

April 20, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held April 20, 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 16, 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.

Roger Lively made the motion to approve April 13, 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: 557, UNITED SUPERMARKET, 714.79, ; 558, BOB BARKER COMPANY INC., 810.43, ; 559, AIR EVAC LIFETEAM, 100.00, ; 560, CABLE ONE, 54.79, ; 561, Comfort Inn & Suites, 89.00, ; 562, SOUTHWEST DISTRICT ASSESSOR S, 30.00, ; 563, U S CELLULAR, 63.33, ; 564, AIR EVAC LIFETEAM, 105.00, ; HIGHWAY: 934, BILTMORE HOTEL, 72.00, ; 935, Best Western, 140.00, ; 936, Best Western, 140.00, ; 937, Best Western, 140.00, ; 938, Barnes, Mark W, 50.99, ; 939, LEHRMAN, GREGORY K, 49.92, ; 940, AIRGAS, 65.00, BLANKET P O; 941, MANGUM OIL & GAS, 11673.21, ; 942, HERCULES TIRE, 951.34, ; 943, C L BOYD COMPANY INC., 1088.70, ; 944, CADDEL AUTO PARTS, 763.63, ; 945, PROFESSIONAL COLLECTION SITES, 555.00, ; 946, HAYS BLACKSMITH SHOP, 77.30, ; 947, HERCULES TIRE, 406.66, ; 948, STEWART WHOLESALE INC, 219.37, ; 949, O REILLY AUTO PARTS, 99.98, ; 950, WELDON PARTS, 233.95, ; 951, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 952, AIR EVAC LIFETEAM, 900.00, ; 953, Crop Production Services, Altus OK 05015), 1200.00, ; 954, Barnes, Mark W, 78.50, ; HEALTH: 119, TOUCHTONE COMMUNICATIONS, 54.63, ; OSU CASH: 115, CAROL TOOLE, 16.50, ; 116, Mangum Mounties, %Courtney Clark,Princess, 25.00, ; 117, QUILL CORPORATION, 256.60, ; 118, TOUCHTONE COMMUNICATIONS, 16.32, ; 119, SOUTHWEST GARDEN CENTER, 11.95, ; CASH B-4: 133, BANK OF AMERICA, 171.07, BLANKET P O; 134, BRATTON DRUG, 33.39, BLANKET P O; 135, CADDEL AUTO PARTS, 4.99, BLANKET P O; 136, L & M QUICK LUBE, 7.00, BLANKET P O; 137, MANGUM OIL & GAS, 628.97, BLANKET P O; 138, PUCKETT DISCOUNT DRUG, 22.88, BLANKET P O; 139, ELK SUPPLY/ACE HOME CENTER, 63.53, BLANKET P O; 140, UNITED SUPERMARKET, 728.67, BLANKET P O; 141, JANUS SUPPLY, 241.36, ; 142, UNITED SUPERMARKET, 222.26, ; 143, City Of Mangum, 140.00, ; CASH F-4: 33, COUNTY CLERKS & DEPUTIES ASSOC, 50.00, ; 34, AIR EVAC LIFETEAM, 50.00, ; SF-1 CASH: 55, REGALIA, 349.47, ; HOMELAND SECURITY: 2, AltusComm, 799.40, ; CASH B-5: 296, AIR EVAC LIFETEAM, 305.00, ; COURTHOUSE SECURITY: 1, ELK SUPPLY/ACE HOME CENTER, 11.25, ; CASH B-9: 15, KEEFE COMMISSARY, 607.02, BLANKET P O; 16, KEEFE COMMISSARY, 284.00.;

There were no blanket purchase orders submitted for approval.

Roger Lively made the motion to lift the burn ban effective 10:25 a.m. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Homestead Exemption Reimbursement Form. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Jerald Gifford made the motion to approve Air Evac Lifeteam Ambulance Membership for FY 09-08. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve Resolution 2009-23 RE: RESOLUTION FOR TUB GRINDER PURCHASE/SOLID WASTE MANAGEMENT PLAN. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. Greer County has developed a solid waste management plan; and that plan strongly encourages recycling. There is a critical need to recycle organic materials to improve Greer County soils. The proposal by the City of Mangum, Oklahoma to acquire and utilize a brush chipper to process and recycle wood waste is consistent with and strongly encouraged by the Greer County Solid Waste Management Plan.

Roger Lively made the motion to approve Detention Services Agreement with SAC and Fox Nation. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Danny Holt made the motion to approve Engineering Contract for FY 2010 Bridge Replacement Project BRO-128D(080)C). 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 27<sup>th</sup> day of April 2009.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/S/DANNY HOLT, CHAIRMAN

ATTEST:

/S/JERALD GIFFORD, MEMBER

SONJA WALLACE  
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

( S E A L )