

March 21, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held March 21, 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 March 17, 2011.

Those present: Jerald Gifford, Chairman, Brent York, Steven Fite, Donna Giddens, Assessor; Cheryl Logsdon, Treasurer; and County Clerk, Sonja Wallace.

Jerald Gifford called the meeting to order at 10:04.m.

The commissioners discussed personnel policy. Additional revisions will be done before final approval.

Steven Fite made the motion to approve March 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 HIGHWAY: 803, EDWARDS, GLYNADDEE A, 265.71; 804, C L BOYD COMPANY INC, 3581.38; 805, Edwards Canvas Inc, 303.42; 806, PETE S GLASS, 25.00; 807, LOGAN COUNTY ASPHALT CO, 2808.30; 808, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 85.00; 809, HOOPER AUTO PARTS, 584.85; 810, LOGAN COUNTY ASPHALT CO., 2701.60; 811, GILMORE INC, 1000.00; 812, Hokett Asphalt Products, Inc, 3963.85; 813, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 814, AT&T, 47.35, Phone Service/Internet; 815, MIKE GRAHAM AUCTIONEERS, 4250.00; HEALTH: 105, DYER PLUMBING, 45.00; OSU CASH: 90, QUILL CORPORATION, 325.68; 91, OSU Animal Science, Oklahoma State University, 30.00; 92, NATIONAL 4-H COUNCIL, 83.41, 93, Hopper Construction & Plumbing, 66.71, CASH B-4: 163, BOB BARKER COMPANY INC, 31.47.

There were no blanket purchase orders to approve.

Steven Fite made the motion to approve Resolution 2011-08 RE: Project Agreement for Lake Altus Road Phase I. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There were no roads and bridges to discuss.

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 28th day of March 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)