

January 26, 2009

Minutes of the regular meeting of Greer County Board of County Commissioners held January 26, 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 22, 2009.

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

Danny Holt called the meeting to order at 10:08 a.m.

Jerald Gifford made the motion to approve January 20, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve January 31, 2009 payroll. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye

Jerald Gifford made the motion to approve January 28 thru February 24, 2009 blanket purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

DISTRICT #1	P.O. #	AMOUNT
AMSCO	1447	\$500.00
BADGER OIL COMPANY	1448	\$1,500.00
CADDEL AUTO PARTS	1449	\$500.00
C.L. BOYD	1450	\$1,000.00
FARM PLAN	1451	\$1,500.00
MANGUM OIL & GAS	1452	\$350.00
TRUE VALUE	1453	\$750.00
WARREN CAT	1454	\$2,000.00
WESTERN EQUIPMENT	1455	\$1,000.00

DISTRICT #2		
AIRGAS	1456	\$350.00
BADGER OIL COMPANY	1457	\$1,500.00
CADDEL AUTO PARTS	1458	\$500.00
C.L. BOYD	1459	\$1,000.00
FARM PLAN	1460	\$1,500.00
GRANITE SERVICE CENTER	1461	\$350.00

TRUE VALUE	1462	\$500.00
WARREN CAT	1463	\$2,000.00
WESTERN EQUIPMENT	1464	\$1,000.00
DISTRICT #3		
AIRGAS	1465	\$500.00
BADGER OIL COMPANY	1466	\$1,500.00
CADDEL AUTO PARTS	1467	\$500.00
FARM PLAN	1468	\$1,500.00
MANGUM OIL & GAS	1469	\$350.00
TRUE VALUE	1470	\$500.00
WARREN CAT	1471	\$2,000.00
WESTERN EQUIPMENT	1472	\$1,000.00
SHERIFF		
BANK OF AMERICA	1473	\$200.00
BRATTON'S	1474	\$150.00
CADDELL AUTO	1475	\$50.00
DOLLAR GENERAL	1476	\$500.00
JANUS SUPPLY	1477	\$400.00
KEEFE COMMISSARY	1478	\$1,000.00
L & M	1479	\$50.00
MANGUM OIL & GAS	1480	\$1,000.00
PUCKETT'S PHARMACY	1481	\$150.00
TRUE VALUE	1482	\$200.00
UNITED GROCERY	1483	\$750.00
US FOODS	1484	\$2,500.00
WALLACE TIRE & AUTO	1485	\$50.00
WALMART	1486	\$750.00
GENERAL		
CTC	1487	\$170.00
TRUE VALUE	1488	\$200.00
HEALTH		
T & S Lawn Services	1489	\$300.00

The commissioners opened Bid #2 FY 08-09 RE: Sheriff's vehicles. Roger Lively made the motion to award the bid to Big Bear. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. Big Bear was awarded the bid. Purchase order #1509 in the amount of \$20,000.00 was issued. All bids are on file at the clerk's office for public view.

Jerald Gifford made the motion to let for bids for one metal building for the fairgrounds RE: Bid #3 FY 08-09. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to let for bids for plumbing and sewer work for

fairgrounds. RE: Bid #4 FY 08-09. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Resolution 2009-03. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with O.S. 19 1991, §421.1B, Oklahoma Statutes, the Board of County Commissioners of Greer County, Oklahoma, has under its management and control several surplus equipment and other miscellaneous items for sale by public auction. The Board of County Commissioners hereby order the following surplus equipment and miscellaneous items to be sold by public auction on Friday March 13 and Saturday, March 14, 2009, at 9:00 A.M. at the Elk City Convention Center, Elk City, Oklahoma. DISTRICT #1, 1 Stihl 026 chainsaw, 1 Makita DCS-520 chainsaw, 1 Tuthill Fill Rite fuel tank with 12v pump, 1 2006 John Deere HX15 Rotary Cutter-SN W0HX15F010562, 1 2006 John Deere HX15 Rotary Cutter-SN W0HX15F010537. DISTRICT #2, 1 Poulan chainsaw, 1 Free standing fuel pump and meter, 1 2006 JD CX15 Rotary Cutter-SN W0CX15F004768, 1 12' John Deere offset disk.

Jerald Gifford made the motion to approve Resolution 2009-04 RE: Disposing Equipment. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with 19 O.S. 2004 Supp. §339 & 19 O.S. 2004 Supp. §421.1, the Board of County Commissioner of Greer County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such duties and acts as may be required by law. The Board of County Commissioners of Greer County, Oklahoma, has under its management and control one piece of equipment described as follows: One 50 gallon Charge Air Pro air compressor purchased in 1986 for a cost of \$569.00. Upon proper and careful consideration, find that the above equipment is obsolete and is no longer working. After due consideration, and deeming it to be for the best interest of Greer County, the Board of County Commissioner hereby orders the above described property to be junked.

Roger Lively made the motion to approve Resolution 2009-05 RE: Establishing the nine-one-one Voice Over Internet Protocol (NOIP) Emergency Service Fee. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Claim Form 324A submitted by CED 7. RE: Project BRO-128(068)CO. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Resolution 2009-06 to continue the burn ban. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

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

Approved this 2nd day of February, 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)