July 20, 2009

Minutes of the Regular Meeting of Greer County Board of County Commissioners held July 20, 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 July 16, 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.

The commissioners met with Dale Frech to discuss making updates to the Greer County Personnel Policy. No action was taken at this time.

Roger Lively made the motion to approve July 13, 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 2008-2009 HIGHWAY: 1237, CIRCUIT Nav votes. Motion carried. ENGINEERING DIST #7, 26.00, ; 1238, CIRCUIT ENGINEERING DIST #7, 528.00, : 1239, CIRCUIT ENGINEERING DIST #7, 78.00, : 2009-2010 CASH B-5: 4, MSC - 410526, 39.60, ; 5, UNITED SUPERMARKET, 72.66, ; GENERAL: 5, A-1 FIRE & SAFETY, 48.00, ; 6, THE GRANITE ENTERPRISE, 712.65, ; 7, MANGUM STAR-NEWS, 26.90, ; 8, WESTERN PLAINS YOUTH & FAMILY, 117.40, ; 9, U S CELLULAR, 64.18, ; 10, CABLE ONE, 588.00, ; HIGHWAY: 19, LOGAN COUNTY ASPHALT CO., 2593.50, ; 20, CIRCUIT ENGINEERING DIST #7, 130.00, ; 21, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 72.00, ; 22, Southwest Kleenpower, Inc, 1474.50, ; 23, AMSCO STEEL PRODUCTS CO. INC., 81.60, ; 24, KEN HAMILTON COMPUTER TECH, 500.00, ; 25, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 26, S W OKLA. DEV. AUTHORITY, 353.70, ; 27, Lyndell Shaw DBA, Blair Tire & Auto, 24.00, ; 28, A-1 FIRE & SAFETY, 1409.00, 29, Brenda Price, Joel Houck, 36.00, ; FIRE SAFETY. 125.00, HEALTH: 4, A-1 & 5. TOUCHTONE COMMUNICATIONS, 44.43, ; OSU CASH: 4, BRATTON DRUG, 4.28, ; 5, ULTIMATE IT GUY LLC, 150.00, ; 6, Norma Williams, 8.00, ; 7, Kate Johnson, 6.00, ; 8, Laurie Thompson, 14.50, ; 9, BYRON KELLEY, 15.00, ; CASH F-4: 2, QUILL CORPORATION, 159.96.

Jerald Gifford made the motion to approve Blanket Purchase Order #166 to Wonder Bread Co. in the amount of \$200.00. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. Roger Lively made the motion to let for bids for heat/air unit for the courthouse conference room. 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 B5-2 to B5-1. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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

Approved this 27<sup>th</sup> 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

(SEAL)