

September 12, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held September 12, 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 September 8, 2011.

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

Other officers present: Devin Huckabay, Sheriff; Shawn Laughlin, Undersheriff; Donna Giddens, Assessor; Donna Bull, Treasurer; Sandy Hopingardner, Court Clerk.

Guest: Wendy Parker, Herald Patel and Alecia Patterson with SA & I.

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

Steven Fite made the motion to meet with Wendy Parker, Herald Patel and Alecia Patterson with SA & I. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Wendy Parker Discussed Senate Bill No. 130 RE: County Audit procedures and having someone to do Greer County's financial statements and submitted no later than June 30, 2012. Wendy also discussed COSO RE: Having a disaster recovery plan. Wendy provided to each officer an engagement letter for the Greer County audits for the period July 1, 2009 thru June 30, 2011.

Steven Fite made the motion to approve September 6, 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: 98, American Legion Post 121, 30.00; 99, EDEN SPROWLS & COMPANY PC, 2000.00; 100, CABLE ONE, 49.54; 101, LEE OFFICE EQUIPMENT, 1182.75; HIGHWAY: 230, WESTERN EQUIP. LLC, 47.91, BLANKET PO; 231, CL BOYD CO. INC, 265.60; 232, KSM Exchange LLC, 367.01; 233, L & M QUICK LUBE, 108.00; 234, Helena Chemical Company, 130.00; 235, SWRE, 35.65, Utilities; 236, CABLE ONE, 76.49, Internet; 237, LEE OFFICE EQUIPMENT, 3548.25; HEALTH: 23, T & S Lawn Service, 300.00, BLANKET PO; 24, XEROX CORP, 117.42; OSU CASH: 26, Lively, Cheryl, 304.70; CASH F-4: 8, American Eagle Computer Products Inc, 225.00; CASH B-9: 1, GREAT PLAINS NATIONAL BANK, 3624.53.

There were no blanket purchase orders to be approved.

The commissioners discussed Bid #1 FY 11-12 RE: Re-roof Courthouse building. Brent York made the motion to award the bid to Advanced Roofing Technology in the amount of \$246,000.00. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. PO #506 was issues to Advance Roofing Technology in the amount of \$246,000.00. All bids are on file at the clerk's office for public view. The

commissioners will let for bids for ACM materials (Fascia) on September 19, 2011 meeting.

Steven Fite made the motion to approve Resolution 2011-26 RE: Project agreement for Project Number CIRB-128C(073)RB. 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.

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 19<sup>th</sup> day of September, 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 )