Minutes of the Special Meeting of Greer County Board of County Commissioners held August 8, 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 August 3, 2011.

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

Guest: Monte Goucher

Jerald Gifford called the meeting to order at 10:00 a.m.

Steven Fite made the motion to meet with the Industrial Trust Board. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

No recommendations were made at this time. Commissioners took no action.

Brent York made the motion to approve August 1, 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 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: 1227, Embassy Suites Norman, Hotel & Conference Center, 231.00; 1228, Embassy Suites Norman, Hotel & Conference Center, 154.00; 1230, Embassy Suites Norman, Hotel & Conference Center, 154.00; 2011-2012 GENERAL: 52, MANGUM OIL & GAS, 17.89; 53, MANGUM OIL & GAS, 18.37; 54, RUSSELL SECURITY CAMERAS, 531.00; 55, WESTERN PLAINS YOUTH & FAMILY, 1320.75; 56, CABLE ONE, 49.54; HIGHWAY: 111, COFFMAN, LEANNE C, 192.60; 112, FITE, STEVEN L, 81.59; 113, Altus Ready Mix, 270.00; 114, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 40.00; 115, HERCULES TIRE, 700.86; 116, PUBLIC WORKS AUTHORITY, 144.46, Utilities; 117, SWRE, 29.86, Utilities; 118, CABLE ONE, 76.49, Utilities; HEALTH: 9, T & S Lawn Service, 300.00, BLANKET PO; 10, JANUS SUPPLY, 80.82; 11, US POSTMASTER, 64.00; 12, XEROX CORP., 117.42; CASH B-4: 14, RUSSELL SECURITY CAMERAS, 212.50; CASH F-4: 5, US POSTMASTER, 49.50.

There were no blanket purchase orders to be approved.

Steven Fite made the motion to approve Utility permit submitted by Jackson County Water. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

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 22nd day of August, 2011.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

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

(SEAL)