

August 22, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 22 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 18, 2011.

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

Guest: Danny Sprowls, Budget Maker

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

Brent York made the motion to approve August 8, 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 GENERAL: 701, MARRIOTT SOUTHERN HILLS, 329.00; HIGHWAY: 1231, Embassy Suites Norman, Hotel & Conference Center, 213.00; 1232, Embassy Suites Norman, Hotel & Conference Center, 213.00; 1233, Embassy Suites Norman, Hotel & Conference Center, 231.00; 2011-2012 GENERAL: 57, JANUS SUPPLY, 35.50; 58, Southwest Fire Sales & Service LLC, 119.00; 59, JANUS SUPPLY, 149.40; 60, Boyle, Emily, 125.00; 61, GIDDENS, DONNA L., 431.58; HIGHWAY: 119, Hilton Garden Inn, 77.00; 120, LEHRMAN, GREGORY K, 159.25; 121, EDWARDS, GLYNADEE A, 378.75; 122, CASWELL CONSTRUCTION, 16264.95; 123, CL BOYD CO. INC., 432.41; 124, OCT EQUIPMENT INC., 123.97; 125, Construction Ag Supply Co., 1325.98; 126, Construction Ag Supply Co., 772.19; 127, LOCKE WHSL ELECTRIC SUPPLY, 23.82; 128, MANGUM OIL & GAS, 25106.72, DIESEL FUEL; 129, Midwest Farm Supply Inc., 249.00; 130, LOCKE WHSL ELECTRIC SUPPLY, 58.17; 131, BILL ROSE AIR CONDITIONING, 2174.00, 132, HELENA CHEMICAL, 65.00; 133, WELDON PARTS, 12.62; 134, Midwest Farm Supply Inc., 444.24; 135, LOCKE WHSL ELECTRIC SUPPLY, 10.67; 136, Halls Hydraulic & Welding Service, 791.00; 137, WELDON PARTS, 21.48; 138, Page Plus, Inc, 136.80; 139, Midwest Farm Supply Inc., 129.75; 140, O REILLY AUTO PARTS, 39.98; 141, AMSCO STEEL PRODUCTS CO. INC., 316.80; 142, DEWAYNE S AUTO & MUFFLER REPAIR, 37.50; 143, LOCKE WHSL ELECTRIC SUPPLY, 59.14; 144, HOOPER AUTO PARTS, 56.94; 145, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 146, QLT Consumer Lease Services, 21.75, Phone Service; 147, WEATHER AFFIRMATION LLC, 26.25; 148, OSU EXTENSION SERVICE, 60.00; 149, LEHRMAN, GREGORY K, 25.00; 150, CINTAS CORP. #628, 45.85; HEALTH: 13, US POSTMASTER, 46.00; 14, TOUCHTONE COMMUNICATIONS, 24.01; 15, Southwest Fire Sales & Service LLC, 20.00; OSU CASH: 10, OSU COOP EXT SERVICE, 630.08; 11, Lively, Cheryl, 429.20; 12, EDWARDS, GLYNADEE A, 399.06; 13, Les Lambert Heat & Air, 140.00; 14, American Income Life Insurance, 39.56; 15, TOUCHTONE COMMUNICATIONS, 31.85; 16, Southwest Fire Sales & Service LLC, 12.00; 17, HAC Inc., 121.38; 18, THE SIGN FARM, 108.00;

CASH B-4: 15, MANGUM OIL & GAS, 1985.24, BLANKET PO; 16, QUILL CORP., 348.45; 17, Millennium 12 Chemicals, 99.73; 18, City Of Mangum, 140.00; SF-1 CASH: 5, Southwest Fire Sales & Service LLC, 12.00; 6, GREER CO FREE FAIR, 4000.00; 7, Vaughn Media Group LLC, 377.32; 8, Kurttis Mark, 200.00; F-RMP: 4, KELLPRO INC., 234.00; HOMELAND SECURITY: 2, QUILL CORP., 167.98.

There were no blanket purchase orders to be approved.

Steven Fite made the motion to approve Donna Bull as Requisitioning Officer and Cheryl Logsdon as Receiving Officer for the Treasurer and Cheryl Lively as Requisitioning Officer and Carol Toole as Receiving Officer for OSU Dept. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with Dale Frech to discuss having a Greer County Drug and Alcohol Testing Policy. No action taken at this time. This will be discuss and/or approve at the August 29, 2011 meeting.

Steven Fite made the motion to approve Sand, Gravel and Clay Agreement with Kelly J. Callahan Rev. Trust. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to re-appoint David Kirby to the Greer County EMS. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be effective from August 25, 2011 and shall expire August 25, 2016, a term of Five (5) years and zero (0) months.

Under New Business: The commissioners met with Danny Sprowls to discuss FY 11-12 budget. The commissioners will discuss this at the August 29, 2011 meeting.

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 29<sup>th</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 )