

February 9, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 9, 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 February 5, 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.

The commissioners met with the Greer County Industrial Trust Authority. No action was taken.

Roger Lively made the motion to approve February 2, 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve the following P.O.'s claims for payment. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 439, MANGUM STAR-NEWS, 498.65, ; 440, Comp Source, 334.50, ; 441, BRATTON DRUG, 7.98, ; 442, INTERSTATE ALL BATTERY CENTER, 33.82, ; 443, IRON SOLUTIONS, 449.00, ; HIGHWAY: 699, HOLT, DANNY K, 91.30, ; 700, Gifford, Jerald R, 61.60, ; 701, EDWARDS, GLYNADEE A, 146.30, ; 702, LIVELY, ROGER G, 168.30, ; 703, AIRGAS, 33.81, BLANKET P O; 704, WESTERN EQUIPMENT LLC, 373.82, ; 705, Southern Tire Mart, 1666.74, TIRES; 706, HOTSY OF OKLA INC, 43.56, ; 707, MANGUM OIL & GAS, 742.50, UTILITIES; 708, DEAN S PRINTING, 8.50, ; HEALTH: 90, CONTROL FIRE SYSTEMS CO., 190.00, ; 91, MOORE MEDICAL CORP, 64.50, ; 92, XEROX CORPORATION, 116.62, ; 93, City Of Mangum, 634.64, ; OSU CASH: 88, Medlock, Trena, 568.54, ; 89, JEFF DILL, 136.95, ; 90, Kayla Morgan, 30.00, ; 91, BRATTON DRUG, 2.99, ; CASH F-4: 26, BRATTON DRUG, 3.85, ; SF-1 CASH: 40, ELK SUPPLY/ACE HOME CENTER, 20.10, ; 41, City Of Mangum, 12.00, ; 42, MANGUM OIL & GAS, 512.19, ; 43, MANGUM STAR-NEWS, 30.00, ; F-RMP: 9, ACS, 396.26.

There were no blanket purchase orders submitted for approval.

Roger Lively made the motion to approve Resolution 2009-08 at 10:45 a.m. RE: Burn Ban. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Danny Holt made the motion to re-appoint Jack Heatly to the Greer Co. Fair Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. Term of office shall be effective from February 14, 2009 and shall expire February 14, 2012, a term of four (4) years.

Roger Lively made the motion to re-appoint Mike McAlexander to the Greer Co. Fair Board. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. Term of office shall be effective from February 23, 2009 and shall expire February 23, 2012, a term of four (4) years.

The commissioners opened Bid #3 FY 08-09 RE: Metal Building for Fairgrounds. Roger Lively made the motion to award the bid to Murray Metal Building. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. All bids are on file in the clerk's office for public view.

The commissioners discussed Bid #4 FY 08-09 RE: Plumbing for Fairgrounds. Roger Lively made the motion to rescind the motion he made on January 26, 2009 meeting let for bids for plumbing and sewer work for fairgrounds. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

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

Approved this 17th day of February, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/Danny Holt, CHAIRMAN

ATTEST:

/S/Jerald Gifford, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/Roger Lively, MEMBER

(S E A L)