

March 1, 2010

Minutes of the Regular Meeting of Greer County Board of County Commissioners held March 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 February 25, 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 10:04 a.m.

Roger Lively made the motion to approve February 22, 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 24, 2010 Public Hearing minutes RE: CIRB-128C(073)RB. 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 publication January 28, 2010 Emergency meeting minutes and February 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 the following purchase orders as listed. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay Votes. Motion carried. 2009-2010 CASH B-5: 179, GREAT PLAINS NATIONAL BANK, 742.97, ; CASH B-9: 29, Tiger Commissary, 807.84, ; 30, City Tele Coin Company Inc, 600.00, ; GENERAL: 549, BANK OF AMERICA, 134.56, BLANKET P O; 550, BRATTON DRUG, 98.96, BLANKET P O; 551, MSC - 410526, 271.50, ; 552, JANUS SUPPLY, 96.60, BLANKET P O; 553, L & M QUICK LUBE, 99.29, BLANKET P O; 554, PUCKETT DISCOUNT DRUG, 21.46, BLANKET P O; 555, HAC Inc., 186.56, BLANKET P O; 556, United Pharmacy Of Mangum, 69.61, BLANKET P O; 557, U S FOODS, 1609.18, BLANKET P O; 558, Wonder Bread-Hostess Cakes, 330.87, BLANKET P O; 559, AT&T 580 782-2329 726 5, 65.50, ; 560, WESTEL, 8.13, ; 561, AT&T 580 782-2329 726 5, 30.01, ; 562, WESTEL, 24.37, ; 563, ELK SUPPLY/ACE HOME CENTER, 139.10, ; 564, Consumer Textile Corporation, 99.42, BLANKET P O; 565, ELK SUPPLY/ACE HOME CENTER, 140.26, BLANKET P O; 566, AT&T 580 782-2329 726 5, 55.25, ; 567, Thyssenkrupp Elevator Corporation, 40.00, ; 568, CENTERPOINT ENERGY ARKLA, 1647.07, ; 569, AT&T 580 782-2329 726 5, 30.01, ; 570, WESTEL, 12.98, ; 571, BILTMORE HOTEL, 210.00, ; 572, QUILL CORPORATION, 200.76, ; HIGHWAY: 723, HOLIDAY INN, 70.00, ; 724,

BILTMORE HOTEL, 151.95, ; 725, BILTMORE HOTEL, 92.40, ; 726, GIFFORD, JERALD R, 259.35, ; 727, AMSCO STEEL PRODUCTS CO. INC., 135.00, BLANKET P O; 728, CADDEL AUTO PARTS, 40.49, BLANKET P O; 729, C L BOYD COMPANY INC., 222.02, BLANKET P O; 730, ELK SUPPLY/ACE HOME CENTER, 68.35, BLANKET P O; 731, WESTERN EQUIPMENT LLC, 43.08, BLANKET P O; 732, CADDEL AUTO PARTS, 10.77, BLANKET P O; 733, ELK SUPPLY/ACE HOME CENTER, 31.24, BLANKET P O; 734, CADDEL AUTO PARTS, 4.99, BLANKET P O; 735, MANGUM OIL & GAS, 6.00, BLANKET P O; 736, ELK SUPPLY/ACE HOME CENTER, 20.24, BLANKET P O; 737, WARREN CAT, 3086.50, ; 738, A&H Automotive, 284.55, ; 739, OKLAHOMA STATE UNIVERSITY, AGRICULTURE CONFERENCES, 80.00, ; 740, MANGUM OIL & GAS, 125.70, ; 741, OKLAHOMA STATE UNIVERSITY, AGRICULTURE CONFERENCES, 80.00, ; 742, WARREN CAT, 2179.80, ; 743, INDUSTRIAL SPECIALTIES, 224.80, ; 744, MANGUM STAR-NEWS, 10.90, LEGAL PUBLICATIONS; 745, MANGUM OIL & GAS, 16791.04, DIESEL FUEL; 746, AT&T 580 782-2329 726 5, 222.49, Phone Service/Internet; 747, WESTEL, 46.52, Phone Service/Internet; 748, MANGUM OIL & GAS, 15794.24, DIESEL FUEL; 749, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 750, AT&T, 47.04, Phone Service/Internet; 751, WEATHER AFFIRMATION LLC, 26.25, ; 752, BYRON KELLEY, 4.30, ; 753, Russell Miller, 30.00, ; 754, WESTERN EQUIPMENT LLC, 979.38, ; 755, WESTERN EQUIPMENT LLC, 31.50, ; 756, WELDON PARTS, 87.18, ; 757, QUILL CORPORATION, 45.13, OFFICE SUPPLIES; 758, HARMON ELECTRIC ASSN., 24.29, UTILITIES; 759, HARMON ELECTRIC ASSN., 162.46, UTILITIES; 760, SOUTHWEST OK TELEPHONE CO, 62.94, Phone Service/Internet; 761, GRANITE PUBLIC WORKS AUTHORITY, 272.16, ; 762, CENTERPOINT ENERGY ARKLA, 30.94, UTILITIES; 763, OK DEPT OF TRANSPORTATION, 1645.39, LEASE PAYMENT; 764, OK DEPT OF TRANSPORTATION, 1631.47, LEASE PAYMENT; 765, OK DEPT OF TRANSPORTATION, 1655.35, LEASE PAYMENT; 766, OK DEPT OF TRANSPORTATION, 1716.66, LEASE PAYMENT; 767, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 768, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 769, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; HEALTH: 90, CAROLYN WILSON, 40.50, ; 91, MANGUM COMMUNITY HOSPITAL, BLACKHAWK MANGUM, LLC, 180.00, ; 92, T & S Lawn Service, 200.00, ; 93, DYER PLUMBING, 215.00, ; 94, AT&T 580 782-2329 726 5, 90.00, ; 95, GREAT PLAINS NATIONAL BANK, 7663.80, 96, JANUS SUPPLY, 149.35, ; 97, CENTERPOINT ENERGY ARKLA, 263.85, ; OSU CASH: 90, AT&T 580 782-2329 726 5, 114.99, ; 91, TOUCHTONE COMMUNICATIONS, 16.36, ; 92, LEE OFFICE EQUIPMENT, 189.99, CASH B-4: 76, Granite Family Medical Clinic, 130.00, ; 77, ELK SUPPLY/ACE HOME CENTER, 16.82, ; 78, Mid-American Specialties Inc, 150.23, ; 79, DASH GLOVES, 109.80, ; 80, WALMART COMMUNITY, 162.73, ; 81, Tony Bentley, 45.00, ; 82, AT&T 580 782-2329 726

5, 102.10, ; 83, WALMART COMMUNITY, 153.65, ; 84, Verizon Wireless, 105.01, ; 85, WESTEL, 90.30, ; CASH F-4: 29, AT&T 580 782-2329 726 5, 30.01, ; 30, WESTEL, 9.25, ; 31, BRATTON DRUG, 5.07, ; CASH C-4: 10, BILTMORE HOTEL, 239.28, ; SF-1 CASH: 46, Stillwater Milling Company, 531.25, ; 47, AT&T 580 782-2329 726 5, 39.28, ; 48, HARMON ELECTRIC ASSN., 254.89, ; F-RMP: 14, ACS, 258.52.

There were no blanket purchase orders to be approved.

Danny Holt made the motion to approve monthly reports for Devin Huckabay, Sheriff; Sonja Wallace, County Clerk; Nita Marcum, Treasurer; Karen Weaver, Health Department; Donna Giddens, Assessor. 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.

Danny Holt made the motion to approve allocation of Alcoholic Beverage Tax for Mangum \$3,456.56; Granite \$2,179.86; Willow \$134.76. 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 February 2010 collections for monthly appropriation as listed. Sheriff \$19,284.50; Treasurer \$70.00; Clerk \$160.00 and \$295.00; Assessor \$11500; OSU \$2797.24; Free Fair \$1032.41; IDA Alantis Mtg. Payment \$1,703.72; Court House & Jail Renovation \$10,324.14; Highway \$115,802.07. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

The Commissioners opened Bid #3 FY 09-10 for one (1) new motor grader. The bid submitted by C.L. Boyd, Inc. for one (1) new motor grader was considered to be the best bid by the Board of County Commissioners. Jerald Gifford made the motion to award the bid to C.L. Boyd, Inc. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried. Purchase Order #1728 has been issued to C.L. Boyd, Inc. in the amount of \$6,900.00 for the difference between the bid amount and the amount awarded by ODOT. All bids are on file at the clerk's office for public view.

Roger Lively made the motion to not apply for ODOT storm cleanup reimbursement due to lack of contract labor. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried.

Roger Lively made the motion to re-appoint Dustin Lively, G.B. VanZandt and T. A. Allen to the Greer County Economic Development Authority Board. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried. Dustin Lively's term of office shall be effective from February 23, 2009 and shall expire February 23, 2012, a term of three (3) years. G.B. VanZandt and T.A. Allen's term of office shall be from February 23, 2010 and shall expire February 23, 2013, a term of three (3) years.

Danny Holt made the motion to re-appoint Rick Johnson to the Russell Community Volunteer Fire Association Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay Votes. Motion carried. Rick Johnson's term of office shall be from February 23, 2010 and shall expire February 28, 2015, a term of five (5) years.

Danny Holt made the motion to approve Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds. 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.

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

Approved this 8th day of March, 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)