

March 9, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held March 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 March 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 March 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: 499, THE GRANITE ENTERPRISE, 415.65, 500, CABLE ONE, 49.54,; 501, Greer County Treasurer, Nita Marcum, 33.26, ; HIGHWAY: 802, BILTMORE HOTEL, 144.00, ; 803, BILTMORE HOTEL, 82.53, ; 804, BILTMORE HOTEL, 82.53, ; 805, BILTMORE HOTEL, 82.53, ; 806, BILTMORE HOTEL, 82.53, ; 807, CLARION HOTEL & CONF. CENTER, 68.00, ; 808, CLARION HOTEL & CONF. CENTER, 68.00, ; 809, LINCOLN INN, 62.00, ; 810, Fairfield Inns & Suites, 73.50, ; 811, EDWARDS, GLYNADEE A, 228.96, ; 812, GIFFORD, JERALD R, 228.25, ; 813, HOLT, DANNY K, 344.77, ; 814, NORTON JR, ALBERT, 203.36, ; 815, CARPER, DAVIS W, 29.45, ; 816, SLATON, KENNETH S, 51.97, ; 817, LEHRMAN, GREGORY K, 15.59, ; 818, LIVELY, ROGER G, 361.46, ; 819, MANGUM OIL & GAS, 609.00, UTILITIES; 820, SOUTHWEST RURAL ELECTRIC, INC., 16.59, UTILITIES; 821, PATY CONSTRUCTION CO, 900.00, ; 822, THIRSTY WATER PASTURE TAPS, 246.00, UTILITIES; 823, U S POSTMASTER, 126.00, Postage; 824, CINTAS

CORPORATION #628, 35.00, ; 825, CABLE ONE, 49.54, ; HEALTH: 107, CAROLYN WILSON, 26.40, ; OSU CASH: 98, Medlock, Trena, 447.75, ; 99, PITNEY BOWES INC, 58.00, ; 100, THE GRANITE ENTERPRISE, 34.00, ; 101, ELK SUPPLY/ACE HOME CENTER, 74.31, ; 102, UNITED SUPERMARKET, 7.09, ; CASH B-4: 121, MANGUM OIL & GAS, 281.50, BLANKET P O; 122, ELK SUPPLY/ACE HOME CENTER, 208.84, BLANKET P O; 123, City Of Mangum, 140.00, ; CASH F-4: 28, U S POSTMASTER, 133.50, ; 29, U S POSTMASTER, 70.00, ; SF-1 CASH: 48, GREER CO FREE FAIR, 400.00, ; F-RMP: 10, ACS, 398.86, ; CASH B-5: 266, QUILL CORPORATION, 273.68, ; 267, QUILL CORPORATION, 78.48, ; 268, BANK OF AMERICA, 79.05, ; 269, GREAT PLAINS NATIONAL BANK, 742.97.

There were no blanket purchase orders submitted for approval.

Danny Holt made the motion to approve Programming Resolution for a 2010 BR Project. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Resolution 2009-15 at 10:37 a.m. RE: Burn Ban. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Transfer from R-2 to R-9. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Resolution 2009-14. A resolution to execute the agreement between Greer County and the Town of Granite. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. In compliance with 19 O.S. 2006 Supp. §421.1.D, the Board of County Commissioners of Greer County, Oklahoma, may sell any equipment to a political subdivision subject to the Oklahoma Purchase Act or to a political subdivision of the state if the political subdivision is subject to such act or a similar competitive bidding process. The Board of County Commissioners of Greer County, Oklahoma, desires to declare the following property that it has

under its management and control surplus, and to sell to the Town of Granite said property described as follows: (1) One used Van Body, County Inventory # D2 348-09. The Town of Granite has agreed to pay the Board of County Commissioners of Greer County, Oklahoma the sum of one (\$1.00) dollars. 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 SOLD; and that the ownership of same be transferred by the Chairman of the Board of County Commissioners, upon receipt of the above amount by the County Treasurer, to the Town of Granite.

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

Approved this 23rd day of March, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

Danny Holt, CHAIRMAN

ATTEST:

JERALD GIFFORD, MEMBER

SONJA WALLACE
COUNTY CLERK

Roger Lively, MEMBER

(S E A L)