Minutes of the Regular Meeting of Greer County Board of County Commissioners held August 1, 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 28, 2011.

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

Guest: Monte Goucher and John Buckley

Jerald Gifford called the meeting to order at 10:02 a.m.

Steven Fite made the motion to approve re-roof plans for courthouse building. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to let for bids to re-roof courthouse RE: Phase one (1) renovations. 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 July 25, 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 July 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 the following purchase orders. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2010-2011 HIGHWAY: 1224, CASWELL CONSTRUCTION, 11337.44; 1225, JOHNSON FERTILIZER INC, 66.00; 1226, FARM PLAN, 24.95; CASH B-4: 250, L & M QUICK LUBE, 351.00; 2011-2012 GENERAL: 35, AT&T 580 782-2329 726 0, 70.46; 36, WESTEL, 7.19; 37, Consumer Textile Corp., 106.02, BLANKET PO; 38, ACE HOME CENTER, 117.37, BLANKET PO: 39, AT&T 580 782-2329 726 0, 62.73; 40, JANUS SUPPLY, 218.20; 41, THE GRANITE ENTERPRISE, 636.15; 42, MANGUM STAR-NEWS, 13.45; 43, CENTERPOINT ENERGY, 340.10; 44, Kurttis Mark, 360.00; 45, City Of Mangum, 6210.67; 46, AT&T 580 782-2329 726 0, 32.48; 47, WESTEL, 7.39; 48, CODA, 100.00; 49, GIDDENS, DONNA L., 380.46; 50, AT&T 580 782-2329 726 0, 32.48; 51, WESTEL, 15.77; HIGHWAY: 59, EDWARDS, GLYNADEE A, 665.29; 60, GIFFORD, JERALD R, 46.62; 61, AMSCO STEEL PRODUCTS CO. INC., 155.95, BLANKET PO; 62, CADDEL AUTO PARTS, 126.11, BLANKET PO; 63, CL BOYD CO. INC., 216.73, BLANKET PO; 64, FARM PLAN, 24.96, BLANKET PO; 65, ACE HOME CENTER, 44.10, BLANKET PO; 66, WESTERN EQUIP. LLC, 354.50, BLANKET PO; 67, CADDEL AUTO PARTS, 11.56, BLANKET PO; 68, CL BOYD CO. INC., 122.16, BLANKET PO; 69, Napa Auto Parts, 297.96, BLANKET PO; 70, ACE HOME CENTER, 37.08, BLANKET PO; 71, CADDEL AUTO PARTS, 426.95, BLANKET PO; 72, MANGUM OIL & GAS, 118.63,

BLANKET PO; 73, ACE HOME CENTER, 131.89, BLANKET PO; 74, WARREN CAT, 898.76, BLANKET PO; 75, Hokett Asphalt Products, Inc. 11140.64; 76, Midwest Farm Supply Inc., 128.37; 77, AMSCO STEEL PRODUCTS CO. INC., 101.00; 78, MANGUM OIL & GAS, 6213.00, UNLEADED FUEL; 79, WELDON PARTS, 19.32; 80, CL BOYD CO. INC., 312.05; 81, Hokett Asphalt Products, Inc, 7307.42; 82, AT&T 580 782-2329 726 0, 239.97, Phone Service; 83, OCT EQUIPMENT INC., 103.02; 84, LEE OFFICE EQUIPMENT, 64.72; 85, LOCKE WHSL ELECTRIC SUPPLY, 117.56; 86, OSU, 100.00; 87, AT&T, 93.69, Phone Service/Internet; 88, SAYRE ACE HOME CENTER, 78.71; 89, CL BOYD CO. INC., 1264.71; 90, WESTEL, 40.02; 91, QUILL CORP., 178.33, Office Supplies; 92, H & H ELECTRONICS INC, 43.98; 93, HAYS BLACKSMITH SHOP, 25.00; 94, CINTAS CORP. #628, 45.85; 95, CONSOLIDATED BEARING, 53.75; 96, TOOL BOX, 339.55; 97, Midwest Farm Supply Inc., 791.02; 98, Russell Miller, 30.00; 99, Thompson Gravel Pit, 486.00; 100, HARMON ELECTRIC ASSN., 152.56, Utilities; 101, HARMON ELECTRIC ASSN., 29.83, Utilities; 102, CENTERPOINT ENERGY, 22.66, Utilities; 103, CITY OF MANGUM, 290.54, Utilities; 104, TOWN OF WILLOW, 8.25, Utilities: 105, SOUTHWEST OK TELEPHONE CO, 70.60, Phone Service; 106, ODOT, 1716.66, LEASE PAYMENT; 107, ODOT, 903.48, LEASE PAYMENT: 108, ODOT, 903.48, LEASE PAYMENT: 109, ODOT, 903.48, LEASE PAYMENT; 110, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 5, AT&T 580 782-2329 726 0, 97.44; 6, GREAT PLAINS NATIONAL BANK, 7663.80; 7, CENTERPOINT ENERGY, 23.80; 8, CITY OF MANGUM, 932.08; OSU CASH: 2, OSU COOP EXT SERVICE, 64.14; 3, Larry Peck, 356.40; 4. AT&T 580 782-2329 726 0. 124.95; 5. TOUCHTONE COMMUNICATIONS, 28.48; 6, ACE HOME CENTER, 22.76; 7, SOUTHWEST GARDEN CENTER, 63.40; 8, SOUTHWEST GARDEN CENTER, 145.44; 9, LEE OFFICE EQUIPMENT, 1705.00; CASH B-4: 1, JANUS SUPPLY, 276.91, BLANKET PO; 2, L & M QUICK LUBE, 53.00, BLANKET PO; 3, PUCKETT DISCOUNT DRUG, 18.85, BLANKET PO; 4, HAC Inc., 62.23, BLANKET PO; 5, US FOODS, 1785.85, BLANKET PO; 6, SMITHS FIRESTONE, 237.00; 7, AT&T 580 782-2329 726 0, 117.54; 8, WESTEL, 49.33; 9, US POSTMASTER, 88.00; 10. DEWAYNE S AUTO & MUFFLER REPAI, 127.00; 11, BUG MASTER INC, 76.00; 12, Advantage Office Products, 107.72; 13, Kurttis Mark, 310.00; CASH F-4: 2, AT&T 580 782-2329 726 0, 32.48; 3, WESTEL, 7.58; 4, LEE OFFICE EQUIPMENT, 22.61; SF-1 CASH: 1, AT&T 580 782-2329 726 0, 32.48; 2, HARMON ELECTRIC ASSN., 159.28; 3, City Of Mangum, 15.50; 4, JAMES DAVID RABY, 150.00; F-RMP: 3, ACS, 217.31; CASH B-5: 20, Agri-Services Division, 816.29, BLANKET PO; 21, WALMART COMMUNITY, 156.88, BLANKET PO; 22, Wonder Bread-Hostess Cakes, 424.97, BLANKET PO; 23, GREAT PLAINS NATIONAL BANK, 742.97; COURTHOUSE SECURITY: 1, GT DISTRIBUTORS, 3457.32.

There were no blanket purchase orders to be approved.

Brent York made the motion to approve monthly reports for 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.

No Action taken on Allocation of Alcoholic Beverage.

Brent York made the motion to approve July 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 \$33,882.12; Treasurer \$100.00; Clerk \$175.00 and \$615.00; Assessor \$131.00; Health, Dept. \$7,768.00; OSU \$3,377.00; Free Fair \$1,225.65; Court House & Jail Renovation \$12,256.64; IDA Sales Tax Interest \$13.94; IDA \$1,703.72 Highway \$196,802.76.

Steven Fite made the motion to approve Resolution 2011-25 RE: Adopting the Greer County Hazard Mitigation Plan. 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 cash fund reimbursement request RE: T-103 to T-2. Brent York 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.

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 8th 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

(SEAL)