

February 1, 2010

Minutes of the Regular Meeting of Greer County Board of County Commissioners held February 1, 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 28, 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 10:01 a.m.

Danny Holt made the motion to approve January 25, 2010 minutes. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay Votes. Motion carried.

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

Roger Lively made the motion to approve the following purchase orders as listed. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay Votes. Motion carried. 2009-2010 CASH B-5: 161, GREAT PLAINS NATIONAL BANK, 742.97, ; CASH B-9: 26, Tiger Commissary, 327.88, BLANKET P O; 27, City Tele Coin Company Inc, 600.00, ; 28, City Tele Coin Company Inc, 600.00, GENERAL: 470, WEST GROUP PAYMENT CTR., 198.50, ; 471, BRATTON DRUG, 10.99, BLANKET P O; 472, MSC - 410526, 194.25, ; 473, JANUS SUPPLY, 127.40, BLANKET P O; 474, L & M QUICK LUBE, 47.33, BLANKET P O; 475, PUCKETT DISCOUNT DRUG, 202.79, BLANKET P O; 476, HAC Inc., 131.27, BLANKET P O; 477, United Pharmacy Of Mangum, 30.71, BLANKET P O; 478, U S FOODS, 1531.06, BLANKET P O; 479, Wonder Bread-Hostess Cakes, 394.74, BLANKET P O; 480, KOLOR SHOP, 350.30, ; 481, ELK SUPPLY/ACE HOME CENTER, 25.51, ; 482, Jackson County Sheriff, 155.00, ; 483, AT&T 580 782-2329 726 5, 100.67, ; 484, ELK SUPPLY/ACE HOME CENTER, 45.10, ; 485, WESTEL, 101.88, ; 486, BUG MASTER INC, 76.00, ; 487, Verizon Wireless, 249.54, ; 488, WESTEL, 10.33, ; 489, AT&T 580 782-2329 726 5, 64.56, ; 490, WESTEL, 23.49, ; 491, AT&T 580 782-2329 726 5, 29.52, ; 492, Consumer Textile Corporation, 165.70, BLANKET P O; 493, ELK SUPPLY/ACE HOME CENTER, 31.82, BLANKET P O; 494, Hopper Construction & Plumbing, 118.95, ; 495, ELK SUPPLY/ACE HOME CENTER, 85.01, ; 496, JANUS SUPPLY, 240.12, ; 497, MANGUM STAR-NEWS, 410.65, ; 498, AT&T 580 782-2329 726 5, 54.78, ; 499, WESTEL, 7.25, ; 500, AT&T 580 782-2329 726 5, 29.52, ; 501, U S POSTMASTER, 352.00, ; HIGHWAY: 620, LINCOLN INN, 65.00, ; 621, FARM PLAN, 49.99, ; 622, WESTERN EQUIPMENT LLC, 494.78, ; 623, AMSCO STEEL PRODUCTS CO. INC., 101.65, BLANKET P O; 624, CADDEL AUTO PARTS, 93.92, BLANKET P O; 625, C L BOYD COMPANY INC., 590.18, BLANKET P O; 626, MANGUM OIL & GAS, 41.00, BLANKET P O; 627, ELK SUPPLY/ACE HOME CENTER, 62.98, BLANKET P O; 628, WESTERN EQUIPMENT LLC, 626.30, BLANKET P O; 629, BADGER OIL COMPANY, 68.24, BLANKET P O; 630, CADDEL AUTO PARTS,

61.27, BLANKET P O; 631, ELK SUPPLY/ACE HOME CENTER, 99.43, BLANKET P O; 632, WARREN CAT, 249.62, BLANKET P O; 633, AIRGAS, 33.81, BLANKET P O; 634, CADDEL AUTO PARTS, 18.67, BLANKET P O; 635, MANGUM OIL & GAS, 25.43, BLANKET P O; 636, ELK SUPPLY/ACE HOME CENTER, 263.73, BLANKET P O; 637, HERCULES TIRE, 990.00, ; 638, WARREN CAT, 166.65, ; 639, L & M QUICK LUBE, 72.00, ; 640, JANUS SUPPLY, 31.90, ; 641, MANGUM OIL & GAS, 4295.90, ; 642, Napa Auto Parts, 305.69, ; 643, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 644, HELENA CHEMICAL, 646.75, ; 645, AT&T, 47.35, Phone Service/Internet; 646, Oklahoma Department Of Labor, 5.00, ; 647, HELENA CHEMICAL, 190.25, ; 648, WESTEL, 40.14, ; 649, HERCULES TIRE, 1324.00, ; 650, AT&T 580 782-2329 726 5, 220.13, Phone Service/Internet; 651, U S POSTMASTER, 14.00, ; 652, HARMON ELECTRIC ASSN., 26.74, UTILITIES; 653, HARMON ELECTRIC ASSN., 227.26, UTILITIES; 654, WESTERN EQUIPMENT LLC, 250.45, ; 655, Russell Miller, 30.00, ; 656, COFFMAN GRAVEL PIT, 441.00, ; HEALTH: 80, QUILL CORPORATION, 250.96, ; 81, AT&T 580 782-2329 726 5, 88.56, ; 82, HAC Inc., 11.96, ; 83, GREAT PLAINS NATIONAL BANK, 7663.80, ; 84, U S POSTMASTER, 100.00, ; OSU CASH: 80, Medlock, Trena, 441.78, ; 81, TOUCHTONE COMMUNICATIONS, 15.49, ; 82, HAC Inc., 76.85, ; 83, AT&T 580 782-2329 726 5, 114.03, ; 84, LEE OFFICE EQUIPMENT, 141.96, ; 85, ELK SUPPLY/ACE HOME CENTER, 5.93, ; CASH B-4: 66, WALMART COMMUNITY, 60.75, ; 67, IMPRIMATUR PRESS, 120.00, ; CASH F-4: 26, AT&T 580 782-2329 726 5, 29.52, ; 27, WESTEL, 9.96, ; SF-1 CASH: 38, MANGUM STAR-NEWS, 44.60, ; 39, AT&T 580 782-2329 726 5, 29.52, ; 40, THE GRANITE ENTERPRISE, 32.10, ; 41, HARMON ELECTRIC ASSN., 109.19.

Danny Holt made the motion to approve the following blanket purchase order for February 1 thru February 23, 2010. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay Votes. Motion carried.

DISTRICT #1	P.O. #	AMOUNT
AMSCO	1478	\$500.00
BADGER OIL COMPANY	1479	\$1,500.00
CADDEL AUTO PARTS	1480	\$500.00
C.L. BOYD	1481	\$1,000.00
FARM PLAN	1482	\$2,000.00
MANGUM OIL & GAS	1483	\$350.00
TRUE VALUE	1484	\$750.00
WARREN CAT	1485	\$2,000.00
WESTERN EQUIPMENT	1486	\$1,000.00
DISTRICT #2		
AIRGAS	1487	\$350.00
BADGER OIL COMPANY	1488	\$1,500.00
CADDEL AUTO PARTS	1489	\$500.00
C.L. BOYD	1490	\$1,000.00
FARM PLAN	1491	\$2,000.00
NAPA AUTO PARTS-ALTUS	1492	\$500.00

TRUE VALUE	1493	\$500.00
WARREN CAT	1494	\$2,000.00
WESTERN EQUIPMENT	1495	\$1,000.00

DISTRICT #3

AIRGAS	1496	\$500.00
BADGER OIL COMPANY	1497	\$1,500.00
CADDEL AUTO PARTS	1498	\$500.00
FARM PLAN	1499	\$2,000.00
MANGUM OIL & GAS	1500	\$350.00
TRUE VALUE	1501	\$500.00
WARREN CAT	1502	\$2,000.00
WESTERN EQUIPMENT	1503	\$1,000.00

SHERIFF

AG PREFERENCES	1504	\$1,000.00
BANK OF AMERICA	1505	\$400.00
BRATTON'S	1506	\$75.00
DOLLAR GENERAL	1507	\$300.00
JANUS SUPPLY	1508	\$350.00
L & M	1509	\$150.00
MANGUM OIL & GAS	1510	\$1,200.00
PUCKETT'S PHARMACY	1511	\$150.00
TIGER COMMISSARY	1512	\$1,500.00
UNITED GROCERY	1513	\$250.00
UNITED PHARMACY	1514	\$100.00
US FOODS	1515	\$2,000.00
WALLACE TIRE & AUTO	1516	\$50.00
WONDER BREAD	1517	\$350.00

GENERAL

CTC	1518	\$170.00
TRUE VALUE	1519	\$200.00

Danny Holt made the motion to approve monthly reports for Devin Huckabay, Sheriff for the months of July – December 2009; Sonja Wallace, County Clerk; Nita Marcum, Treasurer; Karen Weaver, Health Department; Claudia Boyle, Election Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to allocation of Alcoholic Beverage Tax for Mangum, \$4,034.41; Granite \$2,544.27; Willow \$157.29. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to approve January 2010 collections for monthly appropriation as listed. Sheriff \$29,588.92; Treasurer \$75.00; Clerk \$226.00 and \$455.00; Assessor \$18.00; OSU \$2,674.30; Free Fair \$991.43; IDA Alantis Mtg. Payment \$1,703.72; IDA Interest \$1,031.01 Court House & Jail Renovation \$9,914.35; Highway \$170,059.03. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

No action was taken on repairs for water damage to the courthouse.

Danny Holt made the motion to approve Resolution 2010-02 RE: insurance reimbursement to R-2 Funds. 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 paying for materials for renovation of the fountains on the square. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to approve FEMA Community Partnership Memorandum of Agreement. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Danny Holt made the motion to approve addendum to the maintenance agreement with ThyssenKrupp Elevator Corp. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

There was no road and bridges business or new business to discuss.

Danny Holt 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 8th day of February, 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)