

December 13, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held December 13, 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 December 9, 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 the Industrial Trust Authority Board.

Danny Holt made the motion to approve December 6, 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: 346, LOCKE WHSL ELECTRIC SUPPLY, 209.72; 347, JANUS SUPPLY, 26.77; 348, U S POSTMASTER, 355.00; 349, CABLE ONE, 49.54; 350, Best Western Cimarron Hotel And Suites, 154.00; 351, GIDDENS, DONNA L., 463.97; HIGHWAY: 523, Gifford, Jerald R, 336.93; 524, CABLE ONE, 76.49; HEALTH: 64, CAROLYN WILSON, 22.50; 65, TERRI PETZOLD, 28.00; 66, HAC Inc., 70.72, 67, CITY OF MANGUM, 603.05; 68, XEROX CORPORATION, 117.42; OSU CASH: 58, HAC Inc., 17.16; 59, QUILL CORPORATION, 68.30; 60, FLOWERS UNLIMITED, 56.90; 61, Oriental Trading Co, 45.95; CASH B-4: 95, L & M QUICK LUBE, 178.01, BLANKET P O; 96, MANGUM OIL & GAS, 1615.46, BLANKET P O; 97, Great North American Inc, 518.13; 98, BUG MASTER INC, 76.00; CASH F-4: 21, MIDWEST PRINTING, 85.72; F-RMP: 11, KELLPRO INC., 130.50; CASH H-5: 1, CDW-GOVERNMENT INC, 365.37.

There were no blanket purchase orders to be approved.

Danny Holt made the motion to approve Clerk's revised November 2010 cashbook and summary report. 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 Resolution 2010-18 RE: Opposing the proposed change to Rule 10. 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 Officers and Receiving Officers for Health Department. Receiving Officers are Karen Weaver, Danette Rivas and Carolyn Wilson. Receiving Officers are Terri Petzold and Amy Miller. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

There was no new business to discuss.

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

Approved this 20th day of December, 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)