

June 8, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held June 8, 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 June 2, 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 to approve June 1, 2009 minutes. 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 the following purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2008-2009 GENERAL: 673, JANUS SUPPLY, 141.68, ; 674, MANGUM STAR-NEWS, 455.70, ; 675, CABLE ONE, 49.54, ; HIGHWAY: 1133, Lake Murray Lodge, 153.34, ; 1134, COFFMAN, LEANNE C, 275.74, ; 1135, Gifford, Jerald R, 72.60, ; 1136, HOLT, DANNY K, 29.15, ; 1137, WESTERN EQUIPMENT LLC, 1549.48, BLANKET P O; 1138, Hokett Asphalt Products, Inc, 2108.50, ; 1139, MANGUM OIL & GAS, 12556.07, DIESEL FUEL; 1140, QUILL CORPORATION, 88.58, OFFICE SUPPLIES; 1141, CINTAS CORPORATION #628, 35.00, ; 1142, K & O CONSTRUCTION & SUPPLY CO, 1240.00, ; 1143, Mangum Public Schools, 7000.00, ; 1144, FARM PLAN, 260.88, UNIFORMS; 1145, TOWN OF WILLOW, 15.55, UTILITIES; 1146, SOUTHWEST OK TELEPHONE CO, 62.59, Phone Service; 1147, U S POSTMASTER, 78.00, Postage; 1148, CABLE ONE, 49.54, ; HEALTH: 137, CAROLYN WILSON, 23.10, ; 138, T & S Lawn Service, 255.00, BLANKET P O; 139, QUILL CORPORATION, 209.98, ; 140, City Of Mangum, 494.16, ; 141, XEROX CORPORATION, 116.62, ; OSU CASH: 135, Medlock, Trena, 575.95, ; 136, JEFF DILL, 378.96, ; 137, UNITED SUPERMARKET, 71.32, ; 138, Williams Feed Store, 58.00, ; 139, Kayla Morgan, 34.00, ; CASH B-4: 179, BANK OF AMERICA, 72.99, BLANKET P O; 180, MANGUM OIL & GAS, 643.59, BLANKET P O; CASH F-4: 41, Lake Murray Lodge, 156.17, ; 42, WALLACE, SONJA, 36.94, ; SF-1 CASH: 64, City Of Mangum, 12.00, ; 65, 4-C Livestock Equipment, 2038.40.

There were no Blanket Purchase orders submitted for approval.

The commissioners did not meet with John Buckley, Architect. RE: Courthouse dome.

The commissioners opened six months road and bridge materials. No action was taken at this time. Will discuss and or award bids on June 22, 2009.

Jerald Gifford made the motion to approve Detention Services Agreement with Texas County. 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 Intent to Participate in ACCO-SIG option 1. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve Resolution 2009-28 to execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group. Jerald Gifford 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 R-7 and R-8 to C-1. 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 B-4 to B-5-1. 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 Service Agreements with Red River Web Design for the Treasurer's website and Commissioners website. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

No action was taken at this time to update the Greer County Personnel Policy. This will be on June 22, 2009 agenda for further discussion.

Under New Business: Jerald Gifford made the motion to approve Interlocal Cooperative Agreement with Greer County Sheriff for correctional services for FY 2010. 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 15th 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)