

January 10, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held January 10, 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 5, 2011.

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

Jerald Gifford called the meeting at 10:03 a.m.

Brent York made the motion to appoint Steven Fite and Brent York to the Industrial Trust Authority Board. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with the Industrial Trust Authority Board.

Brent York made the motion to Pay Great Plains \$2,500.00 RE: Retainer Fees and Financial Consulting, Inc. \$4,500.00 RE: Community Facilities Loan Application. 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 January 3, 2011 minutes. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to appoint Brent York to Southwest Community Action Group. 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 transfer from R-3 to R-2. Brent York 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 at this time.

The commissioners discussed paying a monthly stipend for cell phone usage. No action was taken at this time.

Steven Fite made the motion to approve Requisitioning Officers and Receiving Officers for Dist. #1 and Dist. #2. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Requisitioning Officers are Brent York and Bobby Giddens for Dist. #1 and Steven Fite and Don

Knight for Dist. #3. Receiving Officers are Davis Carper and Kenneth Slaton for Dist. #1 and Scott Robinson and Jerry Burcham for Dist. #3.

The commissioner met with Debbie Davis from the Election Board office to discuss electrical issues in the Election Board Office. Steven Fite made the motion to have the necessary electrical repairs done. 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 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: 393, KELLPRO INC., 160.00; 394, City Of Mangum, 2628.40; 395, Hopper Construction & Plumbing, 425.00; 396, THE GRANITE ENTERPRISE, 418.50; 397, JANUS SUPPLY, 95.26; 398, WESTERN PLAINS YOUTH & FAMILY, 498.95; 399, CABLE ONE, 49.54, HIGHWAY: 604, York, Brent R, 296.04; 605, MANGUM OIL & GAS, 65.98, BLANKET P O; 606, CODA, 185.00; 607, CODA, 100.00; 608, MANGUM OIL & GAS, 418.00, Propane; 609, GENE HAHN, 300.00; 610, SOUTHWEST RURAL ELECTRIC, INC., 25.00, Utilities; HEALTH: 72, CAROLYN WILSON, 19.50; 73, U S POSTMASTER, 88.00; 74, CENTERPOINT ENERGY ARKLA, 192.68; 75, CITY OF MANGUM, 454.16; OSU CASH: 68, NATIONAL 4-H COUNCIL, 105.85; 69, MANGUM STAR-NEWS, 12.00; CASH B-4: 109, BANK OF AMERICA, 24.25, BLANKET P O; 110, MANGUM OIL & GAS, 1622.13, BLANKET P O; 111, U S POSTMASTER, 88.00, 112, City Of Mangum, 140.00; CASH F-4: 25, MIDWEST PRINTING, 15.50; SF-1 CASH: 35, MANGUM OIL & GAS, 593.60; 36, CITY OF MANGUM, 15.00; F-RMP: 12, KELLPRO INC., 165.00; CASH B-5: 111, GREAT PLAINS NATIONAL BANK, 742.97; REN SALES TAX: 1, GREAT PLAINS NATIONAL BANK, 2500.00; 2, FINANCIAL CONSULTING INC, 4500.00.

There were no blanket purchase orders to be approved.

New Business:

Brent York made the motion to approve Resolution 2011-03 RE: Filing Period for Fair Board Directors. The filing period for election of members for The Board of Directors of the Greer County Free Fair Association will begin January 24, 2011, at 8:00 A.M. and end January 28, 2011 at 4:00 P.M. Prospective candidates must file a Declaration of Candidacy with the Greer County Clerk. There will be no charge for this filing. The Greer County Commissioners will hold an election for three (3) members of The Board of Directors of the Greer County Free Fair Association, each to serve a term of three (3) years. One (1) member will be elected from among qualified electors desiring to vote herein assembled respectively at each of the locations listed below. Said election to be held on Saturday February 19, 2011 from 9:00 A.M. until 4:00 P.M. District #1: Greer County Courthouse, First Floor, Mangum, Oklahoma. District #2: County Road

Warehouse, 403 North Elm, Granite, Oklahoma. District #3: County Road Warehouse, Jester, Oklahoma.

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 24th 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)