Minutes of the Special Meeting of Greer County Board of County Commissioners held October 19, 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 October 15, 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.

Roger Lively made the motion to approve October 13, 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 following purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 CASH B-5: 86, GREAT PLAINS NATIONAL BANK, 742.97, ; GENERAL: 224, A-1 FIRE & SAFETY, 252.00, ; 225, CABLE ONE, 49.54, ; 226, Cimarron Hotel And Suites, 72.80, ; 227, GIDDENS, DONNA L., 338.34, ; 228, QUILL CORPORATION, 269.12, ; HIGHWAY: 314, LAUGHLIN CONCRETE CONSTRUCTION, 1050.00, ; 315, Lyndell Shaw, DBA Blair Tire & Auto, 380.00, ; 316, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; HEALTH: 40, OKLAHOMA STATE DEPT OF HEALTH, 2760.47, ; 41, XEROX CORPORATION, 172.47, ; OSU CASH: 45, HAC Inc., 6.85.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to approve resolution commending Oklahoma Area Agencies. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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 26th day of October, 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)