

February 8, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 8, 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 February 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 10:03 a.m.

The commissioners met with the Industrial Trust Authority.

Roger Lively made the motion to approve job incentive for Atlantis Jewels in the amount of \$829.44. 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 January 28, 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 February 1, 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 following purchase orders. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 COURTHOUSE SECURITY: 34, Westside Animal Clinic, 215.17, ; GENERAL: 502, CADDEL AUTO PARTS, 68.59, ; 503, MSC - 410526, 32.00, ; 504, CADDEL AUTO PARTS, 13.16, ; 505, HAC Inc., 28.76, ; 506, U S FOODS, 326.41, ; 507, Blair Tire & Feed, 35.00, ; 508, City Of Mangum, 140.00, ; 509, ELK SUPPLY/ACE HOME CENTER, 69.28, ; 510, CENTERPOINT ENERGY ARKLA, 2028.76, ; 511, City Of Mangum, 3421.19, ; 512, MANGUM STAR-NEWS, 37.10, ; 513, MANGUM OIL & GAS, 12.10, ; 514, THE GRANITE ENTERPRISE, 424.50, ; 515, WESTERN PLAINS YOUTH & FAMILY, 909.85, ; 516, CABLE ONE, 44.29, ; 517, LEE OFFICE EQUIPMENT, 79.99, ; HIGHWAY: 657, EDWARDS, GLYNADEE A, 199.58, ; 658, GIFFORD, JERALD R, 156.50, ; 659, LIVELY, ROGER G, 49.00, ; 660, HOLT, DANNY K, 38.00, ; 661, Southern Tire Mart, 508.46, ; 662, TEXAS GENERAL SUPPLY, 155.58, ; 663, C L BOYD COMPANY INC., 723.84, ; 664, CADDEL AUTO PARTS, 118.27, ; 665, ELK SUPPLY/ACE HOME CENTER, 13.82, ; 666, FARM PLAN, 149.92, ; 667, GRANITE PUBLIC WORKS AUTHORITY, 286.23, UTILITIES; 668, City Of Mangum, 218.76, UTILITIES; 669, CENTERPOINT ENERGY ARKLA, 36.63, UTILITIES; 670, TOWN OF WILLOW, 24.50, UTILITIES; 671, SOUTHWEST OK TELEPHONE CO, 62.94, Phone Service/Internet; 672, LOCKE WHSL ELECTRIC SUPPLY, 451.59, ; 673, FARM PLAN, 239.98, ; 674, MANGUM OIL & GAS, 1194.00, Propane; 675, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; 676, OK DEPT OF TRANSPORTATION, 1645.39, LEASE PAYMENT; 677, OK DEPT OF TRANSPORTATION, 1631.47, LEASE PAYMENT; 678, OK DEPT OF TRANSPORTATION, 1655.35, LEASE PAYMENT; 679, OK DEPT OF TRANSPORTATION, 1716.66, LEASE PAYMENT; 680, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 681, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 682, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; HEALTH: 85, CAROLYN WILSON, 21.00, 86, XEROX CORPORATION, 116.62, ; 87, CITY OF MANGUM, 501.13, ; 88, CENTERPOINT ENERGY ARKLA, 323.50, ; IDA/SALES TAX: 2, Atlantis Jewels LTD DBA, 829.44, ; OSU CASH: 86, JEFF DILL, 485.76, ; 87, C & C LOCKSMITH, 25.00, ;

CASH B-4: 68, FRANCIS APPLIANCE, 399.00, ; 69, PUCKETT DISCOUNT DRUG, 21.68, ; 70, U S POSTMASTER, 43.00, ; 71, Wonder Bread-Hostess Cakes, 39.24, ; 72, ELK SUPPLY/ACE HOME CENTER, 5.93, ; 73, CALHOUN S HEATING & AIR, 52.00, ; CASH F-4: 28, LEE OFFICE EQUIPMENT, 65.63, ; SF-1 CASH: 42, City Of Mangum, 15.00, ; 43, JAMES DAVID RABY, 150.00, ; 44, MANGUM OIL & GAS, 351.00, ; F-RMP: 12, ACS, 307.00.

There were no blanket purchase orders to be approved.

Danny Holt made the motion to approve Utility Permit from Darrell Coffman. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve appointment of Greer County Fair Board Members as listed: Greg Carothers term of office shall be effective from February 8, 2010 and shall expire February 8, 2013, a term of three (3) years. Eric Houck term of office shall be effective from February 8, 2010 and shall expire February 8, 2013, a term of three (3) years. Roger "Butch" Clark, Jr. term of office shall be effective from February 8, 2010 and shall expire February 8, 2013, a term of three (3) years. Roger "Butch" Clark, Jr. is appointed for the term formally held by Reid Simmons. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve RESOLUTION NO. 2010-03 RE: RESOLUTION FOR DISPOSING OF SURPLUS EQUIPMENT AND OTHER MISCELLANEOUS ITEMS BELONGING TO THE COUNTY AT PUBLIC AUCTION. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. In compliance with O.S. 19 1991, §421.1B, Oklahoma Statutes, the Board of County Commissioners of Greer County, Oklahoma, has under its management and control several surplus equipment and other miscellaneous items for sale by public auction. The Board of County Commissioners hereby orders the following surplus equipment and miscellaneous items to be sold by public auction on Friday March 12 and Saturday, March 13, 2010, at 9:00 A.M. at the Elk City Convention Center, Elk City, Oklahoma. DISTRICT #2 1 2006 JD CX15 Rotary Cutter-SN W0CX15F004762 1 1991 JD 772CH 6 wheel drive motor grader-SN 529943.

There was no new business to discuss.

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

Approved this 16th 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)