

February 17, 2009

Minutes of the special meeting of Greer County Board of County Commissioners held February 17, 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 11, 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 10:02.

No action was taken on appropriation of funds.

Jerald Gifford made the motion to approve February 9, 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. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 444, BUG MASTER INC, 76.00, ; 445, JANUS SUPPLY, 146.15, ; 446, CABLE ONE, 49.54, ; 447, GIDDENS, DONNA L., 246.87, ; HIGHWAY: 709, BILTMORE HOTEL, 144.00, ; 710, BILTMORE HOTEL, 154.66, ; 711, EDWARDS, GLYNADDEE A, 167.20, ; 712, COFFMAN, LEANNE C, 202.12, ; 713, C L BOYD COMPANY INC., 1933.86, ; 714, TEXAS GENERAL SUPPLY, 196.06, ; 715, FOX BUILDING SUPPLY & CARPET, 25.47, ; 716, DOLESE BROTHERS COMPANY, 256.74, ; 717, Adcraft Signs Of Mangum, 48.00, ; 718, CINTAS CORPORATION #628, 35.00, ; 719, CIRCUIT ENGINEERING DIST #7, 212.00, ; 720, CIRCUIT ENGINEERING DIST #7, 212.00, ; 721, WEATHER AFFIRMATION LLC, 26.25, ; 722, CABLE ONE, 49.54, ; 723, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; HEALTH: 94, CAROLYN WILSON, 21.45, ; 95, QUILL CORPORATION, 288.36, ; 96, MELTON CO INC, 47.00, ; 97, TOUCHTONE COMMUNICATIONS, 40.26,; OSU CASH: 92, TOUCHTONE COMMUNICATIONS, 18.64,; 93, SOUTHWEST GARDEN CENTER, 55.85,; CASH B-4: 106, QUILL CORPORATION, 115.84, ; 107, City Of Mangum, 140.00, ; 108, A.L.E.R.T., INC, 105.00, ; CASH C-4: 11, MARCUM, NITA G., 189.96, ; 12, LOGSDON, CHERYL A., 52.25, ; CASH B-5: 240, BANK OF AMERICA, 67.91, BLANKET P O; 241, BRATTON DRUG, 24.88, BLANKET P O; 242, JANUS SUPPLY, 223.17, BLANKET P O; 243, MANGUM OIL & GAS, 324.80, BLANKET P O; CASH B-9: 11, KEEFE COMMISSARY, 593.37, BLANKET P O; 12, Brick Town Hotel & Conv Center, 414.00.

There were no blanket purchase orders submitted for approval.

Jerald Gifford made the motion to approve Resolution 2009-9 at 10:15 a.m. RE: Burn Ban. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

No action taken to transfer funds from B-4 to B-5 1.

Roger Lively made the motion to approve special appropriations for Sheriff's Dept. in the amount of \$13,045.50. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

No action was taken on recommendations made the previous week by the Industrial Trust Authority. RE: Sale of County owned properties.

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

Approved this 23rd 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)