

January 3, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held January 3, 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 30, 2010.

Those present were: Jerald Gifford, Chairman, Brent York, Steven Fite, Sheriff, Devin Huckabay, Under Sheriff, Shawn Laughlin and County Clerk, Sonja Wallace.

Jerald Gifford called the meeting to order at 10:17 a.m.

Steven Fite made the motion to appoint Jerald Gifford as Chairman Board of County Commissioners. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to appoint Steven Fite as Vice-Chairman Board of County Commissioners. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve December 27, 2010 minutes. 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 December 2010 publication of 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 Resolution 2011-1 RE: Disposing of Surplus Equipment. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. In compliance with 19 O.S. 2004 Supp. §339 & 19 O.S. 2004 Supp. §421.1, the Board of County Commissioner of Greer County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such duties and acts as may be required by law. The Board of County Commissioners of Greer County, Oklahoma, has under its management and control equipment described as follows and upon proper and careful consideration, finds that the H-299-14 monitor equipment is no longer working and is to be considered to be junked. H-299-15 monitor is transferred to the County Commissioners office and H-299-16 is transferred to the County Clerk's office.

Brent York made the motion to approve Resolution 2011-2 RE: Reimbursement to Co. General Fund. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners discussed County Road Action Report. No action was taken to approve County Road Action Report at this time.

Steven Fite made the motion to recess for lunch 12:00 p.m. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to reconvene the meeting 12:50. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to award January 1, 2011 thru June 30, 2011 six (6) month bids to the lowest vendors except for the following exceptions: Type C HM Asphalt-awarded to the higher bidder, Hokett, because of quality of mix and more economical to pick up, shorter distance to plant. Rip Rap-awarded to Dolese due to plant being closer and therefore it is more economical to pick up. Used-Structural H Beams-Tie awarded to RR Yard due to majority of bids in same category. Used Structural Steel-Channel-Tie awarded to RR Yard due to majority of bids in same category. Used Galvanized Steel W/Beam Guardrail-Tie awarded to K&O due to overall majority of bids. Corrugated Steel-Tie awarded to K&O-majority of bids in that category. Black Interlocking Sheet Piling-8 gauge-Tie awarded to K&O-majority of bids in that category. All bids are on file at the clerk's office for public view.

The commissioners opened Bid #1 FY 2010-11 RE: Election Ballots. Steven Fite made the motion to award the bid to Royal Printing. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. All bids are on file at the clerk's office for public view.

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

2010-2011 GENERAL: 390, Security Plumbing Suppliers Inc, 254.52, 391, ELK SUPPLY/ACE HOME CENTER, 235.98, BLANKET PO; 392, OKLA EMPLOYMENT SECURITY COMM, 384.54; HIGHWAY: 568, GIFFORD, JERALD R, 116.00; 569, LIVELY, ROGER G, 31.00; 570, Central New Holland, Inc, 656.34, 571, CADDEL AUTO PARTS, 26.15, BLANKET PO; 572, ELK SUPPLY/ACE HOME CENTER, 165.41, BLANKET PO; 573, WESTERN EQUIPMENT LLC, 1402.83, BLANKET PO; 574, WESTERN EQUIPMENT LLC, 281.83, BLANKET PO; 575, CADDEL AUTO PARTS, 372.05, BLANKET PO; 576, MANGUM OIL & GAS, 230.28, BLANKET PO; 577, ELK SUPPLY/ACE HOME CENTER, 72.89, BLANKET PO; 578, WESTERN EQUIPMENT LLC, 49.25, BLANKET PO; 579, CONSOLIDATED BEARING, 54.70; 580, Crop Production Services, Altus OK 05015, 191.84; 581, Crop Production Services, Altus OK 05015, 95.40; 582, Jewett David Scott, DBA Big Iron Diesel Repair, 947.52; 583, Jewett David Scott, DBA Big Iron Diesel Repair, 611.68; 584, Jewett David Scott, DBA Big Iron Diesel Repair, 690.92; 585, WELDON PARTS, 11.39; 586, CIRCLE A WESTERN WEAR, 349.90; 587, CODA, 100.00; 588, PUBLIC WORKS AUTHORITY, 174.75, Utilities; 589, CENTERPOINT ENERGY ARKLA, 37.05, Utilities; 590, Russell Miller, 30.00; 591, WELDON PARTS, 7.31; 592, SOUTHWEST RURAL ELECTRIC, INC., 26.41, Utilities; 593, TOWN OF WILLOW, 16.50, Utilities; 594, COFFMAN GRAVEL PIT, 672.00; 595, COCAMS/NWS, 110.00; 596, SOUTHWEST OK TELEPHONE CO, 62.94, Phone Service/Internet; 597, CITY OF MANGUM, 142.75, Utilities; 598, OKLA EMPLOYMENT SECURITY COMM, 30.30; 599, OK DEPT OF TRANSPORTATION, 1716.66, LEASE PAYMENT; 600, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 601, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 602, OK DEPT OF TRANSPORTATION, 903.48, LEASE PAYMENT; 603, OK DEPT OF TRANSPORTATION, 2145.83, LEASE PAYMENT; HEALTH: 71, GREAT PLAINS NATIONAL BANK, 7663.80; OSU CASH: 67, ELK SUPPLY/ACE HOME CENTER, 11.99; CASH B-4: 101, MSC - 410526, 78.75, BLANKET PO; 102, JANUS SUPPLY, 351.48, BLANKET PO; 103, L&M QUICK LUBE, 151.61, BLANKET PO; 104, PUCKETT DISCOUNT DRUG, 105.08, BLANKET P O; 105, ELK SUPPLY/ACE HOME CENTER, 52.16, BLANKET PO; 106, HAC Inc., 218.68, BLANKET PO; 107, BOB BARKER COMPANY INC., 251.82; 108, City Of Mangum, 140.00; CASH F-4: 24, BRATTON DRUG, 9.99; SF-1 CASH: 34, ELK SUPPLY/ACE HOME CENTER, 16.00; CASH H-5: 3, INTERSTATE ALL BATTERY CENTER, 39.15; CASH B-5: 105, DR MACROBERTS, 402.00; 106, U S FOODS, 2009.14,

BLANKET P O; 107, WALMART COMMUNITY, 106.77, BLANKET PO; 108, Wonder Bread-Hostess Cakes, 301.93, BLANKET PO; 109, Verizon Wireless, 108.74; 110, GREAT PLAINS NATIONAL BANK, 742.97.

There was no Blanket Purchase to be approved.

Steven Fite made the motion to approve monthly reports for Cheryl Logsdon, Treasurer; Karen Weaver, Health Department. 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 the Alcoholic Beverage Tax for Mangum \$2,500.21; Granite \$1,576.73; Willow \$97.48. 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 December 2010 collections for monthly appropriation as listed. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$33,585.79; Treasurer \$170.00; Clerk \$113.00 and \$10.00; Assessor \$463.00; OSU \$3,297.82; Free Fair \$1,199.28; Court House & Jail Renovation \$11,992.76; Highway \$110,316.08.

There was no road and bridges business to discuss.

Under new business the commissioners discussed County General fund and necessary transfer of funds needed to finish out the fiscal year. This will be discussed and/or approved on January 10, 2011 agenda business. Also under new business the commissioners discussed the fire alarm system at the jail and possible action needed in the near future to meet the requirements for the fire alarm system at the jail.

In accordance with Senate Bill 484, the Board of Greer County Commissioners hereby provide the foregoing listing of all county employees and their annual gross salaries paid during the calendar year 2010, an asterisk preceding the employees name indicate salaries were paid for less than the full twelve months of 2010.

\*Adams, Kevin D: \$2,200.00 \*Allen, Bobby L: \$1,348.00 \*Banker, Kevin R.: \$348.00  
\*BOWEN, D. KELLEY: \$555.50 \*Brim, Burl J.: \$27.07 \*Britton, Dorothy Mae: \$1,203.20  
\*Buchanan, Kevin M.: \$3,600.00 \*Buchanan, Tiffany D: \$830.00 \*Bull, Donna J.: \$3,365.00  
\*Burns, Brandi A: \$2,038.00 \*Cook, Byrdena Vernel: \$27.07 \*Dowdle, Brian C: \$249.05  
\*Duerksen, Rhonda Joyce: \$27.07 \*Ferguson, Clyde H: \$40.00 \*FITE, LENORA A.:  
\$15,413.93 \*Garcia, Amado: \$488.00 \*Harrel, Janeta Beth: \$27.07 \*HUBERT, GARY W.:  
\$7,906.50 \*Hutchison, Adam C.: \$180.00 \*Jackson, Terry L: \$1,112.00 \*JACO, BRENDA C.:  
\$4,655.43 \*Johnson, Paula G: \$4,636.00 \*KNIGHT, ELMER G.: \$7,240.00 \*Knox, Mary L.:  
\$27.07 \*MCADEN, JIMMY W: \$12,000.00 \*MITCHELL, TAMMIE J: \$16,230.24 \*Odom, Larry  
G.: \$27.07 \*Oulla, Becky: \$3,720.00 \*REEVES, BRYANT: \$915.00 \*RESER, J. B: \$864.50  
\*Salmon, Michael L: \$5,500.00 \*Simpson, Patty S: \$164.00 \*Snodgrass, Louise J.: \$272.88  
\*Yocham, Stephanie D.: \$27.07 Barnes, Mark W: \$30,000.00 BOYLE, CLAUDIA J.:  
\$22,667.64 Burcham, Jerry D: \$27,995.24 CARPER, DAVIS W: \$30,000.00 COFFMAN,  
LEANNE C: \$27,600.00 Cooper, Dustin M: \$30,000.00 DAVIS, DEBORAH S: \$20,400.84  
EDWARDS, GLYNADEE A: \$27,600.00 FITE, STEVEN L: \$30,000.00 GIDDENS, BOBBY  
M.: \$30,000.00 GIDDENS, DONNA L.: \$36,000.00 GIFFORD, JERALD R: \$36,000.00  
HENRY, DARCIA L.: \$27,600.00 HENRY, RHONDA N: \$27,600.00 HOLT, DANNY K:  
\$36,000.00 HOOD, ZEARL D: \$30,000.00 HOPINGARDNER, CHRISTOPHER L.:

\$27,600.00 HOPINGARDNER, SANDY K: \$36,000.00 HUCKABAY, DEVIN S: \$36,000.00  
HUCKABAY, MICHELLE R: \$21,720.00 KNIGHT, DON W: \$30,000.00 LAUGHLIN, LESTER  
S.: \$28,200.00 LEHRMAN, GREGORY K: \$28,250.00 LIVELY, ROGER G: \$36,000.00  
LOGSDON, CHERYL A.: \$32,500.00 MARCUM, NITA G.: \$15,000.00 Moore, Harvey B.:  
\$9,556.32 NICKELL, TERRY L: \$30,000.00 NORTON JR, ALBERT: \$18,064.83 PATY,  
SCOTT W: \$30,000.00 Payne, Peggy S: \$27,600.00 REEVES, JUNITA L.: \$27,600.00  
ROBINSON, SCOTT H.: \$30,000.00 ROGERS, MIKE: \$13,800.00 SLATON, KENNETH S:  
\$30,000.00 Smith, Leslie A: \$20,530.00 Snow, Christopher E: \$30,000.00 Tice, Mandy E:  
\$19,845.14 Walker, Floyd A: \$30,000.00 WALLACE, SONJA: \$36,000.00 Webb, Wesley W:  
\$8,711.36 Wyrick, Christina M: \$16,869.25

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

Approved this 10<sup>th</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 )