

April 12, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held March 12, 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 March 8, 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 10:06 a.m.

Roger Lively made the motion to approve April 5, 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: 644, Comanche Co Reg Juvenile Detention Center, 502.78, ; 645, WALLACE, SONJA, 23.00, ; 646, BILTMORE HOTEL, 144.00, ; 647, GIDDENS, DONNA L., 306.41, ; HIGHWAY: 887, KSM Exchange LLC, 190.00, ; 888, MANGUM STAR-NEWS, 24.40, ; 889, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; 890, CABLE ONE, 49.54, ; 891, EDWARDS, GLYNADEE A, 338.06, ; 892, Snow, Christopher E, 57.00, ; HEALTH: 112, XEROX CORPORATION, 153.28, ; 113, McCLENDON ELECTRIC, 93.00, ; OSU CASH: 108, OSU COOPERATIVE EXT SERVICE, 19.09, ; 109, G Q F Mfg Co, 103.76, 110, LEE OFFICE EQUIPMENT, 329.92, ; 111, ALLEN S HOME CENTER, 19.25, ; 112, KENT ELLIS, 40.00, ; CASH F-4: 36, U S POSTMASTER, 176.00, ; SF-1 CASH: 58, MANGUM OIL & GAS, 770.35, ; F-RMP: 17, KELLPRO INC., 171.00.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to approve Right-of-Way, Public Utility, & Encroachment Agreements. RE: BRO-128D(076)CO. 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 Resolution #2010-04, underwriting acquisition of Right-of-Way in connection with BRO-128D(076)CO. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

There was no new business to discuss.

There was no old business to discuss.

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 19th day of April, 2010.

ATTEST:	GREER COUNTY COMMISSIONERS Mangum, Oklahoma
/S/SONJA WALLACE COUNTY CLERK	/S/JERALD GIFFORD, CHAIRMAN
(S E A L)	/S/DANNY HOLT, MEMBER
	/S/ROGER LIVELY, MEMBER