April 19, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held April 19, 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 April 19, 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 10:00 a.m.

Danny Holt made the motion to approve April 12, 2010 minutes. 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 the following purchase orders. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried 2009-2010 GENERAL: 648, WESTERN PLAINS YOUTH & FAMILY, 410.90, ; 649, CANADIAN CO JUV DETENTION CNTR, 19.31, ; 650, CABLE ONE, 49.54, ; 651, SOUTHWEST DISTRICT ASSESSOR S, 30.00, ; 652, QUILL CORPORATION, 162.90, ; HIGHWAY: 893, BILTMORE HOTEL, 144.00, ; 894, LIVELY, ROGER G, 106.00, ; 895, HOLT, DANNY K, 107.56, ; 896, AIRGAS, 65.00, BLANKET P O; 897, LOGAN COUNTY ASPHALT CO., 2571.45, ; 898, WELDON PARTS, 51.87, ; 899, ELK SUPPLY/ACE HOME CENTER. 395.40, ; 900, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 901, PROFESSIONAL COLLECTION SITES, 260.00, ; 902, Cooper, Dustin M, HEALTH: 114, OKLAHOMA STATE DEPT OF HEALTH, 2780.25, 73.00. : 115, MANGUM COMMUNITY HOSPITAL, 60.00, ; 116, BROX INDUSTRIES INC, 1900.00, ; 117, CONTROL FIRE SYSTEMS CO., 1280.00, ; 118, X-CELL ENGRAVING 43.00, BADGE & INC, 119, TOUCHTONE COMMUNICATIONS, 37.54, ; OSU CASH: 113. TOUCHTONE COMMUNICATIONS, 19.37.

There were no blanket purchase orders to be approved.

The Commissioners opened Bid #4. Roger Lively made the motion to table making a decision on the bid was tabled until the next meeting. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes.

Danny Holt made the motion to approve the Detention Service Agreement by & between SAC & Fox Nation and the Board of County Commissioners of Greer County. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes.

Roger Lively made the motion to approve the transfer from R-2 to B-2. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes.

Roger Lively made the motion to approve the Claim for Additional Homestead Exemption. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes.

Danny Holt made the motion to approve the Special Payroll. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes.

There were no other road and bridges to discuss.

There was no New Business to discuss.

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 26th day of April, 2010.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

ATTEST:

/S/DANNY HOLT, MEMBER

/S/JERALD GIFFORD, CHAIRMAN

/S/SONJA WALLACE COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(SEAL)