

June 1, 2009

Minutes of the Regular Meeting of Greer County Board of County Commissioners held June 1, 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 May 29, 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 10:00 a.m.

Roger Lively made the motion at 10:37 a.m. to enter into Executive Session as identified below:

RONDA LEA THOMPSON v BOARD OF COUNTY COMMISSIONERS OF GREER COUNTY ON BEHALF THE GREER COUNTY SHERIFF'S DEPARTMENT, et al., Case No. CIV-08-1224-F.

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Greer and its attorney concerning the federal lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, §307(B)(4).

Jerald Gifford seconded the motion. Voting: Holt-Aye, Gifford-Aye, Lively-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion at 11:41 a.m. to adjourn Executive Session and return to open session. Roger Lively seconded the motion. Voting: Holt-Aye, Gifford-Aye, Lively-Aye. No Nay Votes. Motion Carried. No Action was taken regarding RONDA LEA THOMPSON v BOARD OF COUNTY COMMISSIONERS OF GREER COUNTY ON BEHALF THE GREER COUNTY SHERIFF'S DEPARTMENT, et al., Case No. CIV-08-1224-F.

Jerald Gifford made the motion to approve May 26, 2009 minutes and May 2009 publication of minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

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.

No Nay Votes. Motion carried. 2008-2009 GENERAL: 650, Progressive Innovators, Inc., 63.56, ; 651, PUCKETT DISCOUNT DRUG, 40.76, ; 652, WESTEL, 41.51, ; 653, AT&T 580 782-2329 726 5, 61.72, ; 654, WESTEL, 8.68, ; 655, AT&T 580 782-2329 726 5, 28.11, ; 656, AT&T 580 782-2329 726 5, 28.11, ; 657, WESTEL, 19.42, ; 658, Consumer Textile Corporation, 132.56, BLANKET P O; 659, ELK SUPPLY/ACE HOME CENTER, 19.57, BLANKET P O; 660, American Legion Post 121, 45.00, ; 661, AT&T 580 782-2329 726 5, 49.36, ; 662, MANGUM BRICK COMPANY, 169.60, ; 663, ELK SUPPLY/ACE HOME CENTER, 178.40, ; 664, MANGUM BRICK COMPANY, 471.00, ; 665, City Of Mangum, 2678.77, ; 666, CENTERPOINT ENERGY ARKLA, 410.37, ; 667, AT&T 580 782-2329 726 5, 28.11, ; 668, WESTEL, 6.90, ; 669, GIDDENS, DONNA L., 166.65, ; 670, OKLAHOMA BUSINESS SYSTEMS, 72.48, ; 671, ABC Enterprises, Inc., 4639.64, ; 672, DELL MARKETING L.P., 1065.12, ; HIGHWAY: 1083, Sleep Inn & Suites, 81.00, ; 1084, EDWARDS, GLYNADDEE A, 214.13, ; 1085, Sleep Inn & Suites, 89.99, ; 1086, HOLT, DANNY K, 302.66, ; 1087, LIVELY, ROGER G, 149.05, ; 1088, AMSCO STEEL PRODUCTS CO. INC., 55.14, BLANKET P O; 1089, CADDEL AUTO PARTS, 434.12, BLANKET P O; 1090, ELK SUPPLY/ACE HOME CENTER, 62.69, BLANKET P O; 1091, WESTERN EQUIPMENT LLC, 281.06, BLANKET P O; 1092, BADGER OIL COMPANY, 591.11, BLANKET P O; 1093, CADDEL AUTO PARTS, 499.74, BLANKET P O; 1094, ELK SUPPLY/ACE HOME CENTER, 201.17, BLANKET P O; 1095, AIRGAS, 33.04, BLANKET P O; 1096, CADDEL AUTO PARTS, 74.24, BLANKET P O; 1097, FARM PLAN, 888.20, BLANKET P O; 1098, MANGUM OIL & GAS, 38.30, BLANKET P O; 1099, ELK SUPPLY/ACE HOME CENTER, 276.32, BLANKET P O; 1100, WESTERN EQUIPMENT LLC, 978.04, BLANKET P O; 1101, CIRCUIT ENGINEERING DIST #7, 235.00, ; 1102, TOOL BOX, 8.85, ; 1103, GREAT PLAINS TIRE SERVICE INC, 244.04, ; 1104, WELDON PARTS, 83.40, ; 1105, Lyndell Shaw, DBA Blair Tire & Auto, 199.00, ; 1106, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 30.00, ; 1107, CONSOLIDATED BEARING, 245.86, ; 1108, Lyndell Shaw, DBA Blair Tire & Auto, 199.00, ; 1109, BRIDGE & HIGHWAY MATERIALS INC, 840.00, ; 1110, TROY JONES EQUIPMENT, 406.00, ; 1111, AT&T 580 782-2329 726 5, 209.05, Phone Service; 1112, HARMON ELECTRIC ASSN., 25.48, UTILITIES; 1113, HARMON ELECTRIC ASSN., 119.91, UTILITIES; 1114, AT&T, 41.13, Phone Service; 1115, QLT, 21.75, Phone Service; 1116, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 1117, WESTEL, 43.18, Phone Service; 1118, Crop Production Services, Altus OK 05015), 1050.00, CHEMICALS; 1119, WESTERN EQUIPMENT LLC, 194.95, ; 1120, Russell Miller, 30.00, ; 1121, CENTERPOINT ENERGY ARKLA, 30.04, UTILITIES; 1122, PUBLIC WORKS AUTHORITY, 159.21, UTILITIES; 1123, City Of Mangum, 121.47, UTILITIES; 1124, OK DEPT OF TRANSPORTATION, 1645.39, LEASE PAYMENT; 1125, OK DEPT OF TRANSPORTATION, 1631.47, LEASE PAYMENT; 1126, OK DEPT OF TRANSPORTATION, 1655.35, LEASE PAYMENT; 1127, OK DEPT OF

TRANSPORTATION, 1716.66, LEASE PAYMENT; 1128, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 1129, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 1130, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 1131, OK DEPT OF TRANSPORTATION, 622.95, LEASE PAYMENT; 1132, STOCKMAN S BANK, 2180.88, LEASE PAYMENT; HEALTH: 131, OKLAHOMA STATE DEPT OF HEALTH, 2439.10, ; 132, HRM USA INC., 67.90, ; 133, QUILL CORPORATION, 392.94, ; 134, AT&T 580 782-2329 726 5, 84.33, ; 135, GREAT PLAINS NATIONAL BANK, 7663.80, ; 136, CENTERPOINT ENERGY ARKLA, 8.46, ; OSU CASH: 128, AT&T 580 782-2329 726 5, 111.21, ; 129, ALLEN S HOME CENTER, 12.67, ; 130, MSC - 410526, 8.50, ; 131, SOUTHWEST GARDEN CENTER, 38.85, ; 132, Granite School Yearbook, 30.00, ; 133, Kayla Morgan, 30.00, ; 134, ELK SUPPLY/ACE HOME CENTER, 182.92, ; CASH B-4: 165, G N A C, 563.70, ; 166, T Time Screen Print, 89.00, ; 167, DASH GLOVES, 95.80, ; 168, BRATTON DRUG, 18.16, BLANKET P O; 169, MSC - 410526, 473.55, BLANKET P O; 170, JANUS SUPPLY, 443.46, BLANKET P O; 171, L & M QUICK LUBE, 35.00, BLANKET P O; 172, PUCKETT DISCOUNT DRUG, 96.05, BLANKET P O; 173, ELK SUPPLY/ACE HOME CENTER, 144.99, BLANKET P O; 174, UNITED SUPERMARKET, 765.48, BLANKET P O; 175, GALL S INC, 238.87, ; 176, QUILL CORPORATION, 391.96, ; 177, Castle Insurance Agency, 90.00, ; 178, DEWAYNE S AUTO & MUFFLER REPAI, 31.90, ; CASH F-4: 40, WESTEL, 9.31, ; SF-1 CASH: 61, AT&T 580 782-2329 726 5, 28.11, ; 62, HARMON ELECTRIC ASSN., 78.68, ; 63, JAMES DAVID RABY, 150.00, ; F-RMP: 13, ACS, 312.91, ; CASH B-5: 338, U S FOODS, 2492.99, BLANKET P O; 339, City Of Mangum, 140.00, ; 340, Alltel, 152.49, ; 341, AT&T 580 782-2329 726 5, 91.43, ; 342, GREAT PLAINS NATIONAL BANK, 742.97, ; 343, Ambrose, James K DDS, 57.00, ; CASH B-9: 18, KEEFE COMMISSARY, 1085.05, BLANKET P O.

There were no blanket purchase orders submitted for approval.

The commissioners approve monthly reports for Sonja Wallace, County Clerk; Keith Reed, Health Department; Donna Giddens, Assessor; Devin Huckabay, Sheriff.

The commissioners approved allocation of Alcoholic Beverage Tax for the month of March 2009 Mangum \$1,552.42; Granite \$979.02; Willow \$60.53 and the month of April 209 \$Mangum \$2,028.09; Granite \$1,279.00; Willow \$79.07.

The commissioners approved June 2009 collections for monthly appropriation as listed. Sheriff \$13,040.08; Treasurer \$140.00; Clerk \$249.00 and \$420.00;

Assessor \$161.00; OSU \$24,353.60; Free Fair \$1160.51; IDA Alantis Mtg. Payment \$3,407.44; Court House & Jail Renovation \$11604.12; Emergency Management \$5,000.00; Highway \$138,291.72.

Roger Lively made the motion to approve Resolution 2009-27 RE: To purchase a pickup from Mangum Public Schools. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Transfer from R-5, R-7 and R-8 to J-1. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to approve transfer from MD-1C to MD-2. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Juvenile Contract with Canadian County Juvenile Detention services. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Oklahoma Water Resources Board Floodplain Administrator Accreditation Application. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to recess. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Approved this 8th day of June, 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)