

June 22, 2009

Minutes of the Regular Meeting of Greer County Board of County Commissioners held June 22, 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 18, 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 10:03 a.m.

Roger Lively made the motion to approve June 15, 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 payroll ending June 30, 2009. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

The commissioners met with Earl Warner to discuss possible auction of county owned property. No action was taken at this time.

The commissioners met with John Buckley, Architect to discuss letting for bids on the dome and fascia project for the Courthouse. No action was taken at this time.

The commissioners discussed letter to Attorney Larry Derryberry RE: STP-128C(049)CO. No action was taken at this time.

Roger Lively made the motion to approve Renewal of Cooperative Agreement with USDA-APHIS-WA The Oklahoma State board of Agriculture. 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 re-appointment of James Scivall to the Greer County Jail Advisory Board. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. Term of office shall be effective from July 1, 2009 and shall expire June 30, 2010, a term of one (1) year.

Roger Lively made the motion to approve Jail Agreement for FY 09-10 with City of Mangum. 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 Sales Tax Agency Agreement RE: Fair Barn Addition. 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 Lease contract continuations with Greer Co. Health Department and Xerox Copy Center and the Building lease with Greer Co. Public Buildings Authority. 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 agreement between the Greer Co. Health Dept. and Mangum Community Hospital for x-ray services. 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 Lease Agreement with Ken Hamilton and the Board of County Commissioners RE: Surface use and building storage use at the old Reed Gin. 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 09-10 Juvenile Detention Service Contract Oklahoma Juvenile Justice System Services, Inc. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Jerald Gifford made the motion to award six month bids from July 1, 2009 thru December 31, 2009 for road and bridge materials to the lowest bidders except to the following: GREG STEHR AND PATY CONSTRUCTION General Dozer Work-Bid was awarded to both contractors to be used on the basis of availability and/or alternate. Per Greg Hodges, State Auditors & Inspectors office. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. All bids are on file at the clerk's office for public view.

Jerald Gifford made the motion to approve Resolution 2009-29 Authorizing Nita Marcum, Treasurer to Invest surplus monies, reinvest monies at time of maturity and designation of depository banks. 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 agreement between the Greer Co. Health Dept. and Mangum Community Hospital for x-ray services. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

The commissioners discussed possible updates to the Greer County Personnel Policy. No action was taken at this time.

Jerald Gifford made the motion to service agreement between Keller's Programming Services, Inc. and the Greer County Treasurer's Office for FY 09-10 in the amount of \$2,700.00. 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 Resolution 2009-30. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 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, and. The Board of County Commissioners of Greer County, Oklahoma, has under its management and control equipment described as follows: H-110-2 Mapping table, H-220-5 Digitizer board, H-220-6 Plotter for mapping. Upon proper and careful consideration, find that the above equipment is obsolete and is no longer working. 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 and the following item was given to Court Clerk's office, H-201-3 Typewrite.

Jerald Gifford made the motion to select CED #7 an engineer for project EC-1268-CIRB design. 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 agreement between Greer Co. Health Dept. and Head Start Program. 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 30<sup>th</sup> day of June 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 )