

December 7, 2009

Minutes of the Regular Meeting of Greer County Board of County Commissioners held December 7, 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 December 3, 2009.

Danny Holt, Chairman, Jerald Gifford, Roger Lively was present to transact the following items of business.

Danny Holt called the meeting to order at 10:03 a.m.

Roger Lively made the motion to approve November 30, 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 publication November 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

The commissioners met with Robert Garton and Ronnie Jones to discuss financing Courthouse renovations.

Roger Lively made the motion to approve the following purchase orders as listed. Gerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried. 2009-2010 GENERAL: 348, MSC - 410526, 262.25, ; 349, JANUS SUPPLY, 127.40, BLANKET P O; 350, HAC Inc., 180.10, BLANKET P O; 351, U S FOODS, 1825.55, BLANKET P O; 352, Wonder Bread-Hostess Cakes, 399.82, BLANKET P O; 353, City Of Mangum, 140.00, ; 354, BUG MASTER INC, 76.00, ; 355, ORKIN EXTERMINATING, 791.27, ; 356, CABLE ONE, 49.54, ; 357, GIDDENS, DONNA L., 248.97, ; 358, BILTMORE HOTEL, 72.00, ; HIGHWAY: 462, LIVELY, ROGER G, 120.45, ; 463, LINCOLN INN, 65.00, ; 464, GIFFORD, JERALD R, 220.00, ; 465, BADGER OIL COMPANY, 2062.00, BLANKET P O; 466, ELK SUPPLY/ACE HOME CENTER, 15.08, BLANKET P O; 467, AIRGAS, 120.00, BLANKET P O; 468, BADGER OIL COMPANY, 183.35, BLANKET P O; 469, CADDEL AUTO PARTS, 137.19, BLANKET P O; 470, ELK SUPPLY/ACE HOME CENTER, 2.75, BLANKET P O; 471, WESTERN EQUIPMENT LLC, 309.91, BLANKET P O; 472, AIRGAS, 66.85, BLANKET P O; 473, BADGER OIL COMPANY, 32.54, BLANKET P O; 474, CADDEL AUTO PARTS, 8.29, BLANKET P O; 475, FARM PLAN, 30.26, BLANKET P O; 476, ELK SUPPLY/ACE HOME CENTER, 198.35, BLANKET P O; 477, WESTERN EQUIPMENT LLC, 555.00, BLANKET P O; 478, CASWELL CONSTRUCTION, 2369.79, ; 479, WELDON PARTS, 119.27, ; 480, HERCULES TIRE, 524.50, ; 481, Russell Miller, 30.00, ; 482, TOWN OF GRANITE, 110.19, UTILITIES; 483, HARMON ELECTRIC ASSN., 27.21, UNIFORMS; 484, HARMON ELECTRIC ASSN., 118.45, UTILITIES; 485, TOWN OF WILLOW,

36.75, UTILITIES; 486, Lyndell Shaw, DBA Blair Tire & Auto, 205.00, ; 487, SOUTHWEST OK TELEPHONE CO, 62.94, Phone Service/Internet; 488, SOUTHWEST RURAL ELECTRIC INC., 16.50, UTILITIES; 489, CABLE ONE, 49.54, ; 490, OK DEPT OF TRANSPORTATION, 1645.39, LEASE PAYMENT; 491, OK DEPT OF TRANSPORTATION, 1631.47, LEASE PAYMENT; 492, OK DEPT OF TRANSPORTATION, 1655.35, LEASE PAYMENT; 493, OK DEPT OF TRANSPORTATION, 1716.66, LEASE PAYMENT; 494, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 495, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 496, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; HEALTH: 57, CAROLYN WILSON, 23.10, ; 58, GREAT PLAINS NATIONAL BANK, 7663.80, ; 59, U S POSTMASTER, 100.00, ; 60, CITY OF MANGUM, 526.60,; 61, CENTERPOINT ENERGY ARKLA, 43.34, ; 62, Greer County Treasurer, Nita Marcum, 1063.17, ; OSU CASH: 64, Medlock, Trena, 591.35, ; 65, JEFF DILL, 123.75, ; CASH B-4: 51, LAWTON COMMUNICATIONS, 565.00, ; SF-1 CASH: 32, JAMES DAVID RABY, 150.00, ; F-RMP: 7, KELLPRO INC., 174.00, ; 8, ACS, 371.96, ; 9, KELLPRO INC., 1725.00.

There was no blanket PO's to be approved.

Roger Lively made the motion to approve monthly reports for Nita Marcum, Treasurer; Sonja Wallace, County Clerk; Claudia Boyle, Election Board Secretary, Karen Weaver, Health Department. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to allocation of Alcoholic Beverage Tax for Mangum, \$2,197.07; Granite \$1,385.57; Willow \$85.66. 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 November collections for monthly appropriation as listed. Sheriff \$16,057.00; Treasurer \$110.00; Clerk \$154.00 and \$445.00; Assessor \$117.00; OSU \$2,951.11; Free Fair \$1,083.72; IDA Alantis Mtg. Payment \$1,703.72; IDA sales tax interest \$2,171.46; Court House & Jail Renovation \$10,837.02; Highway \$123,275.13 Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

No action was taken at this time to Discuss and/or approve Resolution #2009-45. RE: Force Acct. Bridge Project CB-128D(085).

No action was taken at this time to Discuss and/or sign affirmation letter to ODOT. RE: Force Acct. Bridge Project CB-128D(085).

No action was taken at this time to Discuss and/or approve Certification and Affidavit. RE: Force Acct. Bridge Project CB-128D(085).

No action was taken at this time to Discuss and/or approve 324A Claim Form.
RE: Force Acct. Bridge Project CB-128D(085).

Roger Lively made the motion to approve 2010 Calendar Year Holiday Schedule. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried. They are as listed:

New Year's Day - Friday, January 1st, 2010
Martin Luther King Day - Monday, January 18th, 2010
President's Day - Monday, February 15th, 2010
Good Friday - Friday, April 2nd, 2010
Memorial Day - Monday, May 31st, 2010
Independence Day - Monday, July 5th, 2010
Labor Day - Monday, September 6th, 2010
Columbus Day - Monday, October 11th, 2010
Veteran's Day - Thursday, November 11th, 2010
Thanksgiving Holidays - Thurs.- Friday November 25th-26th, 2010
Christmas Holidays - Thurs.-Friday December 23rd-24th, 2010
New Years - Friday, December 31st, 2010

Roger Lively made the motion to approve 2010 Calendar Year Schedule of Regular meetings. Jerald Gifford 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 Calendar Year 2010 Election Ballots. Jerald Gifford 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 one or more used belly dump trailers. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

The commissioners opened six (6) months bids for road and bridge materials. Roger Lively made the motion to take no action at this time. Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to send Sheriff's Office employees time sheets to District Attorney's office for review. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to appoint Danny Holt as a Trustee for the SWODA Board. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

There was no road and bridges business or new business to discuss.

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 14th day of December, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/DANNY HOLT, CHAIRMAN

ATTEST:

/S/JERALD GIFFORD, MEMBER

SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)