

January 24, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held January 24, 2011 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 January 24, 2011.

Those present were: Jerald Gifford, Chairman, Steven Fite, and County Clerk, Sonja Wallace. Brent York was absent.

Guest Present was: None

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

Steven Fite made the motion to approve January 10, 2011 minutes. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following purchase orders. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2010-2011 GENERAL: 400, AT&T 580 782-2329 726 5, 65.94; 401, WESTEL, 6.66; 402, THE GRANITE ENTERPRISE, 364.50; 403, AT&T 580 782-2329 726 5, 55.47; 404, QUILL CORPORATION, 99.96; 405, AT&T 580 782-2329 726 5, 32.72; 406, WESTEL, 11.15; 407, BILTMORE HOTEL, 72.00; 408, LEE OFFICE EQUIPMENT, 159.87; 409, AT&T 580 782-2329 726 5, 32.72; 410, WESTEL, 19.19; HIGHWAY: 611, QUILL CORPORATION, 44.00; 612, C L BOYD COMPANY INC., 1395.80; 613, QUILL CORPORATION, 67.88, Office Supplies; 614, Glenn Reeves, 99.00; 615, WARREN CAT, 3004.50; 616, MANGUM OIL & GAS, 20163.44; 617, KELLPRO INC., 225.00; 618, HERCULES TIRE, 239.70; 619, DEWAYNE S AUTO & MUFFLER REPAIR, 1127.16; 620, Midwest Farm Supply Inc., 38.73; 621, C L BOYD COMPANY INC., 1993.98; 622, CIRCLE A WESTERN WEAR, 616.80; 623, HERCULES TIRE, 79.90; 624, ALBERT S TRUCK SERVICE & SUPPLY, 395.20; 625, CINTAS CORPORATION #628, 44.10; 626, CABLE ONE, 76.49, Phone Service/Internet; 627, AT&T 580 782-2329 726 5, 221.34, Phone Service/Internet; 628, A C C O, 175.00; 629, AT&T, 47.41, Phone Service/Internet; 630, Napa Auto Parts, 27.15; 631, AIR EVAC LIFETEAM, 16.68, 632, TOWN OF GRANITE, 18.00; 633, WESTEL, 31.90, Phone Service/Internet; 634, WYLIE SPRAYERS, 1113.00; HEALTH: 76, DYER PLUMBING, 51.00; 77, QUILL CORPORATION, 95.70; 78, XEROX CORPORATION, 152.49; 79, TOUCHTONE COMMUNICATIONS, 24.47; 80, AT&T 580 782-2329 726 5, 90.65; OSU CASH: 70, HAC Inc., 51.47; 71, AT&T 580 782-2329 726 5, 115.43; 72, TOUCHTONE COMMUNICATIONS, 18.91; CASH B-4: 113, AT&T 580 782-2329 726 5, 259.00; 114, WESTEL, 61.40; 115, Verizon Wireless, 572.42; CASH F-4: 26, QUILL CORPORATION, 65.99; 27, AT&T 580 782-2329 726 5, 30.22; 28, WESTEL, 8.37; SF-1 CASH: 37, THE GRANITE ENTERPRISE, 31.80; 38, AT&T 580 782-2329 726 5, 30.21; F-RMP: 13, KELLPRO INC., 370.99.

There were no blanket purchase orders submitted for approval.

Steven Fite made the motion to approve appointment of Gary Ford to the Greer County 911 Board. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. Term shall be effective from January 24, 2011 and shall expire December 9, 2012, a term of one (1) year and ten (10) months. This office was formally held by G.B. VanZandt.

Steven Fite made the motion to approve gravel agreement with Terry and Laurie Thompson. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve State of Oklahoma Dept. of Transportation County Road Action Report. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to appoint Lloyd Sullivan to the Greer County Industrial Trust Authority Board. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be effective from January 24, 2011 and shall expire September 21, 2011, a term of eight (8) months. This office was formally held by Vinson Fite.

Steven Fite made the motion to approve resolution 2011-4 Declaring Equipment Surplus and to be sold at auction. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. In compliance with O.S. 19 1991, §421.1B, Oklahoma Statutes, the Board of County Commissioners of Greer County, Oklahoma, has under its management and control several surplus equipment items and other miscellaneous items for sale by public auction.

The Board of County Commissioners hereby orders the following surplus equipment and miscellaneous items to be sold by public auction on Friday March 11 and Saturday, March 12, 2011, at 9:00 A.M. at the Elk City Convention Center, Elk City, Oklahoma. DISTRICT #1 1-2009 John Deere Rotary Cutter, S/N W0HX15F016228 1-2001 Catlin Gopher Bait. DISTRICT #2 1-2006 John Deere Tractor, S/N RW7320R049474 1-2006 John Deere Tractor, S/N RW7320R049479. DISTRICTS #1, 2, & 3 1-1993 Freightliner tandem axle water truck, S/N 1FUFDZBXPP433496

Steven Fite made the motion to approve Circuit Engineer District Auction Policies. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Road and Bridges to discuss.

There was no new business to discuss.

Steven Fite made the motion to recess. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Approved this 31<sup>st</sup> day of January 2011.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBER

/S/SONJA WALLACE  
COUNTY CLERK

/S/STEVEN FITE, MEMBER

( S E A L )