

July 25, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held July 25, 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 21, 2011.

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

Guest: None

Jerald Gifford called the meeting to order at 10:03 a.m.

Steven Fite made the motion to approve July 18, 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 July 2011 payroll. 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 blanket purchase orders for July 27, 2011 thru August 30, 2011. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

	<b>P.O. #</b>	<b>AMOUNT</b>
<b>DISTRICT #1</b>		
AMSCO	161	\$500.00
BADGER OIL COMPANY	162	\$2,500.00
CADDEL AUTO PARTS	163	\$500.00
C.L. BOYD	164	\$1,000.00
FARM PLAN	165	\$2,000.00
MANGUM OIL & GAS	166	\$350.00
TRUE VALUE	167	\$750.00
WARREN CAT	168	\$3,000.00
WESTERN EQUIPMENT	169	\$1,000.00
<b>DISTRICT #2</b>		
AIRGAS	170	\$350.00
BADGER OIL COMPANY	171	\$2,500.00
CADDEL AUTO PARTS	172	\$500.00
C.L. BOYD	173	\$1,000.00
FARM PLAN	174	\$2,000.00
NAPA AUTO PARTS-ALTUS	175	\$750.00
TRUE VALUE	176	\$500.00
WARREN CAT	177	\$3,000.00

WESTERN EQUIPMENT	178	\$1,000.00
<b>DISTRICT #3</b>		
AIRGAS	179	\$500.00
BADGER OIL COMPANY	180	\$2,500.00
CADDEL AUTO PARTS	181	\$500.00
FARM PLAN	182	\$2,000.00
MANGUM OIL & GAS	183	\$350.00
TRUE VALUE	184	\$500.00
WARREN CAT	185	\$3,000.00
WESTERN EQUIPMENT	186	\$1,000.00
<b>SHERIFF</b>		
AG SERVICES	187	\$1,000.00
BANK OF AMERICA	188	\$400.00
BRATTON'S	189	\$75.00
DOLLAR GENERAL	190	\$300.00
JANUS SUPPLY	191	\$350.00
L & M	192	\$150.00
MANGUM OIL & GAS	193	\$2,000.00
PUCKETT'S PHARMACY	194	\$150.00
TRUE VALUE	195	\$200.00
UNITED GROCERY	196	\$250.00
UNITED PHARMACY	197	\$100.00
US FOODS	198	\$2,000.00
WALMART	199	\$350.00
WONDER BREAD	200	\$350.00
<b>GENERAL</b>		
CTC	201	\$225.00
TRUE VALUE	202	\$200.00
<b>HEALTH</b>		
T&S LAWN SERVICES	203	\$300.00

Brent York made the motion to approve Resolution 2011-24, RESOLUTION FOR DISPOSING OF EQUIPMENT. In compliance with 19 O.S. 1984 Supp. §339 & 19 O.S. 1981 §421, the Board of County Commissioner of Greer County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such duties and acts as may be required by law, and the Board of County Commissioners of Greer County, Oklahoma, has under its management and control one item of equipment described as follows: One (1) Canon Image Runner 210S copier with document feeder and stand. County Inventory # 213-2 & D 213-01, Serial Number: NPR24325. Date acquired: January 18, 2001: Name and address from whom acquired: Lee Office Equipment 213 E Broadway, Altus OK 73521. Cost price when acquired: \$3,975.00 Name and address of the person or firm to whom property transferred: Lee Office Equipment 213 E Broadway, Altus OK 73521. Price received therefore: \$1,226.00. Upon proper and careful consideration, find that the above equipment is obsolete, and no economical to use and that the use of said equipment would require an expense that would not be justified for future use. After due consideration, and deeming it to be for

the best interest of Greer County, the Board of County Commissioner hereby orders the above described property traded in.

No action was taken on Greer County Hazard Mitigation Plan.

Steven Fite made the motion to approve sand, gravel and Clay agreement with Terry and Laurie Thompson. 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 Cash Fund Reimbursement request for transfer from T-103 to T-1 fund. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no New Business to discuss.

There were no Road and Bridges to discuss.

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 1<sup>st</sup> day of August, 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 )