

August 24, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 24, 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 20, 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.

The commissioners met with Greer County Industrial Trust Authority. On recommendations made by the Greer County Industrial Trust Authority Jerald Gifford made the motion to approve Sales Tax Agreement. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Jerald Gifford made the motion to approve August 10, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Jerald Gifford made the motion to approve August 31, 2009 payroll. 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 Blanket Purchase Orders for August 26 thru September 29, 2009. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

DISTRICT #1	P.O. #	AMOUNT
AMSCO	411	\$500.00
BADGER OIL COMPANY	412	\$1,500.00
CADDEL AUTO PARTS	413	\$500.00
C.L. BOYD	414	\$1,000.00
FARM PLAN	415	\$1,500.00
MANGUM OIL & GAS	416	\$350.00
TRUE VALUE	417	\$750.00
WARREN CAT	418	\$2,000.00
WESTERN EQUIPMENT	419	\$1,000.00
 DISTRICT #2		
AIRGAS	420	\$350.00
BADGER OIL COMPANY	421	\$1,500.00
CADDEL AUTO PARTS	422	\$500.00
C.L. BOYD	423	\$1,000.00
FARM PLAN	424	\$1,500.00

TRUE VALUE	425	\$500.00
WARREN CAT	426	\$2,000.00
WESTERN EQUIPMENT	427	\$1,000.00
DISTRICT #3		
AIRGAS	428	\$500.00
BADGER OIL COMPANY	429	\$1,500.00
CADDEL AUTO PARTS	430	\$500.00
FARM PLAN	431	\$1,500.00
MANGUM OIL & GAS	432	\$350.00
TRUE VALUE	433	\$500.00
WARREN CAT	434	\$2,000.00
WESTERN EQUIPMENT	435	\$1,000.00
SHERIFF		
AG PREFERENCES	436	\$1,000.00
BANK OF AMERICA	437	\$200.00
BRATTON'S	438	\$75.00
DOLLAR GENERAL	439	\$200.00
JANUS SUPPLY	440	\$400.00
KEEFE COMMISSARY	441	\$1,000.00
MANGUM OIL & GAS	442	\$800.00
PUCKETT'S PHARMACY	443	\$75.00
UNITED GROCERY	444	\$250.00
US FOODS	445	\$1,600.00
WONDER BREAD	446	\$350.00
GENERAL		
CTC	447	\$170.00
TRUE VALUE	448	\$200.00
HEALTH		
T & S Lawn Services	449	\$300.00

The commissioners did not meet with Lindy Thomas. Mr. Thomas cancelled and wanted to meet with the commissioners on Monday, August 31, 2009.

The commissioners discussed construction materials and interior construction materials for the new addition to the Greer County Fair Barn. No action was taken at this time.

Jerald Gifford made the motion to approve publication of Estimate of Needs for FY 09-10 and public notice hearing publication. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to reappoint T.A. Allen to the Greer County Emergency Medical Services Board. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. The

term of office shall be effective from August 26, 2009 and shall expire August 25, 2014, a term of five (5) years.

Roger Lively made the motion to approve Resolution 2009-34 directing REAO reimbursement back into R-3 fund. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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

Jerald Gifford made the motion to approve Schedule of Federal Expenditures for SA&I. 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 Sand, gravel and/or Clay agreement. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Under new business: Roger Lively made the motion to approve Transfer from R-2 to B-2. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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

Approved this 31st 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)