

May 17, 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 May 13, 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.

The commissioners met with the Industrial Trust Authority.

Roger Lively made the motion to approve first quarter job incentives in the amount of \$3,258.42. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve May 10, 2010 minutes. 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 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: 705, AIR EVAC LIFETEAM, 200.00, ; 706, U S POSTMASTER, 365.00, ; 707, AIR EVAC LIFETEAM, 100.00,; 708, Holiday Inn Express, 70.00, ; 709, BILTMORE HOTEL, 72.00, ; 710, GIDDENS, DONNA L., 378.53, ; 711, MIDWEST PRINTING, 380.00, ; 712, AIR EVAC LIFETEAM, 105.00, ; HIGHWAY: 1001, C L BOYD COMPANY INC., 1583.50, ; 1002, MANGUM OIL & GAS, 4374.15, DIESEL FUEL; 1003, Inland Truck Parts, 1857.64, ; 1004, WELDON PARTS, 84.50, ; 1005, LOGAN COUNTY ASPHALT CO., 2621.85, ; 1006, U S POSTMASTER, 132.00, Postage; 1007, AIR EVAC LIFETEAM, 1000.00, ; 1008, AIR EVAC LIFETEAM, 50.00, ; 1009, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; 1010, C&CE Equipment, John Deere Company, 14194.08, ; HEALTH: 132, TOUCHTONE COMMUNICATIONS, 38.65, ; 133, XEROX CORPORATION, 116.62, ; IDA/SALES TAX: 3, Atlantis Jewels LTD DBA, 3258.42, ; OSU CASH: 124, TOUCHTONE COMMUNICATIONS, 22.33, ; CASH B-4: 133, AIR EVAC LIFETEAM, 305.00, ; CASH F-4: 41, AIR EVAC LIFETEAM, 50.00, ; CASH C-4: 12, AIR EVAC LIFETEAM, 50.00, ; SF-1 CASH: 63, LIBERTY MUTUAL, 50.00.

There were no blanket purchase orders to be approved.

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

Jerald Gifford made the motion to let for bids for six months road and bridge materials. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion Carried. Bids will be accepted from May 17, 2010 thru June 14, 2010 until 10:00 a.m. Bids will be opened June 14, 2010 at

10:00 a.m. Bids will be in effect from July 1, 2010 thru December 31, 2010.

Danny Holt made the motion to approve Contract for Consulting Services with Hazard Mitigation Specialists, LLC. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to accept Greer County Treasurer Nita Marcum's resignation letter effective May 31, 2010. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

The Commissioners opened Bid #5 RE: one (1) New/used backhoe with trade-in. Danny Holt made the motion to award the bid to Construction Ag Supply Co. for one (1) new or used backhoe loader. Purchase Order #2259 has been issued to Construction Ag Supply Co. in the amount of \$43,800.00 for the purchase of one (1) 2007 Case 590 Super M Series II backhoe loader. All bids are on file at the clerk's office for public view.

Danny Holt made the motion to accept re-appoint Louise Price Mathews to the Greer Count Public Building Authority Board. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. Term of office shall be effective from May 6, 2010 and shall expire May 6, 2013, a term of three (3) years.

Jerald Gifford made the motion to approve Lease Purchase Agreement between ODOT and the Board of County Commissioners. 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.

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 24<sup>th</sup> day of April, 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 )