

July 5, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held July 5, 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 July 1, 2011.

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

Guest: Ann Marie with SWODA

Jerald Gifford called the meeting to order at 10:12 a.m.

Brent York made the motion to approve June 30, 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 June 2011 publication of minutes. 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 Unencumbered FY 10-11 cash fund balances to FY 11-12. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$58,915.59; Treasurer \$1,648.20; Clerk \$1,070.97, \$5,903.81; \$303.30; OSU \$75,658.70; Free Fair \$9,738.40; IDA Sales Tax \$240,187.91; GOB-1 \$21,959.69; Assessor \$7,157.31, \$4,954.18; Courthouse & Jail Renovation \$382,171.07; Emergency Management \$2,945.53; Highway \$2,186,965.75.

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. 2011-2012 GENERAL: 1, Thyssenkrupp Elevator Corp, 478.56, 2, OESC, 1116.97, HIGHWAY: 1, Red River Web Design, LLC, 1000.00, 2, A C C O, 300.00, 3, Russell Miller, 30.00, 4, GENE HAHN, 300.00, 5, KEN HAMILTON COMPUTER TECH, 500.00; 6, TOWN OF WILLOW, 8.25; 7, SOUTHWEST OK TELEPHONE CO, 64.20, Phone Service; 8, POSTMASTER, 132.00, Postage; 9, ODOT, 1716.66, LEASE PAYMENT; 10, ODOT, 903.48, LEASE PAYMENT; 11, ODOT, 903.48, LEASE PAYMENT; 12, ODOT, 903.48, LEASE PAYMENT; 13, ODOT, 2145.83, LEASE PAYMENT; 14, OESC, 1496.00; CASH F-4: 1, US POSTMASTER, 176.00, CASH B-5: 1, GREAT PLAINS NATIONAL BANK, 742.97.

There were no blanket purchase orders to be approved.

Brent York made the motion to approve monthly reports for Treasurer, Cheryl Logsdon; Karen Weaver, Health Dept.; County Clerk, Sonja Wallace. 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 Allocation of Alcoholic Beverage Tax for Mangum \$3,832.06; Granite \$2,416.66; Willow \$149.40. 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.

The commissioners met with Ann Marie from SWODA 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 at the July 11, 2011 meeting.

Steven Fite made the motion to approve Resolution 2011-21 Directing auction proceeds for sale of county owned property at action to the GOB-1 funds. 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 utility permit. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

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

There were no Road and Bridges to discuss.

There was no New Business to discuss.

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

Approved this 11th day of July, 2011.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

JERALD GIFFORD, CHAIRMAN (ABSENT)

ATTEST: /S/BRENT YORK, MEMBER

/S/SONJA WALLACE /S/STEVEN FITE, MEMBER
COUNTY CLERK

(S E A L)