September 21, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held September 21, 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 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.

Jerald Gifford made the motion to approve September 14, 2009 minutes. 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 following purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Motion carried. 2009-2010 CASH B-5: 71. Armored Forensics. 39.14, GENERAL: 134, WALMART COMMUNITY, 23.97, 135, United Pharmacy Of Mangum, 19.95, 136, L & M QUICK LUBE, 40.33, ; 137, United Pharmacy Of Mangum, 24.73, ; 138, L & M QUICK LUBE, 7.00, ; 139, J K Ambrose D D S, 89.00, ; 140, BUG MASTER INC, 76.00, ; 141, City Of Mangum, 140.00, ; 142, THE GRANITE ENTERPRISE, 478.05, ; 143, CALHOUN S HEATING & AIR, 1000.00, ; 144, Jim Norris, 400.00, 145, EDEN SPROWLS & COMPANY PC, 2000.00, ; 146, GIDDENS, DONNA L., 360.94, ; HEALTH: 28, EDEN SPROWLS & COMPANY PC, 300.00, ; 29, TOUCHTONE COMMUNICATIONS, 51.13, ; OSU CASH: 35, ALLEN S HOME CENTER, 10.50, ; 36, TOUCHTONE CASH C-4: 3, MARCUM, NITA G., 211.28, ; COMMUNICATIONS, 22.62, ; SF-1 CASH: 16, CALHOUN S HEATING & AIR, 1500.00, ; 17, Jared Dill, 200.00, 18, JENKINS, SHANE R, 128.00.

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve Interlocal Cooperative agreement Drug Task Force/Greer County agreement. 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 2009-37 RE: Vacate a road. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. The Board of County Commissioners of Greer County has in their power the statutory right to vacate a road (69§646.A and 69§646.1.A) and that there has been a request submitted to the Board of County Commissioners of Greer County, Oklahoma by said landowners in the vicinity of the roads asking the Board of County Commissioners to vacate and close the County roads described to wit:

East County Road 1410 beginning fifty (50) feet east of North County Road 1905 and ending at North County Road 1910; and North County Road 1910 beginning at East County Road 1407 and ending at East County Road 1410.

The said Board of County Commissioners, upon due consideration of said request, finds that the request herein submitted meets the requirements of law; and that said roads are no longer needed for use by the public and therefore said roads should be vacated and closed. The above mentioned roads are hereby vacated and abandoned as a county road and County maintenance thereof is hereby ordered discontinued, and the surface rights thereon returned to the owner until the need therefore again arises and same by proper procedure be reopened for the Public.

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

Approved this 28th day of August, 2009.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/S/DANNY HOLT, CHAIRMAN

ATTEST:

JERALD GIFFORD, MEMBER (ABSENT)

SONJA WALLACE COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(SEAL)