

October 03, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held October 3, 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 28, 2011.

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

Guest: Debi Davis with the Election Board office.

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

Brent York made the motion to approve September 26, 2011 minutes. Steven Fite seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve August 2011 publication of minutes. Steven Fite seconded the motion. The vote: Jerald 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: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2011-2012 GENERAL: 128, AT&T 580 782-2329 726 0, 70.08, 129, WESTEL, 6.39; 130, WALLACE, SONJA, 91.02; 131, WALLACE, SONJA, 26.64; 132, Consumer Textile Corp, 141.36, BLANKET PO; 133, AT&T 580 782-2329 726 0, 62.54; 134, CENTERPOINT ENERGY, 320.07; 135, JANUS SUPPLY, 72.90; 136, Thyssenkrupp Elevator Corp, 478.56; 137, MANGUM STAR-NEWS, 720.40; 138, City Of Mangum, 6074.94; 139, JANUS SUPPLY, 142.67; 140, OESC, 825.00; 141, ULTIMATE IT GUY LLC, 480.00; 142, AT&T 580 782-2329 726 0, 32.29, 143, WESTEL, 10.56; 144, Boyle, Emily, 100.00; 145, BILTMORE HOTEL, 216.00; 146, GIDDENS, DONNA L., 504.15; 147, AT&T 580 782-2329 726 0, 32.29; 148, WESTEL, 16.64; HIGHWAY: 277, BILTMORE HOTEL, 72.00, 278, LINCOLN INN, 65.00; 279, WILSON JR., TOMMY J, 343.74; 280, CL BOYD CO. INC, 2139.77; 281, CADDEL AUTO PARTS, 74.94, BLANKET PO; 282, CL BOYD CO. INC, 66.33, BLANKET PO; 283, John Deere Financial, 162.51, BLANKET PO; 284, ACE HOME CENTER, 80.74, BLANKET PO; 285, AIRGAS, 30.87, BLANKET PO; 286, CADDEL AUTO PARTS, 158.98, BLANKET PO; 287, Napa Auto Parts, 382.89, BLANKET PO; 288, ACE HOME CENTER, 47.00, BLANKET PO; 289, WESTERN EQUIP. LLC, 103.44, BLANKET PO; 290, AIRGAS, 38.22, BLANKET PO; 291, CADDEL AUTO PARTS, 692.84, BLANKET PO; 292, John Deere Financial, 99.96, BLANKET PO; 293, MANGUM OIL & GAS, 23.82, BLANKET PO; 294, ACE HOME CENTER, 93.97, BLANKET PO; 295, Edwards Canvas Inc, 175.04; 296, DUB ROSS COMPANY INC, 9106.56; 297, John Deere Financial, 39.98, 298, John Deere Financial, 21.74; 299, WELDON PARTS, 238.12; 300, KSM Exchange LLC, 460.17; 301, CINTAS CORP. #628, 45.85; 302, AT&T, 92.88, Phone Service/Internet; 303, Blair Tire & Feed, 455.00; 304, A C C O, 250.00; 305, WESTEL, 34.80, Phone Service; 306, AT&T 580 782-2329 726 0, 238.97, Phone Service/Internet; 307, WELDON

PARTS, 981.86; 308, AMSCO STEEL PRODUCTS CO. INC, 120.50; 309, CENTERPOINT ENERGY, 21.53, Utilities; 310, HARMON ELECTRIC ASSN., 30.85, Utilities; 311, HARMON ELECTRIC ASSN., 146.84, Utilities; 312, Russell Miller, 30.00, Utilities; 313, COFFMAN GRAVEL PIT, 342.00; 314, PUBLIC WORKS AUTHORITY, 127.86, Utilities; 315, CITY OF MANGUM, 228.66, Utilities; 316, TOWN OF WILLOW, 8.25, Utilities; 317, SOUTHWEST OK TELEPHONE CO, 64.20, Phone Service; 318, OESC, 771.32; 319, ODOT, 1716.66, LEASE PAYMENT; 320, ODOT, 903.48, LEASE PAYMENT; 321, ODOT, 903.48, LEASE PAYMENT; 322, ODOT, 903.48, LEASE PAYMENT; 323, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 27, CAROLYN WILSON, 29.97; 28, QUILL CORP, 186.06; 29, McCLENDON ELECTRIC, 222.00; 30, Main Street Web Development, 550.00; 31, QUILL CORP, 29.27; 32, AT&T 580 782-2329 726 0, 96.86; 33, CENTERPOINT ENERGY, 22.60; 34, GREAT PLAINS NATIONAL BANK, 7663.80; OSU CASH: 33, Larry Peck, 316.80; 34, CAROL TOOLE, 82.14; 35, Lively, Cheryl, 942.65; 36, AT&T 580 782-2329 726 0, 126.06; 37, ACE HOME CENTER, 388.64; 38, MANGUM STAR-NEWS, 10.00; 39, QUILL CORP, 203.79; 40, FLOWERS UNLIMITED, 39.95; 41, Friends Of 4-H, 116.75; 42, HAC Inc, 22.22; 43, T Davis Construction, 3205.00; CASH B-4: 41, ORTI, Headquarters 189th Reg. (RTI), 300.00; 42, AT&T 580 782-2329 726 0, 109.47; 43, Adcraft Signs Of Mangum, 75.00; 44, Advantage Office Products, 14.99; 45, Harvey Moore, 27.17; 46, Wonder Bread-Hostess Cakes, 19.62; 47, WESTEL, 73.53; CASH F-4: 9, AT&T 580 782-2329 726 0, 32.29; 10, WESTEL, 8.66; SF-1 CASH: 20, AT&T 580 782-2329 726 0, 32.29; 21, HARMON ELECTRIC ASSN, 379.47; 22, ACE HOME CENTER, 37.59; 23, HAC Inc, 21.03; F-RMP: 7, ACS, 646.97; CASH B-5: 71, Agri-Services Division, 919.54, BLANKET PO; 72, WALMART COMMUNITY, 237.90, BLANKET PO.

There were no blanket purchase orders to be approved.

Steven Fite made the motion to approve monthly reports for Karen Weaver, Health Dept.; County Clerk, Sonja Wallace, Claudia Boyle, Election Board Secretary, Assessor, Donna Giddens, Treasurer, Donna Bull, Devin Huckabay, Sheriff. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Allocation of Alcoholic Beverage submitted for approval.

Steven Fite made the motion to approve September 2011 collections for monthly appropriation as listed. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$38,100.50; Treasurer \$100.00; Clerk \$174.00 and \$590.00; Assessor \$2.00; OSU \$3,465.97; Free Fair \$1,255.32; Court House & Jail Renovation \$12,553.25 Highway \$163,898.36.

Steven Fite made the motion to approve Application for 2016 Federal Fiscal Year Surface Transportation Program with Monty Goucher. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve Greer County General budget for FY 11-12. Steven Fite seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve a Proclamation proclaiming October 2-8, 2011 as National 4-H Week in Greer County. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve Resolution 2011-26 RE: Disposing of Surplus Equipment. Steven Fite seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. In compliance with 19 O.S. 2004 Supp. §339 & 19 O.S. 2004 Supp. §421.1, the Board of County Commissioner of Greer County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such duties and acts as may be required by law, and the Board of County Commissioners of Greer County, Oklahoma, has under its management and control one piece of equipment described as follows: Two above ground fuel tanks purchased in 1990 for a cost of \$1000.00 and One Roscoe Pneumatic pull type roller purchased in 2001 for a cost of \$600.00. Upon proper and careful consideration, the commissioners find that the equipment is obsolete and is no longer working or being used. After due consideration, and deeming it to be for the best interest of Greer County, the Board of County Commissioner hereby orders the described property to be junked.

There were no Road and Bridges to discuss.

Under New Business: Debi Davis discussed two (2) polling places that will no longer be needed.

Brent York made the motion to recess. Steven Fite seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Approved this 11th day of October, 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)