

June 30, 2009

Minutes of the regular meeting of Greer County Board of County Commissioners held June 30, 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 26, 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.

Jerald Gifford made the motion to approved June 2009 collections for monthly appropriation as listed. Sheriff \$16,581.06; Treasurer \$110.00; Clerk \$178.00 and \$485.00; Assessor \$76.00; OSU \$17,501.74; Free Fair \$1149.86; IDA Alantis Mtg. Payment \$1703.72; Court House & Jail Renovation \$11498.59; Highway \$140,859.67. 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 June 22, 2009 minutes. 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2008-2009 GENERAL: 703, GALL S INC, 52.16, ; 704, Hopper Construction & Plumbing, 95.00, ; 705, QUILL CORPORATION, 255.57, ; 706, WESTEL, 17.35, ; 707, AT&T 580 782-2329 726 5, 30.21, ; 708, Okla Court Clerks Association, 150.00, ; 709, Consumer Textile Corporation, 165.70, BLANKET P O; 710, ELK SUPPLY/ACE HOME CENTER, 97.64, BLANKET P O; 711, ELK SUPPLY/ACE HOME CENTER, 825.99, ; 712, MANGUM BRICK COMPANY, 151.50, ; 713, MANGUM OIL & GAS, 14.19, ; 714, Thyssenkrupp Elevator Corporation, 358.38, ; 715, CENTERPOINT ENERGY ARKLA, 361.57, ; 716, Thyssenkrupp Elevator Corporation, 375.00, ; 717, OKLA EMPLOYMENT SECURITY COMM, 682.60, ; 718, WESTERN PLAINS YOUTH & FAMILY, 352.20, ; 719, AT&T 580 782-2329 726 5, 51.45, ; 720, WESTEL, 7.23, ; 721, AT&T 580 782-2329 726 5, 32.20, ; 722, BEST WESTERN, 67.60, ; 723, COUNTY ASSESSOR ASSOCIATION, 125.00, ; 724, "OTC FUND", 140.00, ; 725, GIDDENS, DONNA L., 611.69, ; 726, U S CELLULAR, 161.14, ; 727, MARSHALL & SWIFT, 560.20, ; HIGHWAY: 1178, Microtel Inn & Suites, 70.00, ; 1179, EDWARDS, GLYNADEE A, 257.88, ; 1180, COFFMAN, LEANNE C, 123.37, ; 1181, LIVELY, ROGER G, 106.15, ; 1182, KELLPRO INC., 225.00, ; 1183, KSM Exchange LLC, 7323.09, ; 1184, CADDEL AUTO PARTS, 24.99, BLANKET P O; 1185, WESTERN EQUIPMENT LLC, 98.15, BLANKET P O; 1186, BADGER OIL COMPANY, 170.82, BLANKET P O; 1187, CADDEL AUTO PARTS, 9.68, BLANKET P O; 1188, C L BOYD

COMPANY INC., 430.33, BLANKET P O; 1189, ELK SUPPLY/ACE HOME CENTER, 5.52, BLANKET P O; 1190, WESTERN EQUIPMENT LLC, 355.69, BLANKET P O; 1191, CADDEL AUTO PARTS, 364.71, BLANKET P O; 1192, FARM PLAN, 56.48, BLANKET P O; 1193, ELK SUPPLY/ACE HOME CENTER, 58.48, BLANKET P O; 1194, WARREN CAT, 338.36, BLANKET P O; 1195, LOGAN COUNTY ASPHALT CO., 2529.45, ; 1196, WELDON PARTS, 82.91, ; 1197, WELDON PARTS, 338.15, PARTS; 1198, AMSCO STEEL PRODUCTS CO. INC., 244.80, ; 1199, MANGUM OIL & GAS, 1180.00, UNLEADED FUEL; 1200, MANGUM OIL & GAS, 5150.60, DIESEL FUEL; 1201, FARM PLAN, 659.32, ; 1202, FARM PLAN, 371.72, UNIFORMS; 1203, Jewett David Scott, DBA Big Iron Diesel Repair, 259.74, ; 1204, HAYS BLACKSMITH SHOP, 110.00, 1205, C & C LOCKSMITH, 90.00, ; 1206, SOUTHWEST RURAL ELECTRIC INC., 16.50, UTILITIES; 1207, CADDEL AUTO PARTS, 218.00, ; 1208, COFFMAN, LEANNE C, 26.50, ; 1209, HOLT, DANNY K, 5.54, ; 1210, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 1211, JOHNSON FERTILIZER INC, 39.20, ; 1212, CADDEL AUTO PARTS, 225.99, ; 1213, A C C O, 50.00, ; 1214, A C C O, 50.00, ; 1215, Crop Production Services, Altus OK 05015), 1327.50, CHEMICALS; 1216, WELDON PARTS, 27.74, ; 1217, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 150.00, ; 1218, BADGER OIL COMPANY, 1326.24, ; 1219, WELDON PARTS, 23.60, ; 1220, AT&T, 42.38, Phone Service; 1221, WESTEL, 35.04, ; 1222, AT&T 580 782-2329 726 5, 219.48, Phone Service; 1223, WELDON PARTS, 129.72, ; 1224, CINTAS CORPORATION #628, 36.00, ; 1225, Page Plus, Inc, 121.20, ; 1226, TOWN OF WILLOW, 15.55, UTILITIES; 1227, CENTERPOINT ENERGY ARKLA, 16.59, UTILITIES; 1228, HARMON ELECTRIC ASSN., 27.99, UTILITIES; 1229, HARMON ELECTRIC ASSN., 134.16, UTILITIES; 1230, PUBLIC WORKS AUTHORITY, 126.30, UTILITIES; 1231, OKLA EMPLOYMENT SECURITY COMM, 766.69, ; HEALTH: 142, OKLAHOMA STATE DEPT OF HEALTH, 6650.64, ; 143, CAROLYN WILSON, 31.25, ; 144, MANGUM COMMUNITY HOSPITAL, BLACKHAWK MANGUM, LLC, 60.00, ; 145, T & S Lawn Service, 280.00, BLANKET P O; 146, DEAN S PRINTING, 98.00, ; 147, MELTON CO INC, 67.49,; 148, JANUS SUPPLY, 244.81,; 149, TOUCHTONE COMMUNICATIONS, 47.86, ; 150, AT&T 580 782-2329 726 5, 95.58, ; 151, McCLENDON ELECTRIC, 102.00, ; 152, CENTERPOINT ENERGY ARKLA, 15.04, ; OSU CASH: 140, OSU COOPERATIVE EXT SERVICE, 38.40, ; 141, Tandy Leather, 100.52, ; 142, TOUCHTONE COMMUNICATIONS, 19.28, ; 43, HAPPY D RANCH, 55.00, 144, AT&T 580 782-2329 726 5, 115.39, ; 145, FLOWERS UNLIMITED, 8.00, ; 146, QUILL CORPORATION, 452.66, ; 147, UNITED SUPERMARKET, 134.64, 148, ALLEN S HOME CENTER, 5.25, ; 149, ELK SUPPLY/ACE HOME CENTER, 63.08, ; CASH B-4: 184, DEAN S PRINTING, 175.00, ; 185, QUILL CORPORATION, 277.86, ; 186, Granite Family Medical Clinic, 110.00, ; 187, United Pharmacy Of Mangum, 4.97, ; CASH F-4: 43, MIDWEST PRINTING, 255.83, ; 44, WESTEL, 8.82, ; 45, AT&T 580 782-2329 726 5, 30.21, ; 46, U S POSTMASTER, 88.00, ; CASH C-4: 15, WESTEL, 7.42, ; 16, AT&T 580 782-2329 726 5, 65.90, ; SF-1 CASH: 66, AT&T 580 782-2329 726 5, 30.21, ; 67, HARMON ELECTRIC ASSN., 101.97,; CASH H-5: 2, LEE OFFICE

EQUIPMENT, 110.73, ; 3, OKLAHOMA BUSINESS SYSTEMS, 156.95, ; HOMELAND SECURITY: 3, Page Plus, Inc, 370.19, ; CASH B-5: 359, BRATTON DRUG, 33.44, BLANKET P O; 360, MSC - 410526, 497.10, BLANKET P O; 361, L & M QUICK LUBE, 7.00, BLANKET P O; 362, PUCKETT DISCOUNT DRUG, 78.62, BLANKET P O; 363, ELK SUPPLY/ACE HOME CENTER, 117.67, BLANKET P O; 364, UNITED SUPERMARKET, 973.18, BLANKET P O; 365, U S FOODS, 2506.40, BLANKET P O; 366, BUG MASTER INC, 76.00, ; 367, City Of Mangum, 140.00, ; 368, ELK SUPPLY/ACE HOME CENTER, 378.89, ; 369, WESTEL, 73.61, ; 370, AT&T 580 782-2329 726 5, 114.42, ; 371, Alltel, 152.49, ; CASH B-9: 19, KEEFE COMMISSARY, 872.99, BLANKET P O.

Jerald Gifford made the motion to approve Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 09-10. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Greer County Temporary Appropriations for FY 09-10. 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 Rock, Gravel and/or Clay Agreements for FY 09-0. 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 2009-32 RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 09-10. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. The Board of Greer County Commissioners has entered into Lease-Purchase Agreements(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment. The expiration date of the following Lease-Purchase Agreements(s) is June 30, 2008, unless it is extended in the manner provided in said Lease-Purchase Agreement(s). The Board of County Commissioners of Greer County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment: Agreement number 282014 ODOT number 99-1808; Agreement number 282015 ODOT number 99-1809; Agreement number 282016 ODOT number 99-1807; Agreement number 282017 ODOT number 99-1977; Agreement number 282018 ODOT number 99-1976; Agreement number 282019 ODOT number 99-2058; Agreement number 282020 ODOT number 99-2059; Agreement number 282021 ODOT number 99-2060.

Jerald Gifford made the motion to approve July 1 thru July 28, 2009 blanket purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

DISTRICT #1	P.O. #	AMOUNT
AMSCO	1	\$500.00
BADGER OIL COMPANY	2	\$1,500.00
CADDEL AUTO PARTS	3	\$500.00
C.L. BOYD	4	\$1,000.00
FARM PLAN	5	\$1,500.00
MANGUM OIL & GAS	6	\$350.00
TRUE VALUE	7	\$750.00
WARREN CAT	8	\$2,000.00
WESTERN EQUIPMENT	9	\$1,000.00
 DISTRICT #2		
AIRGAS	10	\$350.00
BADGER OIL COMPANY	11	\$1,500.00
CADDEL AUTO PARTS	12	\$500.00
C.L. BOYD	13	\$1,000.00
FARM PLAN	14	\$1,500.00
TRUE VALUE	15	\$500.00
WARREN CAT	16	\$2,000.00
WESTERN EQUIPMENT	17	\$1,000.00
 DISTRICT #3		
AIRGAS	18	\$500.00
BADGER OIL COMPANY	19	\$1,500.00
CADDEL AUTO PARTS	20	\$500.00
FARM PLAN	21	\$1,500.00
MANGUM OIL & GAS	22	\$350.00
TRUE VALUE	23	\$500.00
WARREN CAT	24	\$2,000.00
WESTERN EQUIPMENT	25	\$1,000.00
 SHERIFF		
BANK OF AMERICA	26	\$200.00
KEEFE COMMISSARY	27	\$1,000.00
MANGUM OIL & GAS	28	\$800.00
 GENERAL		
CTC	29	\$170.00
TRUE VALUE	30	\$200.00
 HEALTH		
T & S Lawn Services	31	\$300.00

Roger Lively made the motion to approve letter to Attorney Larry Derryberry. RE: STP-128C(049)Co. 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 324A Claim Form RE: STP-128C(-49)CO/CR-128D(082). Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Resolution 2009-31 RE: Revised Five Year Bridge and Road Plan. 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 Programming Resolution for a 2009 CB Force Account Project. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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

Approved this 6th day of July, 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)