY, 16.39, ; 1007, Crop Production Services, Altus OK 05015), 1280.10, ; 1008, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 282.00, ; 1009, WESTEL, 44.27, Phone Service; 1010, HARMON ELECTRIC ASSN., 26.40, ; 1011, HARMON ELECTRIC ASSN., 223.73, UTILITIES; 1012, AT&T 580 782-2329 726 5, 207.80, Phone Service; 1013, PUBLIC WORKS AUTHORITY, 185.96, UTILITIES; 1014, WELLINGTON TRACTOR PARTS INC, 100.00, ; 1015, CADDEL AUTO PARTS, 99.98, ; 1016, ELK SUPPLY/ACE HOME CENTER, 6.31, ; 1017, Russell Miller, 30.00, ; 1018, CENTERPOINT ENERGY ARKLA, 37.66, UTILITIES; 1019, CONSOLIDATED BEARING, 14.93, ; 1020, TOWN OF WILLOW, 46.65, UTILITIES; 1021, City Of Mangum, 100.88, UTILITIES; 1022, Central New Holland, Inc, 16996.00, ; 1023, OK DEPT OF TRANSPORTATION, 1645.39, LEASE PAYMENT; 1024, OK DEPT OF TRANSPORTATION, 1631.47, LEASE PAYMENT; 1025, OK DEPT OF TRANSPORTATION, 1655.35, LEASE PAYMENT; 1026, OK DEPT OF TRANSPORTATION, 1716.66, LEASE PAYMENT; 1027, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 1028, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 1029, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 1030, OK DEPT OF TRANSPORTATION, 622.95, LEASE PAYMENT; 1031, STOCKMAN S BANK, 2180.88, LEASE PAYMENT; HEALTH: 120, OKLAHOMA STATE DEPT OF HEALTH, 2439.09, ; 121, T & S Lawn Service, 300.00, BLANKET P O; 122, AT&T 580 782-2329 726 5, 100.33, ; 123, McCLENDON ELECTRIC, 73.00, ; 124, U S POSTMASTER, 126.00, ; 125, GREAT PLAINS NATIONAL BANK, 7663.80, ; 126, CENTERPOINT ENERGY ARKLA, 117.39, ; OSU CASH: 120, JEFF DILL, 703.98, ; 121, Medlock, Trena, 1326.52, ; 122, PITNEY BOWES INC, 72.00, ; 123, AT&T 580 782-2329 726 5, 110.71, ; 124, Kayla Morgan, 30.00, ; 125, ELK SUPPLY/ACE HOME CENTER, 8.79, ; CASH B-4: 144, OKLAHOMA SHERIFF S ASSOC, 300.00, ; 145, MSC - 410526, 416.93, BLANKET P O; 146, JANUS SUPPLY, 376.16, BLANKET P O; 147, PUCKETT DISCOUNT DRUG, 33.43, BLANKET P O; 148, ELK SUPPLY/ACE HOME CENTER, 95.76, BLANKET P O; 149, UNITED SUPERMARKET, 727.20, BLANKET P O; 150, U S FOODS, 2981.77, BLANKET P O; 151, QUILL CORPORATION, 257.25, ; 152, GALL S INC, 226.97, ; 153, SPECIAL-OPS UNIFORMS INC, 97.98, ; 154, UNITED SUPERMARKET, 341.87, ; 155, SECRETARY OF STATE, 75.00, ; 156, WESTEL, 38.95, ; 157, Alltel, 153.42, ; 158, Word, Barbara, 58.00, ; 159, National Sheriff Association, 35.00, ; CASH F-4: 35, BILTMORE HOTEL, 81.53, ; 36, U S POSTMASTER, 133.50, 37, QUILL CORPORATION, 115.32, ; 38, LEE OFFICE EQUIPMENT, 54.96, ; CASH C-4: 14, AIR EVAC LIFETEAM, 100.00, ; SF-1 CASH: 56, AT&T 580 782-2329 726 5, 27.86, ; 57, HARMON ELECTRIC ASSN., 77.24, ; 58, City Of Mangum, 43.50, ; F-RMP: 12, ACS, 402.39, ; CASH B-5: 317, AT&T 580 782-2329 726 5, 94.66, ; 318, GREAT PLAINS NATIONAL BANK, 742.97, ; COURTHOUSE SECURITY: 2, OFFICE DEPOT, 249.99, ; CASH B-9: 17, KEEFE COMMISSARY, 903.90, BLANKET P O.

There were no blanket purchase orders submitted for approval.

Roger Lively made the motion to approve monthly reports for Sonja Wallace, County Clerk; Keith Reed, Health Department; Donna Giddens, Assessor; Devin Huckabay, Sheriff. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

There were no allocation of Alcoholic Beverage Tax submitted for approval.

Roger Lively made the motion to approve April 2009 collections for monthly appropriation as listed. Sheriff \$12612.71; Treasurer \$100.00; Clerk \$311.00 and \$600.00; Assessor \$80.00; OSU \$2965.21; Free Fair \$1088.40; Court House & Jail Renovation \$10721.61; Highway \$187,293.96. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

The commissioners met with John Buckley, Architect, to discuss future plans for the Courthouse Dome. No action taken at this time.

There was no action in reference to a Burn Ban.

Jerald Gifford made the motion to approve appointment of Peggy Payne as deputy for Greer County Sheriff's Office. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Peggy Payne as receiving officer for the Sheriff's Dept. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

The commissioners discussed Greer County Personnel Policy. No action was taken at this time.

Jerald Gifford made the motion to approve RESOLUTION #2009-24 A RESOLUTION DECLARING REAL PROPERTY NOT NEEDED FOR COURTHOUSE OR JAIL PURPOSES AND THEREFORE SAID PROPERTY IS DECLARED SURPLUS. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with 19 O.S. §342, The Board of County Commissioners of Greer County, Oklahoma, is authorized to sell any unused town lots or parcels of ground not needed for courthouse or jail purposes of any county to the highest bidder for cash. Said real property is no longer needed for County purposes and said real property situated in Greer County, Oklahoma, described as follows, to-wit: A tract of land lying in the S½ of the SE¼

of Section 31, Township 5 North, Range 20 W.I.M., Greer County, Oklahoma, said tract being more particularly described by metes and bounds as follows: Beginning at the intersection of the present North right-of-way line of U.S. Highway 283 with the West County road statutory right-of-way line, said point being 75 feet N 0° 02' 23" E of and 33 feet S 89° 55' 30"W of the SE/corner of said Section 31; thence S 89° 55' 30"W along said North right-of-way line of U.S. Highway 283 a distance of 933.38 feet; thence N 0° 02' 23"E parallel with the East line of said Section 31 a distance of 933.38 feet; thence N 89° 55' 30"E parallel with said North right-of-way line of U.S. Highway 283 a distance of 933.38 feet to a point 33 feet West of the East line of said Section 31; thence S 0° 02' 23"W parallel with the East line of said Section 31 a distance of 933.38 feet to the point of beginning, containing 20 acres, more or less. The Board of County Commissioners of Greer County hereby declares the above described real estate surplus and such said real estate will be appraised and sold at public auction in accordance to O.S. 19 §342, 343 & 344 and that, upon the completion of all necessary and needed items, said Chairman is authorized to execute and deliver to the highest bidder a good and sufficient deed conveying said real property to said bidder.

Roger Lively made the motion to approve RESOLUTION #2009-25 A RESOLUTION DECLARING REAL PROPERTY NOT NEEDED FOR COURTHOUSE OR JAIL PURPOSES AND THEREFORE SAID PROPERTY IS DECLARED SURPLUS. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with 19 O.S. §342, The Board of County Commissioners of Greer County, Oklahoma, is authorized to sell any unused town lots or parcels of ground not needed for courthouse or jail purposes of any county to the highest bidder for cash. Said real property is no longer needed for County purposes and said real property situated in Greer County, Oklahoma, described as follows, to-wit: A tract of land lying in the S½ of the NE¼ of Section 35, Township 5 North, Range 22 West I.M., Greer County, Oklahoma, more particularly described as follows: Beginning at the Southeast corner of the S½ of the NE¼ of said Section 35; thence Westerly along the South line of said S½ a distance of 2,152.83 feet; thence Northerly and parallel of said Section 35 a distance of 809.88 feet; thence Easterly and parallel to the South line of the NE¼ of said Section 35 a distance of 2,150.24 feet to the East line of said Section 35; thence Southerly along the East line of said Section 35 a distance of 809.86 feet to the point of beginning, containing 40 acres more or less; said tract of land also being subject to Right-of-Way for County roads and Right-of-Way for U.S. Highway No. 283; Also described as the South 40 acres of: The SE¼ of the NE¼ and the East 25 acres of the SW¼ of the NE¼ of Section 35, Township 5 North, Range 22 West I.M. Greer County, Oklahoma. The Board of County Commissioners of Greer County hereby declares the above described real estate surplus and such said real estate will be appraised and sold at public auction in accordance to O.S. 19 §342, 343 &

344 and that, upon the completion of all necessary and needed items, said Chairman is authorized to execute and deliver to the highest bidder a good and sufficient deed conveying said real property to said bidder.

Jerald Gifford made the motion to approve programming resolution submitted by CED #7. RE: STP-128C(049)Co. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

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

Approved this 11th day of May, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/DANNY HOLT, CHAIRMAN

ATTEST:

/S/JERALD GIFFORD, MEMBER

SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)