

June 30, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held June 30, 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 28, 2011.

Those present: Brent York, Steven Fite, and County Clerk, Sonja Wallace. Jerald Gifford was absent at 10:00 a.m.

Steven Fite called the meeting to order at 10:00 a.m.

Brent York made the motion to recess meeting until 1:00 p.m. so they could attend a funeral. Steven Fite seconded the motion. The vote: York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met at 1:00 p.m. Those present: Jerald Gifford, Brent York, Steven Fite, and County Clerk, Sonja Wallace. Steven Fite made the motion to re-convene the meeting at 1:00 p.m. 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 June 2011 collections for monthly appropriation as listed. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$42,493.82; Treasurer \$105.00; Clerk \$228.00 and \$515.00; Assessor \$2.00; OSU \$5,173.25; Free Fair \$1,824.42; Court House & Jail Renovation \$18,244.18; Highway \$159,799.23.

Brent York made the motion to approve June 20, 2011 minutes. Steven Fite 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 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.

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: 686, Consumer Textile Corp, 141.36, BLANKET PO; 687, ACE HOME CENTER, 96.62, BLANKET PO; 688, BILL ROSE AIR CONDITIONING, 59.50; 689, MANGUM STAR-NEWS, 387.65; 690, AT&T 580 782-2329 726 5, 55.49; 691, JANUS SUPPLY, 259.66; 692, City Of Mangum, 4189.52; 693, CENTERPOINT ENERGY, 416.36; 694, QUILL CORP, 503.93; 695, Boyle, Emily, 100.00; 696, AT&T 580 782-2329 726 5, 30.23; 697, WESTEL, 7.06; 698, GIDDENS, DONNA L, 187.68; 699, AT&T 580 782-2329 726 5, 33.72; 700, WESTEL, 15.95; HIGHWAY: 1168, EDWARDS, GLYNADEE A, 420.24; 1169, FITE, STEVEN L, 130.05; 1170, GIFFORD, JERALD R, 132.60; 1171, York, Richard B, 46.41;

1172, CED #7, 528.00; 1173, CADDEL AUTO PARTS, 36.62, BLANKET PO; 1174, FARM PLAN, 77.91, BLANKET PO; 1175, ACE HOME CENTER, 37.13, BLANKET PO; 1176, CADDEL AUTO PARTS, 105.81, BLANKET PO; 1177, CL BOYD CO. INC, 510.26, BLANKET PO; 1178, Napa Auto Parts, 112.02, BLANKET PO; 1179, ACE HOME CENTER, 48.45, BLANKET PO; 1180, WESTERN EQUIP. LLC, 133.44, BLANKET PO; 1181, CADDEL AUTO PARTS, 200.53, BLANKET PO; 1182, CIRCLE A WESTERN WEAR, 149.95; 1183, CASWELL CONSTRUCTION, 14993.82; 1184, LOGAN COUNTY ASPHALT CO, 2689.50; 1185, CASWELL CONSTRUCTION, 17864.03; 1186, WELDON PARTS, 126.59; 1187, HOOPER AUTO PARTS, 118.43; 1188, Blair Tire & Feed, 270.00; 1189, GREG STEHR, 700.00; 1190, WELDON PARTS, 1322.72; 1191, Hokett Asphalt Products, Inc, 6614.85; 1192, WELDON PARTS, 9.85; 1193, DUB ROSS COMPANY INC, 1164.60; 1194, FARM PLAN, 470.73; 1195, CIRCLE A WESTERN WEAR, 814.95; 1196, FARM PLAN, 59.97; 1197, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 1198, WELDON PARTS, 53.73; 1199, Jewett David Scott, DBA Big Iron Diesel Repair, 306.95; 1200, CINTAS CORP. #628, 45.85; 1201, AT&T 580 782-2329 726 5, 221.40, Phone Service/Internet; 1202, USDA-APHIS-WILDLIFE SERVICES, Oklahoma Dept. Of Ag, 2400.00; 1203, AT&T, 195.16, Phone Service/Internet; 1204, Crop Production Services, Altus OK 05015, 610.00; 1205, Sayre Auto Supply, 4.44; 1206, WELDON PARTS, 38.73; 1207, WESTEL, 34.30, Phone Service; 1208, HELENA CHEMICAL, 350.25; 1209, KSM Exchange LLC, 5076.84; 1210, MANGUM STAR-NEWS, 81.90; 1211, CL BOYD CO. INC., 396.00; 1212, Napa Auto Parts, 62.17; 1213, CENTERPOINT ENERGY, 22.66, Utilities; 1214, CITY OF MANGUM, 140.69, Utilities; 1215, Kelly Callahan, Trustee, 50.00; 1216, COFFMAN GRAVEL PIT, 1350.00; 1217, HARMON ELECTRIC ASSN., 32.08, Utilities; 1218, HARMON ELECTRIC ASSN., 148.79, Utilities; 1219, PUBLIC WORKS AUTHORITY, 143.35, Utilities; 1220, CED #7, 4800.00; HEALTH: 146, OK STATE DEPT OF HEALTH, 696.95; 147, CAROLYN WILSON, 32.13; 148, T & S Lawn Service, 300.00, BLANKET PO; 149, CONTROL FIRE SYSTEMS CO, 700.00; 150, DEAN S PRINTING, 28.00; 151, Jackson County Health Dept, 105.00; 152, AT&T 580 782-2329 726 5, 90.68; 153, CENTERPOINT ENERGY, 23.80; 154, CITY OF MANGUM, 624.27; OSU CASH: 124, Larry Peck, 529.38; 125, Cathy Dock, 84.15; 126, AT&T 580 782-2329 726 5, 115.45; 127, HAC Inc., 64.22; 128, SOUTHWEST GARDEN CENTER, 47.17; 129, ACE HOME CENTER, 41.56; 130, NANCE LANDSCAPE, 3186.00; CASH B-4: 229, JANUS SUPPLY, 175.75, BLANKET PO; 230, Better Network Solutions Llc, 393.75; 231, BRATTON DRUG, 26.88, BLANKET PO; 232, JANUS SUPPLY, 463.81, BLANKET PO; 233, L & M QUICK LUBE, 58.15, BLANKET PO; 234, MANGUM OIL & GAS, 1855.20, BLANKET PO; 235, PUCKETT DISCOUNT DRUG, 34.81, BLANKET PO; 236, ACE HOME CENTER, 102.54, BLANKET PO; 237, HAC Inc, 33.02, BLANKET PO; 238, Kurttis Mark, 57.50; 239, ACE HOME CENTER, 404.18, 240, AT&T 580 782-2329 726 5, 126.76; 241, WESTEL, 68.41; 242, O.S.B.I Attn: Accounting, 600.00; 243, ULTIMATE IT GUY LLC, 25.00; 244, FRANCIS APPLIANCE, 124.19; 245, Advantage Office Products, 147.80; 246, DEWAYNE S AUTO & MUFFLER REPAIR, 114.98; 247, BUG MASTER INC, 76.00; 248, Verizon Wireless, 240.75; 249, BRATTON DRUG, 5.73; CASH F-4: 44, AT&T 580 782-2329 726 5, 30.23; 45, WESTEL, 7.39; 46, COUNTY CLERKS & DEPUTIES ASSOC, 40.00; CASH C-4: 15, AT&T 580 782-2329 726 5, 65.96; 16, WESTEL, 10.25; SF-1 CASH: 70,

AT&T 580 782-2329 726 5, 30.23; 71, HARMON ELECTRIC ASSN, 114.02; 72, ACE HOME CENTER, 66.09; 73, JAMES DAVID RABY, 150.00; 74, CITY OF MANGUM, 51.00; F-RMP: 25, ACS, 409.70, ; CASH B-5: 241, FRANCIS APPLIANCE, 1229.00; 242, Agri-Services Division, 888.17, BLANKET PO; 243, BANK OF AMERICA, 178.67, BLANKET PO; 244, US FOODS, 2872.07, BLANKET PO; 245, WALMART COMMUNITY, 33.19, BLANKET PO; 246, Wonder Bread-Hostess Cakes, 430.35, BLANKET PO; CASH B-9: 14, City Tele Coin Co Inc, 660.00.

Steven Fite made the motion to approve Resolution authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at the time of maturity and designation of depository banks. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

No Action was taken on Jail agreement at this time.

Steven Fite made the motion to approve FY 2011-2012 lease for the Old Reed Gin. 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 Intent to Participate in ACCO-SIG under option 1. 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 Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group. 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 Temporary Appropriations for Greer County FY 2011-2012. 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 Rock, Gravel and/or Clay Agreements for FY 2011-2012. 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 2011-20. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2011-2012. 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 Intent to Participate in ACCO-SIF under option one (1). 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 Resolution 2011-17 RE: An agreement establishing the ACCO-SIF program. 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 letter verifying all risk physical damage insurance on leased equipment. 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 Revised Programming Resolution for a 2013 BR project. 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 Service Agreement with Red River Web Design for FY 2011-2012. 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 Prepaid Wireless 911 fees to be distributed to the 911 Trust Authority by the Greer County Treasurer as per SA & I instructions. 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 Detention Services Agreement with OK Juvenile Justice Services, Inc. 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 Blanket Purchase orders for July 1, 2011 thru July 26, 2011 as listed. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

	P.O. #	AMOUNT
DISTRICT #1		
AMSCO	1	\$500.00
BADGER OIL COMPANY	2	\$2,500.00
CADDEL AUTO PARTS	3	\$500.00
C.L. BOYD	4	\$1,000.00
FARM PLAN	5	\$2,000.00
MANGUM OIL & GAS	6	\$350.00
TRUE VALUE	7	\$750.00
WARREN CAT	8	\$3,000.00
WESTERN EQUIPMENT	9	\$1,000.00
DISTRICT #2		
AIRGAS	10	\$350.00
BADGER OIL COMPANY	11	\$2,500.00
CADDEL AUTO PARTS	12	\$500.00
C.L. BOYD	13	\$1,000.00
FARM PLAN	14	\$2,000.00
NAPA AUTO PARTS-ALTUS	15	\$750.00
TRUE VALUE	16	\$500.00
WARREN CAT	17	\$3,000.00
WESTERN EQUIPMENT	18	\$1,000.00

DISTRICT #3

AIRGAS	19	\$500.00
BADGER OIL COMPANY	20	\$2,500.00
CADDEL AUTO PARTS	21	\$500.00
FARM PLAN	22	\$2,000.00
MANGUM OIL & GAS	23	\$350.00
TRUE VALUE	24	\$500.00
WARREN CAT	25	\$3,000.00
WESTERN EQUIPMENT	26	\$1,000.00

SHERIFF

AG SERVICES	27	\$1,000.00
BANK OF AMERICA	28	\$400.00
BRATTON'S	29	\$75.00
DOLLAR GENERAL	30	\$300.00
JANUS SUPPLY	31	\$350.00
L & M	32	\$150.00
MANGUM OIL & GAS	33	\$2,000.00
PUCKETT'S PHARMACY	34	\$150.00
TRUE VALUE	35	\$200.00
UNITED GROCERY	36	\$250.00
UNITED PHARMACY	37	\$100.00
US FOODS	38	\$2,000.00
WALMART	39	\$350.00
WONDER BREAD	40	\$350.00

GENERAL

CTC	41	\$225.00
TRUE VALUE	42	\$200.00

HEALTH

T&S LAWN SERVICES	43	\$300.00
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Steven Fite made the motion to award six month bids for road and bridge material to the lowest vendors except for the following. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

July 1, 2011 thru December 31, 2011 6 Month Bids: Type C HM Asphalt-awarded to Caswell & Hokett because it is more economical to pick up, shorter distance to plant. Rip Rap-Tie awarded to Dolese due to majority of bids and shorter distance to plant. Used Structural Steel Tie awarded to K&O-majority of overall bids. New Steel H Pile-Stock Length (per linear foot) HP 10 x 42-Awarded to Sunbelt-lowest correct bid. HP 8 x 36-no bid awarded, incorrectly bided. Corrugated Steel-22 gauge-Tie awarded to both RR Yard & Sunbelt. Black Interlocking Sheet Piling-Type 2, 10 gauge-Tie awarded to both RR Yard & Sunbelt. Concrete-Class C-Higher bid awarded to Altus Ready Mix-less expensive when mileage is calculated into bid. All bids are on file at the clerk's office for public view.

There were no road and bridges to discuss.

There was no old business 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 5th day of July, 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)