Minutes of the Regular Meeting of Greer County Board of County Commissioners held December 5, 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 December 1, 2011.

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

Guest: None

Jerald Gifford called the meeting to order at 10:02 a.m.

Steven Fite made the motion to approve November 2011 collections for monthly appropriation as listed. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$27,868.35; Treasurer \$100.00; Clerk \$179.00 and \$520.00; Assessor \$230.00; Health Dept. \$7,663.80; OSU \$3,221.44; Free Fair \$1,173.82; Court House & Jail Renovation \$11,738.12; Highway \$149,827.14.

Brent York made the motion to approve November 21, and November 28, 2011 minutes. Steven Fite seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve November 2011 publication of minutes. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following purchase orders. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2011-2012 GENERAL: 234, WESTEL, 10.45; 235, AT&T 580 782-2329 726 0, 70.08; 236, Consumer Textile Corp., 141.56, BLANKET PO; 237, ACE HOME CENTER, 23.94, BLANKET PO; 238, DYER PLUMBING, 1440.50; 239, JANUS SUPPLY, 96.89; 240, CENTERPOINT ENERGY, 592.15; 241, AT&T 580 782-2329 726 0, 62.55; 242, City Of Mangum, 3243.81; 243, WESTERN PLAINS YOUTH & FAMILY, 469.60; 244, WESTEL, 16.01; 245, AT&T 580 782-2329 726 0, 32.30; 246, J.P. COOKE CO, 21.65; 247, WESTEL, 18.00; 248, AT&T 580 782-2329 726 0, 32.30; HIGHWAY: 473, Embassy Suites Norman, Hotel & Conference Center, 231.00; 474, ACE HOME CENTER, 193.51, BLANKET PO; 475, BADGER OIL CO, 131.60, BLANKET PO; 476, CADDEL AUTO PARTS, 121.99, BLANKET PO; 477, ACE HOME CENTER, 56.35, BLANKET PO; 478, Napa Auto Parts, 52.92, BLANKET PO; 479, WARREN CAT, 1878.70, BLANKET PO; 480, TOOL BOX, 106.90; 481, John Deere Financial, 499.95; 482, HERCULES TIRE, 88.72; 483, DUB ROSS COMPANY INC, 358.89; 484, CL BOYD CO. INC., 1188.00; 485, WELDON PARTS, 29.80; 486, WELDON PARTS, 146.39; 487, Southern Tire Mart, 2372.80; 488, HERCULES TIRE, 5557.92; 489, WELDON PARTS, 80.20; 490, Southwest Kleenpower Inc, 3184.20; 491, O REILLY AUTO PARTS, 128.98; 492, WELDON PARTS, 17.68; 493, Southern Tire Mart, 1920.64; 494, Russell Miller, 30.00; 495, GRANITE PUBLIC WORKS

497, HARMON ELECTRIC ASSN., 33.75, Utilities; 498, HARMON ELECTRIC ASSN., 146.59, Utilities; 499, WESTEL, 28.62, Phone Service; 500, AT&T, 92.94, Phone Service/Internet; 501, AT&T 580 782-2329 726 0, 238.98, Phone Service; 502, City Of Mangum, 148.52, Utilities; 503, TOWN OF WILLOW, 16.50, Utilities; 504, Harbor Freight, 419.98; 505, SOUTHWEST OK TELEPHONE CO, 64.20, Phone Service; 506, ODOT, 1716.66, LEASE PAYMENT; 507, ODOT, 903.48, LEASE PAYMENT; 508, ODOT, 903.48, LEASE PAYMENT; 509, ODOT, 903.48, LEASE PAYMENT; 510, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 57, CAROLYN WILSON, 53.84; 58, JANUS SUPPLY, 90.72; 59, QUILL CORP., 51.99; 60, AT&T 580 782-2329 726 0, 96.88; 61, CENTERPOINT ENERGY, 74.65; 62, Quartz Mountain Resort & Lodge, 50.00; OSU CASH: 72, OSU COOP EXT SERVICE, 227.00; 73, Lively, Cheryl, 717.46; 74, PUCKETTS GROCERY, 104.30; 75, AT&T 580 782-2329 726 0, 124.58; 76, Mangum Main Street, 135.00; 77, ACE HOME CENTER, 45.52; 78, BULLDOG FURNITURE, 399.90; 79, Darbys Furniture, 2348.00; CASH B-4: 86, GT DISTRIBUTORS, 445.05; 87, CADDEL AUTO PARTS, 25.98; 88, GAP ELECTRIC, 45.00; 89, Millennium 12 Chemicals, 198.79; 90, River City Supply LLC, 515.29; 91, Gene Sears Supply, 58.71; 92, KOLOR SHOP, 371.70; 93, DEPOT USA, 357.11;94, QUILL CORP., 277.24; 95, BILL ROSE AIR CONDITIONING, 87.50; 96, CADDEL AUTO PARTS, 228.96; 97, WESTEL, 68.91; 98, BUG MASTER INC, 76.00; 99, Verizon Wireless, 114.05; 100, AT&T 580 782-2329 726 0, 113.45; 101, US POSTMASTER. 88.00: CASH F-4: 18. WESTEL. 11.44: 19. AT&T 580 782-2329 726 0, 32.30; SF-1 CASH: 30, HARMON ELECTRIC ASSN., 130.55; 31, AT&T 580 782-2329 726 0, 32.30; 32, David, Raby, 150.00; 33, CITY OF MANGUM, 15.50; F-RMP: 11, ACS, 463.25; CASH B-9: 2, City Tele Coin Co Inc. 660.00.

AUTHORITY, 157.98, Utilities; 496, CENTERPOINT ENERGY, 27.24, Utilities;

There were no blanket purchase orders to be approved.

Steven Fite made the motion to approve monthly reports for Karen Weaver, Health Dept.; Sonja Wallace, County Clerk; Donna Giddens, Assessor; and Donna Bull, Treasurer. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no allocation of alcoholic beverage tax submitted for approval.

Brent York made the motion to approve Calendar Year 2012 Holidays to be observed. Steven Fite seconded the motion. The vote: Jerald Gifford-Ave: York-Aye; Fite-Aye. No Nay Votes. Motion carried. They are as listed: MONDAY, JANUARY 2, 2012, NEW YEARS DAY; MONDAY, JANUARY 16, 2012 MARTIN LUTHER KING DAY; MONDAY, FEBRUARY 20, 2012 PRESIDENTS DAY; FRIDAY, APRIL 6, 2012 GOOD FRIDAY; MONDAY. 2012 MEMORIAL DAY; WEDNESDAY, JULY MAY INDEPENDENCE DAY: MONDAY. SEPTEMBER 3, 2012 LABOR DAY: MONDAY, OCTOBER 8, 2012 COLUMBUS DAY; MONDAY, NOVEMBER 12, 2012 VETERAN'S DAY; THURSDAY & FRIDAY, NOVEMBER 22-23, 2012 THANKSGIVING DAY; MONDAY & TUESDAY, DECEMBER 24-25, 2012 CHRISTMAS; TUESDAY, JANUARY 1, 2013 NEW YEARS DAY.

Steven Fite made the motion to approve 2012 Calendar Year Schedule of Regular Meetings for the Greer County Commissioners and the Greer County Jail Advisory Board. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve rental/lease agreement for a new copier for the Greer County Health Dept. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Road and Bridges to discuss.

There was no New Business to discuss.

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

Approved this 12 day of December, 2011.

GREER COUNTY COMMISSIONERS

Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

/S/SONJA WALLACE COUNTY CLERK /S/ STEVEN FITE, MEMBER

(SEAL)