

January 11, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held January 11, 2010 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 January 4, 2010.

Jerald Gifford, Chairman, Danny Holt and Roger Lively were present to transact the following items of business.

Jerald Gifford called the meeting to order at 10:00 a.m.

Roger Lively made the motion to approve January 4, 2010 minutes. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve following purchase orders. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 GENERAL: 434, WESTERN PLAINS YOUTH & FAMILY, 469.60, ; HIGHWAY: 576, COFFMAN, LEANNE C, 199.99, ; 577, EDWARDS, GLYNADEE A, 50.00, ; 578, CONSOLIDATED BEARING, 94.00, ; 579, U S POSTMASTER, 132.00, Postage; 580, MANGUM OIL & GAS, 1194.00, Propane; 581, CODA, 385.00, ; 582, CINTAS CORPORATION #628, 36.00, ; 583, SOUTHWEST RURAL ELECTRIC, INC., 16.58, UTILITIES; 584, CABLE ONE, 49.54, Phone Service/Internet; 585, COCAMS/NWS, 145.00, 586, GENE HAHN, 300.00, ; HEALTH: 76, SKI'S TEES, 32.00, ; OSU CASH: 77, Medlock, Trena, 79.20, ; 78, JEFF DILL, 694.60, ; 79, Adcraft Signs Of Mangum, 16.00, ; SF-1 CASH: 36, JAMES DAVID RABY, 150.00,; 37, MANGUM OIL & GAS, 353.10.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to approve ODOT 324A Claim Form submitted by CED7. RE: BRO-128D(076)CO. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

The commissioners discussed changing the date of the Public Hearing for bridge project originally scheduled for January 25, 2010. Danny Holt made the motion to change the date of the Public Hearing to February 24, 2010 at 2:00 p.m. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Under new Business: Danny Holt made the motion to approve Resolution 2010-01. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. NOTICE OF FILING PERIOD FOR ELECTION OF FAIR BOARD DIRECTORS. TO: ALL QUALIFIED ELECTORS OF GREER COUNTY, OKLAHOMA. NOTICE IS HEREBY GIVEN that the filing period for election of members for The Board of Directors of the Greer County Free Fair Association will begin January 25, 2010, at 8:00 A.M. and end January 29, 2010 at 4:00 P.M. Prospective candidates must file a Declaration of Candidacy with the Greer County Clerk. There will be no charge for this filing.

The Greer County Commissioners will hold an election for three (3) members of The Board of Directors of the Greer County Free Fair Association, each to serve a term of three (3) years. One (1) member will be elected from among qualified electors desiring to vote herein assembled respectively at each of the locations listed below. Said election to be held on Saturday February 20, 2010 from 9:00 A.M. until 4:00 P.M. District #1: Greer County Courthouse, First Floor, Mangum, Oklahoma. District #2: County Road Warehouse, 403 North Elm, Granite, Oklahoma. District #3: County Road Warehouse, Jester, Oklahoma.

There was no old business to discuss.

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

Approved this 19th day of January, 2010.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)