

January 20, 2009

Minutes of the special meeting of Greer County Board of County Commissioners held January 20, 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 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 10:01 a.m.

Roger Lively made the motion to approve January 12, 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve the following purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 390, QUILL CORPORATION, 701.76, ; 391, OKLAHOMA BUSINESS SYSTEMS, 275.00, ; 392, U S CELLULAR, 63.05, ; HIGHWAY: 620, LIVELY, ROGER G, 73.13, ; 621, CONTECH CONSTRUCTION PRODUCTS, 1926.00, ; 622, GARY WINTERS, 180.80, ; 623, ALLENS AUTO AND MACHINE SHOP, 80.00, ; 624, MANGUM READY - MIX, 670.25, ; 625, CINTAS CORPORATION #628, 35.00, ; 626, CABLE ONE, 49.54, ; 627, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; HEALTH: 77, OKLAHOMA STATE DEPT OF HEALTH, 2416.55, ; 78, CAROLYN WILSON, 21.06, ; 79, OTT, 180.00, ; 80, JANUS SUPPLY, 391.53, ; 81, U S POSTMASTER, 84.00, ; 82, TOUCHTONE COMMUNICATIONS, 38.60, ; 83, McCLENDON ELECTRIC, 106.00, ; OSU CASH: 79, MSC - 410526, 41.00, ; 80, NATIONAL 4-H COUNCIL, 19.80, ; 81, QUILL CORPORATION, 212.36, ; SF-1 CASH: 34, MANGUM STAR-NEWS, 40.40, ; HOMELAND SECURITY: 1, UNITED SUPERMARKET, 62.98.

There were no blanket purchase orders submitted for approval.

Jerald Gifford made the motion to approve Resolution 2009-02 at 10:22 a.m. RE: Burn Ban Resolution. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

The commissioners discussed letting for bids for one metal building RE:
Fairgrounds. No action taken at this time.

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

Approved this 26th 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)