

October 24, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held October 24, 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 October 20, 2011.

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

Guest: Devin Huckabay, Sheriff and Shawn Laughlin, Under Sheriff.

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

Brent York made the motion to approve the October 11, 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: 152, AT&T 580 782-2329 726 0, 70.19; 153, WESTEL, 7.64; 154, MANGUM STAR-NEWS, 402.55; 155, AT&T 580 782-2329 726 0, 62.60; 156, AT&T 580 782-2329 726 0, 32.35; 157, Comfort Suites, 154.00; 158, GIDDENS, DONNA L., 295.48; 159, AT&T 580 782-2329 726 0, 32.35; 160, WESTEL, 16.70; HIGHWAY: 335, Hardrock Hotel And Casino, 169.60; 336, LINCOLN INN, 65.00; 337, LINCOLN INN, 65.00; 338, LINCOLN INN, 65.00; 339, LINCOLN INN, 65.00; 340, LINCOLN INN, 65.00; 341, EDWARDS, GLYNADEE A, 451.40; 342, John Deere Financial, 19.99; 343, TEXAS GENERAL SUPPLY, 223.10, 344, LOGAN COUNTY ASPHALT CO, 2801.40; 345, HERCULES TIRE, 746.44; 346, WARREN CAT, 3180.50, 347, QUILL CORP, 199.04, Office Supplies; 348, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 349, CL BOYD CO. INC, 1266.52; 350, AT&T 580 782-2329 726 0, 239.17, Phone Service/Internet; 351, AT&T, 92.96, Phone Service/Internet; 352, WESTEL, 34.04, Phone Service; HEALTH: 40, OK STATE DEPT OF HEALTH, 1106.83; 41, JANUS SUPPLY, 99.22; 42, TOUCHTONE COMMUNICATIONS, 30.36; 43, AT&T 580 782-2329 726 0, 97.02; OSU CASH: 46, Sugar Daddy's Daylight Donuts, 84.50; 47, TOUCHTONE COMMUNICATIONS, 32.79; 48, Heartland Publications LLC, Altus Times, 261.60; 49, Davy Watts, 105.00; 50, QUILL CORP, 248.72; 51, BRATTON DRUG, 5.99; 52, AT&T 580 782-2329 726 0, 125.90, 53, HAC Inc., 198.78; 54, BRATTON DRUG, 30.00; 55, DEARINGER PRINTING & TROPHY, 63.50; 56, Advantage Office Products, 151.66, 57, NATIONAL 4-H COUNCIL, 203.02; 58, Gary Kerbo, 600.00; 59, Adcraft Signs Of Mangum, 400.00, CASH B-4: 60, Agri-Services Division, 731.12, BLANKET PO; 61, Charles C. Carter MD, 100.00; 62, River City Supply LLC, 113.00; 63, River City Supply LLC, 368.50; 64, Advantage Office Products, 159.99; 65, JANUS SUPPLY, 308.08; 66, KOLOR SHOP, 840.26; 67, Gene Sears Supply, 298.55; 68, DEAN S PRINTING, 10.00; 69, Great North American Inc, 222.25; 70, AT&T 580 782-2329 726 0, 105.12, 71, WESTEL, 49.21; CASH F-4: 11, US POSTMASTER, 202.00; 12, GREER COUNTY CLERK, 11.10; 13, AT&T 580

782-2329 726 0, 32.35; 14, DEAN S PRINTING, 4.00; 15, WESTEL, 9.63; SF-1 CASH: 26, AT&T 580 782-2329 726 0, 32.35; COURTHOUSE SECURITY: 3, GT DISTRIBUTORS, 344.25; REN SALES TAX: 1, MANGUM STAR-NEWS, 47.95.

There were no blanket purchase orders to be approved.

The commissioners met with Devin Huckabay, Sheriff and Shawn Laughlin, Under Sheriff to discuss purchasing a 2012 Ford F-150 Pick up off the state bid list with financing from Stockman's Bank. Steven Fite made the motion to allow the purchase. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve Utility Permits submitted by Dobson Telephone. 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 #2011-28 AMENDING COUNTY COMMISSIONER DISTRICT BOUNDARIES. WHEREAS, Title 19 section 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical; and Title 19 section 321 requires the Board to reapportion on or before October 1 following the official publication of the Federal Decennial Census; and all boundaries of county commissioner districts shall follow clearly visible, definable and observable physical boundaries. To correct a typographical error concerning precinct boundaries for Precinct 100 and Precinct 200, with zero population; and they shall be consumed into Precinct 102; and the County Commissioner Districts shall still have the following populations: District 1 = 1745 ; District 2 = 1757 ; District 3 = 1741 and meet the criteria listed above. NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Greer County hereby approves the amended County Commissioner district boundaries as set forth in the attached maps with the population breakdown for each district as described above.

Brent York made the motion to approve Schedule of Federal Expenditures. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve OCS Public Safety Outreach User Certification Policy. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There were no Road and Bridges to discuss.

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 31st 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)