

April 13, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held April 13, 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 April 8, 2009.

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

Danny Holt called the meeting to order at 10:02 a.m.

The commissioners met with the Greer County Industrial Trust Authority.

On the Recommendations made by the Industrial Trust Authority Roger Lively made the motion to approve 1st quarter incentive pay to Atlantis Jewels in the amount of \$1,815.80. Danny Holt seconded the motion. The vote: Holt-Aye; Lively-Aye.

Roger Lively made the motion to approve April 6, 2009 minutes. Danny Holt seconded the motion. The vote: Holt-Aye; Lively-Aye.

Roger Lively made the motion to approve Resolution 2009-22 at 10:50 a.m. RE: extending Burn Ban. Danny Holt seconded the motion. The vote: Holt-Aye; Lively-Aye.

Roger Lively made the motion to approve the following purchase orders. Danny Holt seconded the motion. The vote: Holt-Aye; Lively-Aye. 2008-2009
GENERAL: 554, O.P.E.R.S., 48.46, ; 555, BILTMORE HOTEL, 72.00, ; 556, GIDDENS, DONNA L., 336.90, ; HIGHWAY: 925, Gifford, Jerald R, 215.05, ; 926, HOLT, DANNY K, 203.48, ; 927, AIRGAS, 65.31, BLANKET P O; 928, HAYS BLACKSMITH SHOP, 20.00, ; 929, CINTAS CORPORATION #628, 35.00, ; 930, COFFMAN GRAVEL PIT, 794.00, ; 931, SOUTHWEST RURAL ELECTRIC, INC., 16.79, UTILITIES; 932, O REILLY AUTO PARTS, 107.88, PARTS; 933, CABLE ONE, 49.54, ; HEALTH: 117, CAROLYN WILSON, 11.55, ; 118, XEROX CORPORATION, 163.41, ; IDA/SALES TAX: 4, Atlantis Jewels LTD DBA, 1815.80, ; OSU CASH: 114, NATIONAL 4-H COUNCIL, 12.55, ; CASH F-4: 32, WALLACE, SONJA, 27.50, ; CASH B-5: 295, U S POSTMASTER, 168.00.

There were no Blanket Purchase orders submitted for approval.

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

Approved this 20th day of April, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

ATTEST:

/S/DANNY HOLT, CHAIRMAN

/S/JERALD GIFFORD, MEMBER

SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)