

February 22, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 22, 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 17, 2011.

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

Guest Present were: Casey Paxton, Mangum Star News

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

Steven Fite made the motion to approve February 7 and February 14, 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 the following purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2010-2011 GENERAL: 452, HOPINGARDNER, SANDY K, 54.57; 453, HOPINGARDNER, SANDY K, 171.36; 454, MANGUM STAR-NEWS, 587.30; HIGHWAY: 715, AIRGAS, 278.96, BLANKET P O; 716, AIRGAS, 34.18, BLANKET P O; 717, LEE OFFICE EQUIPMENT, 15.00; 718, Napa Auto Parts, 37.32; 719, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 48.00; 720, Miller Precision Enterprises, Inc., 86.06; 721, PRECISION MOWER REPAIR INC, 36.00; 722, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; HEALTH: 86, U S POSTMASTER, 88.00; 87, TOUCHTONE COMMUNICATIONS, 27.72; 88, XEROX CORPORATION, 117.42; OSU CASH: 81, Advantage Office Products, 491.91; 82, TOUCHTONE COMMUNICATIONS, 23.02; CASH B-4: 134, BUG MASTER INC, 76.00; CASH F-4: 30, GRAND AMERICA, 109.00; SF-1 CASH: 44, HAC Inc., 10.79; 45, GREER CO FREE FAIR, 1000.00; HOMELAND SECURITY: 2, ULTIMATE IT GUY LLC, 700.00; 3, ULTIMATE IT GUY LLC, 450.00; COURTHOUSE SECURITY: 6, MAT ELECTRONICS, 1052.78.

There were no blanket purchase orders to be approved.

Steven Fite made the motion to approve Intergovernmental Agreement with Kiowa County for surge rock. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners discussed updates for Greer County Personnel Policy. No action was taken at this time.

Brent York made the motion to approve the Alternatives to Detention/Transportation Claim. 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 re-appoint Evette Whisenant to the Greer County Economic Development Authority. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be

effective from February 23, 2011 and shall expire February 23, 2014, a term of three (3) years.

Brent York made the motion to approve re-appointment of John Whatley and Rhet Johnson to the Russell Community Volunteer Fire Association Board. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. John Whatley's term of office shall be effective from February 28, 2011 and shall expire February 28, 2016, a term of five (5) years. Rhet Johnson's term of office shall be effective from February 22, 2011 and shall expire February 22, 2013, a term of two (3) years.

There were no Roads and Bridges to discuss.

Under New Business: The commissioners discussed the future renovations to the courthouse. Casey Paxton provided more information from news articles and the dome was discussed. Casey will put an article in the next Mangum Star publication about the estimated cost already provide to the commissioners while back for the dome and other repairs and future plans that the commissioners will be doing in reference to these issues.

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 28th 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

(S E A L)