

May 11, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held May 11, 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 May 7, 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 May 4, 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-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. Gerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 611, AIR EVAC LIFETEAM, 250.00, ; 612, CABLE ONE, 49.54, ; 613, GIDDENS, DONNA L., 271.43, ; 614, SE District County Officers, 35.00, ; 615, JANUS SUPPLY, 174.61, ; 616, Eastern Okla Youth Svcs.Inc., 279.00, ; HIGHWAY: 1032, GIFFORD, JERALD R, 711.71, ; 1033, LIVELY, ROGER G, 133.65, ; 1034, EDWARDS, GLYNADEE A, 223.97, ; 1035, C L BOYD COMPANY INC., 8427.77, ; 1036, AIRGAS, 230.00, BLANKET P O; 1037, KSM Exchange LLC, 418.32, ; 1038, KAMPHAUS BODY & GLASS SHOP, 65.00, ; 1039, ATC FREIGHTLINER GROUP, 255.20, ; 1040, CINTAS CORPORATION #628, 35.00, ; 1041, SOUTHWEST OK TELEPHONE CO, 62.59, Phone Service; 1042, MANGUM OIL & GAS, 541.20, UTILITIES; 1043, SOUTHWEST RURAL ELECTRIC, INC., 16.12, UTILITIES; 1044, OK CORPORATION COMMISSION, 37.50, ; 1045, SE District County Officers, 35.00, ; 1046, CABLE ONE, 49.54, ; 1047, THE GRANITE ENTERPRISE, 30.30, 1048, JOHN DEERE GOVERNMENT & NATIONAL SALES, 13767.84, ; 1049, Fitch Industrial & Welding Supply, 3320.40, ; HEALTH: 127, CAROLYN WILSON, 29.70, ; 128, City Of Mangum, 601.11, ; 129, XEROX CORPORATION, 116.62, ; OSU CASH: 126, CIMC, 122.87, ; CASH B-4: 160, BANK OF AMERICA, 224.15, BLANKET P O; 161, L & M QUICK LUBE, 92.85, BLANKET P O; 162, MANGUM OIL & GAS, 637.47, BLANKET P O; 163, BUG MASTER INC, 76.00, ; 164, THE GRANITE ENTERPRISE, 30.30, ; CASH F-4: 39, SE District County Officers, 35.00, ; SF-1 CASH: 59, JAMES DAVID RABY, 150.00.

There were no Blanket Purchase orders submitted for approval.

The commissioners discussed changes and or updated to the Greer County Personnel Policy. No action was taken at this time.

Jerald Gifford made the motion to let for bids for six months road and bridge materials. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. Bids will be accepted from May 11, 2009 thru June 8, 2009 until 10:00 a.m. Bids will be opened June 8, 2009 at 10:00 a.m. Bids will be in effect July 1, 1009 thru December 31, 2009.

Jerald Gifford made the motion to approve ODOT 324A Clair Form submitted by CED#7. RE: BRO-128D(080)Co. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Under New Business: Roger Lively made the Motion to approve letter to Mangum Main Street Program giving permission to use the apron on the west side of the courthouse to conduct a Farmer's Market from June 2009 through September 2009. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

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

Approved this 18<sup>th</sup> day of May, 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 )