

September 14, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held September 14, 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 September 9, 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 Industrial Trust Authority.

Jerald Gifford made the motion to approve September 8, 2009 minutes. 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 CASH B-5: 70, GREAT PLAINS NATIONAL BANK, 742.97, ; GENERAL: 130, BILL ROSE AIR CONDITIONING, 60.00,; 131, MOCO ELECTRIC SUPPLY INC, 1517.53, ; 132, ELK SUPPLY/ACE HOME CENTER, 962.19, ; 133, WESTERN PLAINS YOUTH & FAMILY, 88.05, ; HIGHWAY: 211, TULSA MARRIOTT SOUTHERN HILLS, 79.00, ; 212, QUILL CORPORATION, 219.41, OFFICE SUPPLIES; 213, COFFMAN, LEANNE C, 90.20, ; 214, ELK SUPPLY/ACE HOME CENTER, 176.98, BLANKET P O; 215, CONTECH CONSTRUCTION PRODUCTS, 2652.00, ; 216, HERCULES TIRE, 295.90, ; 217, Lyndell Shaw DBA, Blair Tire & Auto, 130.00, ; 218, JANUS SUPPLY, 35.80, ; 219, Estes, 210.00, ; 220, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; 221, HOLT, DANNY K, 18.70, ; HEALTH: 27, XEROX CORPORATION, 116.62, ; OSU CASH: 34, QUILL CORPORATION, 279.41.

There were no Blanket Purchase orders submitted for approval.

Roger Lively made the motion to approve FY 09-10- County General Budget. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

No Action was taken on Resolution 2009-37 RE: Vacate a road.

Jerald Gifford made the motion to rescind his motion made on September 8, 2009 meeting to transfer R-2 to SF-1 funds 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 2009-58 RE: REAP reimbursement back into R-3 funds. 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 2009-36 RE: To Participate in the County Road Machinery and Equipment Revolving Fund. 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 Requisitioning Officer John Wampler and Receiving Officer Brenda Rogers for the Greer County District Attorney's Office. 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 Gravel Agreement with the Coffman Gravel Pit. 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 21st day of September, 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)