

March 23, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held March 23, 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 19, 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 10:03 a.m.

Roger Lively made the motion to approve March 9 and 12, 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve March 16, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 502, AT&T 580 782-2329 726 5, 61.22, ; 503, WESTEL, 7.76, ; 504, AT&T 580 782-2329 726 5, 27.86, ; 505, WESTEL, 8.13, ; 506, AT&T 580 782-2329 726 5, 27.86, ; 507, WESTEL, 23.98, ; 508, JANUS SUPPLY, 83.11, ; 509, AT&T 580 782-2329 726 5, 49.11, ; 510, MSC - 410526, 6.00, ; 511, WESTERN PLAINS YOUTH & FAMILY, 4431.85, ; 512, Eastern Okla Youth Svcs.Inc., 209.25, ; 513, AT&T 580 782-2329 726 5, 37.36, ; 514, WESTEL, 7.96, ; 515, U S CELLULAR, 68.05, ; HIGHWAY: 826, YORK, CHRISTOPHER A., 32.49, ; 827, LOGAN COUNTY ASPHALT CO., 2593.50, ; 828, ELK SUPPLY/ACE HOME CENTER, 433.08, ; 829, C L BOYD COMPANY INC., 16.89, ; 830, KSM Exchange LLC, 452.30, ; 831, Dixon-Kirchoff, Inc., 155.20, ; 832, SHARE CORPORATION, 537.33, ; 833, A C C O, 50.00, ; 834, A C C O, 50.00, ; 835, THEO FITE, 227.50, ; 836, VIRGINIA HELLWEGE, 227.50, ; 837, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 838, HELENA CHEMICAL, 112.50, CHEMICALS; 839, CONSOLIDATED BEARING, 8.50, ; 840, WELDON PARTS, 269.03, ; 841, TOOL BOX, 14.90, ; 842, AT&T 580 782-2329 726 5, 207.80, Phone Service; 843, AT&T, 41.02, Phone Service; 844, WESTEL, 43.99, Phone Service; 845, MIKE GRAHAM AUCTIONEERS, 11500.00, ; 846, MIKE GRAHAM AUCTIONEERS, 39000.00,; HEALTH: 108, XEROX CORPORATION, 116.62, ; 109, TOUCHTONE COMMUNICATIONS, 39.03, ; 110, AT&T 580 782-2329 726 5, 83.58, ; OSU CASH: 103, JEFF DILL, 979.09, ; 104, NASCO, 290.43, ; 105, QUILL CORPORATION, 262.87, ; 106, LEE OFFICE EQUIPMENT, 3.35, ;107, TOUCHTONE COMMUNICATIONS, 14.79, ; 108, AT&T 580 782-2329 726 5, 110.71, ; 109, Kayla Morgan, 60.00, ; CASH B-4: 124, STATE AUDITOR AND INSPECTOR, 315.54, ; SF-1 CASH: 49, AT&T 580 782-2329 726 5, 216.86,; CASH B-5: 270, O.P.E.R.S., 202.42,; 271, AT&T 580 782-2329 726 5, 91.11.

There were no Blanket Purchase orders submitted for approval.

Jerald Gifford made the motion to approve Resolution 2009-17 at 10:21 a.m. RE: extending Burn Ban. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Resolution 2009-19 RE: Inter-local Cooperative Agreement with the Circuit Engineering District. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

No action was taken RE: Auctioneer to be used for sale of County property.

Jerald Gifford made the motion to approve Transfer from B-5-5 to B-8. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve FY 2010 Renewal Contract with the State of OK Office of Juvenile Affairs. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

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

Approved this 30th day of March, 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)