August 9, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 9, 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 August 4, 2010.

Jerald Gifford, Chairman, Danny Holt and Roger Lively were present to transact the following items of business.

Jerald Gifford called the meeting at 10:00 a.m.

The commissioners met with Industrial Trust Authority.

Roger Lively made the motion to approve payment to Atlantis Jewels by the recommendations from the Industrial Trust Authority. 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 August 2, 2010 minutes. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-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: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 CASH B-4: 186, OK CORRECTIONAL INDUSTRIES, 117.00, ; 2010-2011 GENERAL: 70, BANK OF AMERICA, 344.52, BLANKET P O; 71, L & M QUICK LUBE, 43.83, BLANKET P O; 72, BRATTON DRUG, 2.05, ; 73, MANGUM OIL & GAS, 11.53, ; 74, MANGUM READY - MIX, 288.00, ; 75, QUILL CORPORATION, 599.32, ; 76, COUNTY ELECTION BRD, 66.00, ; 77, CABLE ONE, 49.54, ; HIGHWAY: 121, Gifford, Jerald R, 357.00, ; 122, LIVELY, ROGER G, 31.50, ; 123, HOLT, DANNY K, 214.80, ; 124, Big Iron Diesel Repair, 142.50, ; 125, MANGUM OIL & GAS, 16924.20, DIESEL FUEL; 126, HELENA CHEMICAL, 3575.63, ; 127, Hokett Asphalt Products, Inc, 5506.60, ; 128, HERCULES TIRE, 527.00, ; 129, SOUTHWEST RURAL ELECTRIC, INC., 16.50, UTILITIES; 130, CABLE ONE, 76.49, ; HEALTH: 11, QUILL CORPORATION, 159.42, ; 12, JANUS SUPPLY, 166.49, : 13, XEROX CORPORATION, 116.62, : 14, City Of Mangum, 824.03, ; 15, U S POSTMASTER, 132.00, ; IDA/SALES TAX: 1, Atlantis OSU CASH: 12, JEFF DILL, 1666.62, ; 13, C & Jewels LTD DBA, 3334.91, ; C LOCKSMITH, 47.50, ; CASH B-4: 13, ELK SUPPLY/ACE HOME CENTER, 100.88, ; 14, WALMART COMMUNITY, 364.52, ; 15, BOB BARKER COMPANY INC., 282.19, ; 16, ELK SUPPLY/ACE HOME CENTER, 78.54, ; SF-1 CASH: 5. City Of Mangum, 15.00. ; F-RMP; 4. KELLPRO INC., 159.00. ; CASH B-9: 2, Tiger Commissary, 733.74, BLANKET P O.

There were no blanket purchase orders to be approved.

Danny Holt made the motion to approve Transfer from T-2 to T-3. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve Lease Agreement for Surface Usage and Building Storage Usage with Ken and Terri Hamilton. 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.

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

Approved this 23<sup>rd</sup> day of August, 2010.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

/S/ROGER LIVELY, MEMBER

/S/SONJA WALLACE COUNTY CLERK

(SEAL)