October 18, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held October 18, 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 October 14, 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 Paul Southwick, City Manager to discuss 911 dispatch and Interlocal Agreement with City of Mangum and Greer County.

Danny Holt made the motion to approve October 12, 2010 minutes. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-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: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. 2010-2011 GENERAL: 215, PUCKETT DISCOUNT DRUG, 85.27, BLANKET P O; 216, BANK OF AMERICA, 86.93, BLANKET P O; 217, MSC - 410526, 117.85, BLANKET P O; 218, MANGUM OIL & GAS, 1256.29, BLANKET P O; 219, PUCKETT DISCOUNT DRUG, 181.51, BLANKET P O; 220, ELK SUPPLY/ACE HOME CENTER, 244.65, BLANKET P O; 221, SHI, 753.00; 222, MANGUM STAR-NEWS, 391.10; 223, JANUS SUPPLY, 57.16; 224, GREER COUNTY ELECTION BRD, 66.00; 225, BILTMORE HOTEL, 72.00; 226, GIDDENS, DONNA L., 118.91; HIGHWAY: 341, CLARION HOTEL & CONF. CENTER, 138.00; 342, Walker, Floyd A, 12.87; 343, C L BOYD COMPANY INC., 208.57; 344, AMSCO STEEL PRODUCTS CO. INC., 195.00; 345, TEXAS GENERAL SUPPLY, 178.84; 346, Altus Ready Mix, 2514.00; 347, ATC FREIGHTLINER GROUP, 127.80; 348, KSM Exchange LLC, 364.67; 349, PUBLIC SERVICE CO. OF OK. 11.00, Utilities; 350, AT&T, 47.00, Phone Service/Internet; 351, O.P.E.R.S., 5558.29; HEALTH: 44, MANGUM STAR-NEWS, 4.00; 45, Quartz Mountain Medical Center, Dr. Kok, 60.00; 46, U S POSTMASTER, 125.00; 47, TOUCHTONE COMMUNICATIONS, 30.90; OSU CASH: 33, OSU COOPERATIVE EXT SERVICE, 190.86; 34, TOUCHTONE COMMUNICATIONS, 21.32; CASH B-4: 54, AMSCO STEEL PRODUCTS CO. INC., 177.20; 55, BOB BARKER COMPANY INC., 694.84; 56, Glenn Reeves, 100.00; 57, BUG MASTER INC, 76.00; 58, City Of Mangum, 140.00; 59, Stone Garden Hotel & Conference Cntr. 269.47; 60, State Director Of The Board Of Tests, For Alcohol, 12.00.

There were no blanket purchase orders to be approved.

Danny Holt made the motion to approve FY 09-10 Schedule of Federal Awards for SA&I. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to appoint Pam Schomer to the Greer Economic Development Authority. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. Term of office shall be effective from October 18, 2010 and shall expire February 23, 2013, a term of two (2) years and four (4) months.

There were no new business and old business to discuss.

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

Roger Lively made the motion to reconvene at 11:20 a.m. in order to finish approving purchase orders for the Sheriff's Department. 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 at 11:30 a.m. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Approved this 25th day of October, 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)