

April 11, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held April 11, 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 April 7, 2011.

Those present: Brent York, Steven Fite, and County Clerk, Sonja Wallace. Jerald Gifford, Chairman was present at 10:10 a.m.

Steven Fite, Vice-Chairman called the meeting to order at 10:00.m.

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

Steven Fite made the motion to approve Atlantis job incentives payment of \$632.88. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with Cheryl Logsdon, Treasurer to discuss the sale of county owned property acquired at resale. Brent York made the motion to let Cheryl Logsdon sell the property. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve April 4, 2011 minutes. 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 motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2010-2011 GENERAL: 547, LOCKE WHSL ELECTRIC SUPPLY, 115.63; 548, MANGUM STAR-NEWS, 342.55; 549, OKLA EMPLOYMENT SECURITY COMM, 1108.95; 550, WESTERN PLAINS YOUTH & FAMILY, 322.85; 551, CABLE ONE, 49.54; 552, Embassy Suites Norman, Hotel & Conference Center, 154.00; HIGHWAY: 890, Embassy Suites Norman, Hotel & Conference Center, 231.00; 891, Embassy Suites Norman, Hotel & Conference Center, 154.00; 892, Hampton Inn, 693.00; 893, York, Richard B, 458.85; 894, GIFFORD, JERALD R, 326.91; 895, FITE, STEVEN L, 482.25; 896, SLATON, KENNETH S, 83.84; 897, Snow, Christopher E, 80.70; 898, Cooper, Dustin M, 85.30; 899, OCI Manufacturing, 25.58; 900, WESTERN EQUIPMENT LLC, 1515.74; 901, KSM Exchange LLC, 4350.02, BLANKET P O; 902, TOOL BOX, 122.63; 903, Midwest Farm Supply Inc., 172.76; 904, CHARLIE HAHN, 77.00; 905, Southern Tire Mart, 2044.00; 906, CABLE ONE, 76.49; 907, MANGUM OIL & GAS, 537.50, Propane; 908, SOUTHWEST RURAL ELECTRIC, INC, 30.93, Utilities; 909, Brenda Price, Joel Houck, 1008.00; 910, Burcham, Jerry D, 25.00; 911, CINTAS CORP #628, 49.01; 912, PROFESSIONAL COLLECTION SITES, 741.00; 913, OKLA EMPLOYMENT SECURITY COMM, 1367.32; IDA/SALES TAX: 4, Atlantis Jewels LTD DBA, 632.88; OSU CASH: 100, Kerbos Tree & Lawn Service, 75.00; CASH B-4: 189, BANK OF AMERICA, 921.46; 190, CITY OF MANGUM,

140.00; 191, Payne, Peggy S, 163.20; 192, BANK OF AMERICA, 164.18, F-RMP: 20, KELLPRO INC, 208.50.

There was no blanket purchase orders submitted for approval.

Steven Fite made the motion to approve Resolution 2011-10 RE: Burn Ban. 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 Programming Resolution for BR Bridge replacement. 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 Right-of-way, Public Utility & Encroachment Agreement. RE: BRO-128D(080)CI. 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 Resolution 2011-11 RE: underwriting the acquisition of Right-of-way for BRO-128D(080)CI. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to meet with the Jail Advisory Board.

There was no new business to discuss.

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

Approved this 18<sup>th</sup> day of April 2011.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

JERALD GIFFORD, CHAIRMAN-ABSENT

ATTEST: /S/BRENT YORK, MEMBER

/S/SONJA WALLACE /S/STEVEN FITE, MEMBER (VICE-CHAIRMAN)  
COUNTY CLERK

( S E A L )