

February 14, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 14, 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 February 10, 2011.

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

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

Brent York made the motion to meet with the Industrial Trust Authority Board. 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 payment to Atlantis 4th quarter job incentives. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The Commissioners met with David Kirby 911 board member to discuss remodel for the dispatch office. Brent York made the motion to allow 911 Board to start the remodeling at the Greer County dispatch office. 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 purchase orders. Brent York seconded the vote. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2010-2011 GENERAL: 449, MANGUM OIL & GAS, 1534.14, BLANKET PO; 450, JP COOKE CO, 81.65; 451, JANUS SUPPLY, 118.04; HIGHWAY: 707, Embassy Suites Norman, Hotel & Conference Center, 231.00; 708, Gifford, Jerald R, 132.60; 709, TROY JONES EQUIPMENT, 2030.00; 710, US POSTMASTER, 132.00, Postage; 711, SOUTHWEST RURAL ELECTRIC, INC., 25.00, Utilities; 712, CABLEONE, 76.49, Phone Service/Internet; 713, WEATHER AFFIRMATION LLC, 26.25; 714, QLT, 21.75, Phone Service/Internet; IDA/SALES TAX: 3, Atlantis Jewels LTD DBA, 1885.74; OSU CASH: 77, HAC Inc., 33.95; 78, MANGUM STAR-NEWS, 16.00; 79, Heartland Publications LLC, Altus Times, 136.80; 80, BRATTON DRUG, 3.09; CASH B-4: 130, MSC - 410526, 40.50, BLANKET PO; 131, PUCKETT DISCOUNT DRUG, 221.13, BLANKET PO; 132, ELK SUPPLY/ACE HOME CENTER, 119.39, BLANKET PO; 133, HAC Inc., 280.66, BLANKET PO; CASH F-4: 29, QUILL CORPORATION, 48.96, ; SF-1 CASH: 43, MANGUM OIL & GAS, 713.00; CASH B-5: 129, GREAT PLAINS NATIONAL BANK, 742.97.

There were no blanket purchase orders to be approved.

There was no New Business to discuss.

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 22<sup>nd</sup> day of February, 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 )