

September 19, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held September 19, 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 15, 2011.

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

Guest: None

Jerald Gifford called the meeting to order at 10:05 a.m.

Brent York made the motion to approve September 12, 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. 2011-2012 GENERAL: 102, Kurttis Mark, 35.00; 103, Boyle, Emily, 100.00; HIGHWAY: 238, BILTMORE HOTEL, 144.00; 239, COFFMAN, LEANNE C, 188.39; 240, EDWARDS, GLYNADEE A, 179.26; 241, Southern Tire Mart, 5041.68; 242, AMSCO STEEL PRODUCTS CO. INC., 1665.00; 243, DEWAYNE S AUTO & MUFFLER REPAI, 408.60; 244, Helena Chemical Company, 228.75; 245, Midwest Farm Supply Inc., 25.99; 246, TOOL BOX, 248.65; 247, CL BOYD CO. INC., 178.69; 248, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; HEALTH: 25, TOUCHTONE COMMUNICATIONS, 31.05; 26, GREER CO ASSESSOR, 1039.03; OSU CASH: 27, OSU COOP EXT SERVICE, 63.57; 28, Advantage Office Products, 39.99; 29, OSU, Bursars Office, 1673.59; 30, NATIONAL 4-H COUNCIL, 78.79; 31, TOUCHTONE COMMUNICATIONS, 35.77; 32, ACE HOME CENTER, 84.66; CASH B-4: 39, River City Supply LLC, 216.00; 40, The Chucker Huddle, 192.00; SF-1 CASH: 15, ELK VALLEY WOODWORKING INC, 158.00; 16, ELK VALLEY WOODWORKING INC, 395.00; 17, JOHNNY TAYLOR, 50.69; 18, STAKES OF FAITH, 150.00; 19, ACE HOME CENTER, 54.39.

There were no blanket purchase orders to be approved.

Steven Fite made the motion to approve Notice of Public Hearing and publication of the FY 11-12 Estimate of Needs. 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 letter applying for the Solid Waste Program. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to let for bids for ACM materials for the courthouse fascia. 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 Resolution requesting to participate in the County Road Machinery and Equipment Revolving Fund for FY 2012. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York the motion to re-appoint Jerry Adams, Larry Lehrman and Lloyd Sullivan to the Greer County Industrial Trust Authority Board. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be effective from September 21, 2011 and shall expire September 21, 2014, a term of three (3) years and zero (0) months.

There was no Road and Bridges to discuss.

There was no New Business to discuss.

Steven 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 26th 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)