

July 18, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held July 18, 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 14, 2011.

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

Guest: None

Jerald Gifford called the meeting to order at 10:11 a.m.

Steven Fite made the motion to approve July 11, 2011 minutes. 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 the following purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2011-2012 GENERAL: 7, THE GRANITE ENTERPRISE, 12.00; 8, AIR EVAC LIFETEAM, 50.00; 9, GIDDENS, DONNA L, 328.54; HIGHWAY: 21, FARM PLAN, 1474.78; 22, Sharpes, 141.97; 23, BOOTERIE, 125.00; 24, CIRCLE A WESTERN WEAR, 169.95; 25, Sharpes, 499.20; 26, FARM PLAN, 149.97; 27, Petzolds, 200.00; 28, PROFESSIONAL COLLECTION SITES, 65.00; 29, SWODA, 304.50; 30, PUBLIC SERVICE CO. OF OK, 11.00; HEALTH: 2, McCLENDON ELECTRIC, 60.00; 3, XEROX CORP, 140.20, 4, TOUCHTONE COMMUNICATIONS, 35.36; HOMELAND SECURITY: 1, ULTIMATE IT GUY LLC, 425.00.

There were no blanket purchase orders to be approved.

No action was taken on the burn ban.

Brent York made the motion to approve Resolution 2011-22 to approve redistricting of Greer County Commissioners boundaries. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. **WHEREAS**, Title 19 section 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical; and **WHEREAS**, Title 19 section 321 requires the Board to reapportion on or before October 1 following the official publication of the Federal Decennial Census; and **WHEREAS**, all boundaries of county commissioner districts shall follow clearly visible, definable and observable physical boundaries; and **WHEREAS**, the Voting Rights Act and subsequent court opinions have held that County Commissioner Districts' populations may be within 5% of each other to be in compliance; and **WHEREAS**, the County Commissioner Districts shall have the following populations: District 1 = 1745; District 2 = 1757; District 3 = 1741 and meet the criteria listed above. **NOW THEREFORE, BE IT FURTHER RESOLVED THAT**, the Board of County Commissioners of Greer County hereby approves the County Commissioner district boundaries as set forth in the attached maps with the population breakdown for each district as described above. **ADOPTED** by the

County Commissioners of Greer County, Oklahoma, this 18<sup>th</sup> day of July, 2011.

Steven Fite made the motion to approve Jail Agreement with City of Mangum. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners discussed moving the antennas from the courthouse roof before renovations start. Glynadee Edwards will check into this matter and report back to the commissioners at a later date. No action was taken at this time.

No action was taken on Utility Permit submitted by Jackson County Water Company.

There were no Road and Bridges 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 25<sup>th</sup> 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 )