

NOVEMBER 9, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held NOVEMBER 9, 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 NOVEMBER 5, 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 the Industrial Trust Authority.

The commissioners held public hearing at 10:30 a.m. in the Conference Room, 2nd Floor. RE: To hear any and all concerns for or against vacating sections of ECR 1410 & NCR 1905. There were no objections to vacate sections of ECR 1410 & NCR 1905. Roger Lively made the motion to approve vacating sections of ECR 1410 & NCR 1905. 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 November 2, 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 following purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 CASH B-5: 104, GREAT PLAINS NATIONAL BANK, 742.97,; GENERAL: 292, PUCKETT DISCOUNT DRUG, 97.98, BLANKET P O; 293, HAC Inc., 18.87, BLANKET P O; 294, HOPINGARDNER, SANDY K, 55.00, ; 295, MANGUM OIL & GAS, 3.10, ; 296, MANGUM STAR-NEWS, 444.25, ; 297, ELK SUPPLY/ACE HOME CENTER, 2800.00, ; 298, MIDWEST PRINTING, 147.44, ; HIGHWAY: 398, LIVELY, ROGER G, 127.60, ; 399, HOLT, DANNY K, 99.00, ; 400, EDWARDS, GLYNADDEE A, 677.57, ; 401, ELK SUPPLY/ACE HOME CENTER, 35.11, BLANKET P O; 402, QUILL CORPORATION, 39.72, OFFICE SUPPLIES; 403, TOWN OF WILLOW, 12.25, UTILITIES; 404, CFR MACHINE, 324.00, ; 405, MANGUM OIL & GAS, 295.75, Propane; 406, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; 407, MANGUM STAR-NEWS, 35.78, ; 408, CABLE ONE, 49.54, ; 409, Russell Miller, 30.00, ; HEALTH: 48, CAROLYN WILSON, 21.45, ; 49, T & S Lawn Service, 300.00, BLANKET P O; 50, XEROX CORPORATION, 116.62, ; OSU CASH: 54, Medlock, Trena, 949.20, ; 55,

Oklahoma State University, 60.98,; CASH B-4: 39, City Of Mangum, 140.00, CASH F-4: 17, QUILL CORPORATION, 81.73,; SF-1 CASH: 28, CITY OF MANGUM, 137.66.

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve Let for six months bids on road and bridge materials. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. Bids will be accepted from November 9, 2009 until December 7, 2009 at 10:00 a.m. Bids will be opened on December 7, 2009 at 10:00 a.m. and will be in effect January 1, 2010 thru June 30, 2010.

Jerald Gifford made the motion to approve Application for FY 2014 STP Project Funding. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye.

Roger Lively made the motion to approve re-appointment of Linda Burcham to the 911 Trust Authority Board. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. Term of office shall be effective from December 9, 2009 and shall expire December 9, 2013, a term of four (4) years.

There was no new business to discuss.

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 16th day of November, 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)