

February 16, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 16, 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 10, 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 10:02 a.m.

Danny Holt made the motion to approve February 8, 2010 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve the following purchase orders. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 GENERAL: 518, BANK OF AMERICA, 292.28, BLANKET P O; 519, MANGUM OIL & GAS, 1397.93, BLANKET P O; 520, BUG MASTER INC, 76.00, ; 521, QUILL CORPORATION, 109.98, ; 522, Dept. Of Labor, 45.00, ; 523, GIDDENS, DONNA L., 339.00, ; HIGHWAY: 683, COFFMAN, LEANNE C, 170.79, ; 684, C L BOYD COMPANY INC., 4643.36, ; 685, HAYS BLACKSMITH SHOP, 10.00, ; 686, LOCKE WHSL ELECTRIC SUPPLY, 3836.33, ; 687, CINTAS CORPORATION #628, 36.00, ; 688, HERCULES TIRE, 953.80, TIRES; 689, CADDEL AUTO PARTS, 315.49, ; 690, Oklahoma Dept. Of Commerce, 5.00, ; 691, CIRCLE A WESTERN WEAR, 136.95, ; 692, MANGUM STAR-NEWS, 22.15, LEGAL PUBLICATIONS; 693, CABLE ONE, 49.54, Phone Service/Internet; 694, QLT, 21.75, Phone Service/Internet; HEALTH: 89, TOUCHTONE COMMUNICATIONS, 24.70, ; OSU CASH: 88, NASCO, 317.95, ; 89, LEE OFFICE EQUIPMENT, 57.98, ; CASH B-4: 74, QUILL CORPORATION, 185.21, ; 75, ELK SUPPLY/ACE HOME CENTER, 6.48, ; CASH C-4: 8, MARCUM, NITA G., 227.64, ; 9, LOGSDON, CHERYL A., 59.95, ; SF-1 CASH: 45, MANGUM OIL & GAS, 65.03, ; F-RMP: 13, KELLPRO INC., 162.00.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to approve Circuit Engineering district Auction Policies. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

There were no other road and bridges to discuss.

Under New Business: Roger Lively made the motion to request UDSA to contact and invite the participation of the Advisory Council on Historic Preservation (ACHP) in order to complete the Section 106 process as outlined in 36 CFR Part 800. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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

Approved this 22<sup>nd</sup> day of February, 2010.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

SONJA WALLACE  
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

( S E A L )