

May 18, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held May 18, 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 13, 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 10:02 a.m.

Jerald Gifford made the motion to approve May 11, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve the following P.O.'s claims for payment. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. 2008-2009 GENERAL: 617, THE GRANITE ENTERPRISE, 378.75, 618, ELK SUPPLY/ACE HOME CENTER, 229.99, ; 619, Boyle, Emily, 100.00, ; 620, U S POSTMASTER, 176.00, ; 621, U S POSTMASTER, 20.00, ; 622, U S CELLULAR, 63.33, ; HIGHWAY: 1050, Wallace Tire & Auto, 70.00, ; 1051, WELDON PARTS, 51.87, ; 1052, HERCULES TIRE, 164.88, ; 1053, AMSCO STEEL PRODUCTS CO. INC., 35.00, ; 1054, WEATHER AFFIRMATION LLC, 26.25, ; HEALTH: 130, TOUCHTONE COMMUNICATIONS, 55.53, ; OSU CASH: 127, TOUCHTONE COMMUNICATIONS, 17.15, ; SF-1 CASH: 60, LIBERTY MUTUAL, 50.00.

There were no blanket purchase orders submitted for approval.

The commissioners met with representatives from AT&T to discuss the Plexar System. No Action was taken at this time.

There was no action taken to have a burn ban.

The commissioners discussed possible updates to the Greer County Personnel Policy. No action was taken at this time.

Jerald Gifford made the motion to accept Danny Sprowls fees service to do the Greer County and Health Department FY 09-10 budget. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve transfer from SO-2 to SO-1C and B-5-2 to B-5-1. Jerald Gifford 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 26th 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)