November 22, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held November 22, 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 16, 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.

Danny Holt made the motion to approve November 8, 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. Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. 2010-2011 GENERAL: 282, AT&T 580 782-2329 726 5, 65.76, ; 283, Turn-Key Mobile, Inc., 776.65, ; 284, AT&T 580 782-2329 726 5, 55.38, ; 285, CENTRAL CHRISTIAN CHURCH, 25.00, ; 286, SACRED HEART CATHOLIC CHURCH, 25.00, ; 287, TRINITY BAPTIST CHURCH, 25.00, ; 288, FIRST METHODIST CHURCH, 25.00, ; 289, CHURCH OF CHRIST, 40.00, ; 290, GRANITE COMM BLDG, 60.00, ; 291, WILLOW COMMUNITY BLDG, 25.00, ; 292, REED COMMUNITY BLDG, 25.00, ; 293, Margaret Carder, 25.00, ; 294, Wanda Odam, 25.00, ; 295, Della Phillips, 25.00, ; 296, Linda Foraker, 25.00, ; 297, Fricovsky, Allison K, 25.00, ; 298, ISAAK, CLARENCE R., 25.00, ; 299, Juanita Pierson, 25.00, ; 300, Ritter, Velma, 25.00, ; 301, Linda Bromlan, 25.00, ; 302, Doris Coffman, 25.00, ; 303, Joyce Petty - Minnick, 25.00, ; 304, Ella Sheward, 25.00, ; 305, Joann Foster, 25.00, ; 306, AT&T 580 782-2329 726 5, 32.13, ; 307, BILTMORE HOTEL, 72.00, ; 308, GIDDENS, DONNA L., 217.02, ; 309, LEE OFFICE EQUIPMENT, 75.26, ; 310, AT&T 580 782-2329 726 5, 30.13, ; HIGHWAY: 432, Embassy Suites Norman, Hotel & Conference Center, 140.00, ; 433, Embassy Suites Norman, Hotel & Conference Center, 140.00, ; 434, Hilton Garden Inn, 154.00, ; 435, EDWARDS, GLYNADEE A, 263.40, ; 436, COFFMAN, LEANNE C, 191.17, ; 437, FARM PLAN, 49.98, ; 438, RAY S USED EQUIPMENT INC, 432.00, ; 439, CADDEL AUTO PARTS, 505.99, ; 440, QLT, 21.75, Phone PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 442, Service/Internet: 441, WEATHER AFFIRMATION LLC, 26.25, ; 443, GeoShack, 820.00, ; 444, AT&T 580 782-2329 726 5, 220.85, Phone Service/Internet; 445, WESTEL, 32.46, Phone Service/Internet; HEALTH: 58, Heartland Publications Llc, Altus Times, 232.80, ; 59, TOUCHTONE COMMUNICATIONS, 41.41, ; 60, AT&T 580 782-2329 726 5, 90.38, ; OSU CASH: 44, Glen Raby Heating & Air, 150.00, ; 45, HAC Inc., 39.79, ; 46, WRIGHT COMFORT SOLUTIONS, 78.00, ; 47, AT&T 580 782-2329 726 5, 115.25.: CASH B-4: 80. BANK OF AMERICA. 20.42.: 81. HUCKABAY. DEVIN S. 36.00, ; 82, DASH GLOVES, 109.80, ; 83, AT&T 580 782-2329 726 5, CASH F-4: 18, U S POSTMASTER, 264.00, 19, AT&T 580 782-2329 726 5, 30.13,

SF-1 CASH: 26, FLOWERS UNLIMITED, 34.00, 27, AT&T 580 782-2329 726 5, 30.12, CASH B-9: 4, City Tele Coin Company Inc, 600.00.

There were no blanket purchase orders to be approved.

Danny Holt made the motion to approve Gravel Agreement with Kelly Callahan. 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 Designation of Requisitioning Officer and Receiving Officer for OSU Department. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried. Steve Smith will be the Requisitioning Officer and Carol Toole the Receiving officer effective November 16, 2010.

Roger Lively made the motion to approve reimbursement to City of Altus for transporting trees for Mangum Courthouse lawn. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

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.

Approved this 29th 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

(SEAL)