

July 11, 2011

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

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

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

Brent York made the motion to approve meet with the Industrial Trust Authority. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. No recommendations were made by the Industrial Trust Authority at this time.

Brent York made the motion to approve July 5, 2011 minutes. Steven Fite seconded the motion. The vote: 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: York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2010-2011 HIGHWAY: 1221, AIRGAS, 37.38, BLANKET PO; 1222, Central New Holland, Inc, 359.22; 1223, WESTERN EQUIP. LLC, 114.64, 2011-2012 GENERAL: 3, ACCO-SIF, 13358.00, 4, ACCO-SIG, 13725.50, 5, WESTERN PLAINS YOUTH & FAMILY, 1379.45; 6, CABLE ONE, 49.54, HIGHWAY: 15, SWRE, 25.00, Utilities; 16, CABLE ONE, 76.49, 17, ACCO, 2000.00, 18, KELLPRO INC, 1334.55, 19, ACCO-SIF, 40074.00, 20, ACCO-SIG, 41176.50, HEALTH: 1, GREAT PLAINS NATIONAL BANK, 7663.80, OSU CASH: 1, Advantage Office Products, 292.38, F-RMP: 1, KELLPRO INC, 163.50, 2, KELLPRO INC, 2419.25.

There was no blanket purchase orders submitted for approval.

The commissioners met with Cheryl Logsdon to discuss Treasurer Turnover Report from SA & I. Cheryl explained why there were problems and what has been done to correct the issues. Brent York made the motion to approve response letter to SA & I. Steven Fite seconded the motion. The vote: York-Aye; Fite-Aye. No Nay Votes. Motion carried. Steven Fite, Vice-Chairman will approve letter with other documents to be sent to SA & I.

Brent York made the motion to approve Gravel, Rock and clay agreements for FY 2011-12. Steven Fite seconded the motion. The vote: York-Aye; Fite-Aye. No Nay Votes. Motion carried.

No action was taken of Resolution to approve redistricting of County Commissioners boundaries.

The commissioners met with Jail Advisory Board. No action was taken.

There was no new business to discuss.

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

Approved this 18th 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)