

June 20, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held June 20, 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 June 16, 2011.

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

Guest: Robert Garton with GPNB and Jerry Sampler with FNB & Trust
Ann Marie with SWODA

Jerald Gifford Chairman called the meeting to order at 10:01 a.m.

Brent York made the motion to approve June 13, 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: 656, DYER PLUMBING, 80.00, ; 657, MIDWEST PRINTING, 179.08, ; 658, COUNTY ASSESSOR ASSOCIATION, 125.00, ; 659, OK TAX COMMISSION, 70.00, ; 660, US POSTMASTER, 880.00, ; 661, OK BUSINESS SYSTEMS, 60.00, ; HEALTH: 145, TOUCHTONE COMMUNICATIONS, 32.07, ; OSU CASH: 122, Modern Marketing, 300.00, ; 123, TOUCHTONE COMMUNICATIONS, 23.96.

There was no blanket purchase orders submitted for approval.

The commissioners met with Cheryl Logsdon, Treasurer to discuss county owned property acquired at Resale. Brent York made the motion to advertise for sale property for at least for taxes owed or more. 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 Resolution 2011-18 RE: Burn Ban in effect. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. This resolution shall be effective immediately for a period not to exceed thirty (30) days from the date of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved. Resolved at a meeting of the Board of Greer County Commissioners at 10:25 a.m. on June 20, 2011.

The commissioners opened six (6) month bids for road and bridge materials. No action was taken at this time.

Brent York made the motion to let Danny Sprowls prepare County and Health Department budgets for FY 11-12. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to re-appoint Jim Scivally to the Greer County Jail Advisory Board. 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 July 1, 2011 and shall expire June 30, 2012, a term of one (1) year.

The commissioners met with Ann Marie to discuss county re-districting. Several options were discussed. The commissioners will discuss and/or make final decision as to where the re-districting will be.

Steven Fite made the motion to approve Detention Services Agreement with Muskogee Youth Services. 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 Detention Services Agreement with Western Plains Youth and Family Services. 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 annual contract with Comanche County Regional Juvenile Detention Center. 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 Child Health Services Agreement between Greer County Health Dept. and Head Start Program of Southwest Oklahoma Community Action Group. 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 Greer County Health Dept. and Head Start Program. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Road and Bridges to discuss.

Under new business: Robert Garton with GPNB and Jerry Sampler with FNB & Trust met with the commissioners. Robert advised the commissioners that Stockman's Bank, Great Plains National Bank and First National Bank & Trust Co. is interested in working with the financing of the future Courthouse renovations. Information will be provided for the commissioners and the Industrial Trust Authority.

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 30th day of June 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)