

January 12, 2009

Minutes of the special meeting of Greer County Board of County Commissioners held January 12, 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 January 8, 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.

The commissioners met with the Greer County Industrial Board.

The commissioners approved 4th quarter 2008 Incentive Payment of \$4,927.07 for Atlantis Jewels LTD.

The commissioners met with Devin Huckabay, Sheriff and Undersheriff Shawn Laughlin to discuss Courthouse cameras and jail fire alarm system. No action was taken at this time.

Roger Lively made the motion to let for bids for used vehicles for the Sheriff's Department. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve appointment of Shaw Laughlin as Undersheriff. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve appointment of Chris Hopingardner as Deputy for Sheriff's Dept. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve appointment of Darcia Henry as Deputy for the Sheriff's Dept. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Notice of Sale of County owned property acquired at Re-sale. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Resolution 2009-01 RE: Notice of Filing for Election of Fair Board Directors. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. The filing period for election of members for The Board of Directors of the Greer County Free Fair Association will begin January 26, 2009, at 8:00 A.M. and end January 31, 2009 at 4:00 P.M. Prospective candidates must file a Declaration of Candidacy with the Greer County Clerk. There will be no charge for this filing.

The Greer County Commissioners will hold an election for three (3) members of The Board of Directors of the Greer County Free Fair Association, each to serve a term of three (3) years. One (1) member will be elected from among qualified electors desiring to vote herein assembled respectively at each of the locations listed below. Said election to be held on Saturday February 21, 2009 from 9:00 A.M. until 4:00 P.M. District #1: Greer County Courthouse, First Floor, Mangum, Oklahoma. District #2: County Road Warehouse, 403 North Elm, Granite, Oklahoma. District #3: County Road Warehouse, Jester, Oklahoma.

Jerald Gifford made the motion to approve Requisitioning and Receiving officers for Sheriff's Department, Court Clerk's Office and Election Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. They are as follow: Requisitioning Officers Devin Huckabay and Shawn Laughlin; Receiving Officers Darcia Henry and Christopher Hopingardner for the Sheriff's Dept. Requisitioning Officer Sandy Hopingardner and Receiving Officer Rhonda Henry for Court Clerk's office. Requisitioning Officer Claudia Boyle and Debi Davis Receiving Officer for Election Board.

The commissioners met with the Jail Advisory Board.

Jerald Gifford made the motion to approve January 5, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve the following purchase orders for payment. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 382, Jim Norris, 168.00, ; 383, MARK S PLUMBING PARTS, 498.26, ; 384, ELK SUPPLY/ACE HOME CENTER, 385.45, 385, BILL ROSE AIR CONDITIONING, 104.50, ; 386, BUG MASTER INC, 76.00, 387, LOCKE WHSL ELECTRIC SUPPLY, 103.46, ; 388, THE GRANITE ENTERPRISE, 415.80, ; 389, GIDDENS, DONNA L., 176.55, ; HIGHWAY: 615, AIRGAS, 33.04, BLANKET P O; 616, DOLESE BROTHERS COMPANY, 77.80, ; 617, KAMPHAUS BODY & GLASS SHOP, 250.00, ; 618, SOUTHWEST OK TELEPHONE CO, 62.59, Phone Service; 619, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; HEALTH: 74, City Of Mangum, 525.85, ; 75, XEROX CORPORATION, 163.58, ; 76, XEROX CORPORATION, 116.62, ; IDA/SALES TAX: 3, Atlantis Jewels LTD DBA, 4927.07, ; OSU CASH: 77, JEFF DILL, 126.95, ; 78, SOUTHWEST GARDEN CENTER, 33.90, ; CASH B-4: 92, U S FOODS, 2064.05, BLANKET P O; 93, U S FOODS, 2044.05, ; 94, QUILL CORPORATION, 192.78, ; 95, MANGUM STAR-NEWS, 65.00, ; CASH F-4: 23, AMERICAN TIME & SIGNAL CO, 18.85, ; SF-1 CASH: 32, City Of Mangum, 12.00, ; 33, JAMES DAVID RABY, 150.00, ; CASH B-5: 202, BANK OF AMERICA, 101.19, BLANKET P O; 203, MSC - 410526, 413.60, BLANKET P O; 204, L & M QUICK LUBE, 52.52, BLANKET P O; 205, MANGUM OIL & GAS, 432.35, BLANKET P O; 206, PUCKETT DISCOUNT DRUG, 54.22, BLANKET P O; 207, ELK SUPPLY/ACE HOME CENTER, 93.14, BLANKET P O; 208, UNITED SUPERMARKET, 502.75, BLANKET P O; 209, Wallace Tire & Auto, 9.00, BLANKET P O; 210, L & M QUICK LUBE, 36.52, ; 211, AIR EVAC LIFETEAM, 41.70, ; CASH B-9: 6, KEEFE COMMISSARY, 472.76, BLANKET P

O.

There were no blanket purchase orders submitted for approval.

Jerald Gifford the motion to recess. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Approved this 20th day of January, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

DANNY HOLT, CHAIRMAN

ATTEST:

JERALD GIFFORD, MEMBER

SONJA WALLACE
COUNTY CLERK

ROGER LIVELY, MEMBER

(S E A L)