May 10, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held May 10, 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 May 6, 2010.

Danny Holt-Vice Chairman and Roger Lively were present to transact the following items of business. Jerald Gifford, Chairman was absent at this time.

In order to attend a funeral at 10:00 a.m. Danny Holt called the meeting to order 9:44 a.m.

Roger Lively made the motion to recess the meeting until 2:00 p.m. Danny Holt seconded the motion. The vote: Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

The commissioners reconvened the meeting at 2:00 p.m. Jerald Gifford, Chairman; Danny Holt and Roger Lively were present to transact the following items of business.

Jerald Gifford called the meeting at 2:00 p.m.

The commissioners did not meet with the Industrial Trust Authority because the Industrial Trust Authority did not have a guorum.

Roger Lively made the motion to approve May 3, 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: 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,

73.00, ; HEALTH: 114, OKLAHOMA STATE DEPT OF HEALTH, 2780.25, ; 115, MANGUM COMMUNITY HOSPITAL, 60.00, ; 116, BROX INDUSTRIES INC, 1900.00, ; 117, CONTROL FIRE SYSTEMS CO., 1280.00, ; 118, X-CELL BADGE & ENGRAVING INC, 43.00, ; 119, TOUCHTONE COMMUNICATIONS, 37.54, ; OSU CASH: 113, TOUCHTONE COMMUNICATIONS, 19.37.

There were no blanket purchase orders to be approved.

Under New Business.

Roger Lively made the motion to approve Preliminary Notification Of Possible Impact To A Historical and/or Cultural Property publication. RE: Greer County Courthouse is listed on the National Register of Historic Places. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

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 17<sup>th</sup> day of April, 2010.

**GREER COUNTY COMMISSIONERS** 

Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

SONJA WALLACE COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(SEAL)