January 31, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held January 31, 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 27, 2011.

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

Guest Present were; Ronnie Jones with Rural Development Loan and Robert Garton with Great Plains National Bank.

Jerald Gifford called the meeting at 10:05 a.m.

The commissioners discussed the Sales Tax Renovations funds, options for funding and other issues related to future renovations of the courthouse building along with some discussion on the county jail and sheriff's office with Ronnie Jones and Robert Garton.

The commissioners met with Carol Toole from the OSU Extension Office to discuss work to be done at the fairgrounds. Steven Fite made the motion to use county labor on ramp, sidewalk and scale pad work to be done at the fairgrounds. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve January 24, 2011 minutes. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve January 2011 payroll. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following blanket purchase orders for January 27, 2011 thru February 23, 2011. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

DISTRICT #1	P.O. #	AMOUNT
AMSCO	1459	\$500.00
BADGER OIL COMPANY	1460	\$1,500.00
CADDEL AUTO PARTS	1461	\$500.00
C.L. BOYD	1462	\$1,000.00
FARM PLAN	1463	\$2,000.00
MANGUM OIL & GAS	1464	\$350.00
TRUE VALUE	1465	\$750.00
WARREN CAT	1466	\$3,000.00
WESTERN EQUIPMENT	1467	\$1,000.00
DISTRICT #2		
AIRGAS	1468	\$350.00
BADGER OIL COMPANY	1469	\$1,500.00
CADDEL AUTO PARTS	1470	\$500.00

C.L. BOYD FARM PLAN NAPA AUTO PARTS-ALTUS TRUE VALUE WARREN CAT WESTERN EQUIPMENT	1471 1472 1473 1474 1475 1476	\$1,000.00 \$2,000.00 \$750.00 \$500.00 \$3,000.00 \$1,000.00
DISTRICT #3		
AIRGAS	1477	\$500.00
BADGER OIL COMPANY	1478	\$1,500.00
CADDEL AUTO PARTS	1479	\$500.00
FARM PLAN	1480	\$2,000.00
MANGUM OIL & GAS	1481	\$350.00
TRUE VALUE	1482	\$500.00
WARREN CAT	1483	\$3,000.00
WESTERN EQUIPMENT	1484	\$1,000.00
SHERIFF		
AG SERVICES	1485	\$1,000.00
BANK OF AMERICA	1486	\$400.00
BRATTON'S	1487	\$75.00
DOLLAR GENERAL	1488	\$300.00
JANUS SUPPLY	1489	\$350.00
L & M	1490	\$150.00
MANGUM OIL & GAS	1491	\$2,000.00
PUCKETT'S PHARMACY	1492	\$150.00
TRUE VALUE	1493	\$200.00
UNITED GROCERY	1494	\$250.00
UNITED PHARMACY	1495	\$100.00
US FOODS	1496	\$2,000.00
WALLACE TIRE & AUTO	1497	\$50.00
WALMART	1498	\$350.00
WONDER BREAD	1499	\$350.00
GENERAL		
CTC	1500	\$225.00
TRUE VALUE	1501	\$200.00
HEALTH		
T&S LAWN SERVICES	1502	\$300.00

Brent York made the motion to approve Certificate of Election letter appointing Steven Fite to the SWODA Board. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to appoint Travonna Wootton to the Greer County Economic Development Authority. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be effective from January 31, 2011 and shall expire February 23, 2012, a term of two (2) years. This office was formally held by G.B. Van Zandt.

Steven Fite made the motion to approve transfer from T-2 to T-3. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve Resolution 2011-3 RE: Unnamed Creek Bridge Project Agreement for BRO-128-D(080)CI. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve pay a monthly stipend for county cell phone usage. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There were no Roads and Bridges to discuss.

There was no new business to discuss.

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

Approved this 7th day of February 2011.

GREER COUNTY COMMISSIONERS

Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

/S/STEVEN FITE, MEMBER

/S/SONJA WALLACE COUNTY CLERK

(SEAL)