

November 8, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held November 8, 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 November 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.

Roger Lively made the motion to meet with the Industrial Trust Authority in the Conference Room 2nd floor Court House Bldg. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve Atlantis 3rd quarter job incentives in the amount of \$2,863.60. 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 November 1, 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. 2010-2011 GENERAL: 276, MANGUM OIL & GAS, 1724.60, BLANKET P O; 277, BANK OF AMERICA, 317.83, BLANKET P O; 278, ELK SUPPLY/ACE HOME CENTER, 125.20;; 279, ELK SUPPLY/ACE HOME CENTER, 69.28;; 280, City Of Mangum, 4073.55;; 281, CABLE ONE, 49.54;; HIGHWAY: 417, EDWARDS, GLYNADEE A, 264.67;; 418, HOLT, DANNY K, 42.00;; 419, Gifford, Jerald R, 56.00;; 420, LIVELY, ROGER G, 42.00;; 421, HERCULES TIRE, 223.14;; 422, WARREN CAT, 2179.80;; 423, JANUS SUPPLY, 35.80;; 424, SOUTHWEST OK TELEPHONE CO, 62.94, Phone Service/Internet; 425, Western OK Powertrain, 868.23;; 426, WELDON PARTS, 135.92;; 427, CITY OF MANGUM, 145.08, Utilities; 428, TOWN OF WILLOW, 8.25, Utilities; 429, Western OK Powertrain, 121.85;; 430, SOUTHWEST RURAL ELECTRIC, INC., 17.61, Utilities; 431, CABLE ONE, 76.49, Phone Service/Internet; HEALTH: 55, MELTON CO INC, 92.28, 56, CITY OF MANGUM, 798.00;; 57, XEROX CORPORATION, 117.42;; IDA/SALES TAX: 2, Atlantis Jewels LTD DBA, 2863.60;; OSU CASH: 40, OSU COOPERATIVE EXT SERVICE, 20.05;; 41, MANGUM STAR-NEWS, 4.00;; 42, NATIONAL 4-H COUNCIL, 143.80;; 43, NASCO, 130.83;; CASH B-4: 74, WESTEL, 78.82;; 75, WALMART COMMUNITY, 51.69;; 76, HUCKABAY, DEVIN S, 24.00;; 77, Verizon Wireless, 158.39;; 78, City Of Mangum, 140.00;; 79, BUG MASTER INC, 76.00;; SF-1 CASH: 24, JAMES DAVID RABY, 150.00;; 25, CITY OF MANGUM, 43.00;; F-RMP: 9, KELLPRO INC., 151.50;; CASH B-5: 68, GREAT PLAINS NATIONAL BANK, 742.97.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to approve Resolution 2010-17 RE: Vacating County Roads. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

No action was taken on County Action Road Report.

Roger Lively made the motion to approve Interlocal Cooperation Act Agreement with CED #7 Energy District Authority. Danny Holt made the motion to approve Resolution 2010-17 RE: Bridge Inspection Responsibility Option (1) one by Local Government for Compliance with National Bridge Inspection Standards. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

In New Business: The commissioners discussed courthouse trees. After some consideration of safety issues and due to the deterioration of root stems and storm damage to the trees the Board of County Commissioners hereby make the motion to remove the remaining trees. 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 Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Approved this 22nd day of November, 2010.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

/S/ROGER LIVELY, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

(S E A L)