

August 10, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 10, 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 August 6, 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.

Jerald Gifford made the motion to approve August 2, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve the following purchase orders. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2008-2009 GENERAL: 730, MARRIOTT SOUTHERN HILLS, 632.00, ; 2009-2010 CASH B-5: 29, United Pharmacy Of Mangum, 133.75, ; 30, U S FOODS, 431.82, ; 31, MANGUM STAR-NEWS, 4.00, 32, BILL ROSE AIR CONDITIONING, 36.50, ; 33, City Of Mangum, 140.00, ; 34, BUG MASTER INC, 76.00, ; 35, MANGUM OIL & GAS, 500.57, ; 36, JANUS SUPPLY, 212.48, ; 37, L & M QUICK LUBE, 88.04, ; 38, PUCKETT DISCOUNT DRUG, 60.44, ; 39, ELK SUPPLY/ACE HOME CENTER, 29.69, ; 40, O REILLY AUTO PARTS, 45.49, ; 41, GREAT PLAINS NATIONAL BANK, 742.97, ; CASH B-9: 8, KEEFE COMMISSARY, 684.96, BLANKET P O; 9, KEEFE COMMISSARY, 153.74, ; GENERAL: 51, PUCKETT DISCOUNT DRUG, 662.23, ; 52, Ag Services, 244.29, ; 53, MANGUM OIL & GAS, 10.70, ; 54, MANGUM OIL & GAS, 12.39, ; 55, DOLESE BROTHERS COMPANY, 111.32, ; 56, DOLESE BROTHERS COMPANY, 100.53, ; 57, A C C O-SIF, 12971.75, ; 58, A C C O-SIG, 12193.00, ; 59, WESTEL, 6.16, ; 60, CABLE ONE, 49.54, ; 61, GIDDENS, DONNA L., 666.65, ; 62, REEVES, JUNITA L., 88.92, ; HIGHWAY: 112, BILTMORE HOTEL, 72.00, ; 113, LIVELY, ROGER G, 111.65, ; 114, Gifford, Jerald R, 224.95, ; 115, HERCULES TIRE, 247.32, ; 116, HERCULES TIRE, 936.19, ; 117, MANGUM OIL & GAS, 5055.56, DIESEL FUEL; 118, MANGUM OIL & GAS, 14423.75, DIESEL FUEL; 119, TOWN OF WILLOW, 15.55, UTILITIES; 120, WEATHER AFFIRMATION LLC, 26.25, ; 121, SOUTHWEST OK TELEPHONE CO, 62.59, Phone Service/Internet; 122, MANGUM OIL & GAS, 540.00, DIESEL FUEL; 123, SOUTHWEST RURAL ELECTRIC, INC., 16.74, UTILITIES; 124, CABLE ONE, 49.54, ; 125, STOCKMAN S BANK, 43.81, LEASE PAYMENT; 126, A C C O-SIF, 38915.25, ; 127, A C C O-SIG, 36579.00, ; HEALTH: 12, T & S Lawn Service, 260.00,

BLANKET P O; 13, U S POSTMASTER, 44.00, ; OSU CASH: 18, Medlock, Trena, 955.87, ; 19, JEFF DILL, 730.67, ; 20, OSU COOPERATIVE EXT SERVICE, 152.69, ; 21, UNITED SUPERMARKET, 7.39, ; 22, NATIONAL 4-H COUNCIL, 101.75, ; CASH B-4: 7, MANGUM OIL & GAS, 798.19, BLANKET P O; 8, UNITED SUPERMARKET, 5.94, ; 9, SECRETARY OF STATE, 20.00, ; SF-1 CASH: 4, CITY OF MANGUM, 15.00,; 5, JAMES DAVID RABY, 300.00.

There were no Blanket Purchase orders submitted for approval.

Roger Lively made the motion to approve Resolution 2009-33 directing REAP Grant back into R-3 funds in the amount of \$32,400.00. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion approve letter stating leased equipment is covered by all risk physical damage insurance. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Jerald Gifford made the motion to approved transfer from B-53 to B-52. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

The commissioners met with Devin Huckabay, Sheriff and Shawn Laughlin, Undersheriff to discuss FY 09-10 budget. No action was taken at this time.

The commissioners discussed bathroom construction/materials and interior construction/materials for the new addition to the Greer County Fair Barn. No action was taken at this time. This will be discussed more at the August 24, 2009 meeting.

Roger Lively made the motion to recess. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Approved this 24<sup>th</sup> day of August, 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 )