

November 7, 2011

Minutes of the Regular Meeting of Greer County Board of County Commissioners held November 7, 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 November 3, 2011.

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

Guest: None

Jerald Gifford called the meeting to order at 10:03 a.m.

Steven Fite made the motion to approve October 31, 2011 minutes. 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 October 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: 186, BILL ROSE AIR CONDITIONING, 175.00; 187, DELL MARKETING L.P., 1434.95; 188, Consumer Textile Corp, 176.95, BLANKET PO; 189, CENTERPOINT ENERGY, 352.32; 190, Get-Kleen Chemical Co, 109.95; 191, JANUS SUPPLY, 84.28; 192, ULTIMATE IT GUY LLC, 312.50; 193, City Of Mangum, 3795.89; 194, WESTERN PLAINS YOUTH & FAMILY, 176.10; 195, WESTEL, 13.84; 196, QUILL CORP, 19.65; 197, Carpenter, Barbara, 100.00; 198, CABLE ONE, 49.54; 199, BILTMORE HOTEL, 177.00; 200, GIDDENS, DONNA L., 278.49; 201, STATE AUDITOR AND INSPECTOR, 1491.18; HIGHWAY: 381, AmericInn, 77.00; 382, COFFMAN, LEANNE C, 88.80; 383, York, Richard B, 185.95; 384, GIFFORD, JERALD R, 311.91; 385, FITE, STEVEN L, 436.12; 386, Napa Auto Parts, 858.27; 387, ACE HOME CENTER, 35.50, BLANKET PO; 388, CADDEL AUTO PARTS, 74.35, BLANKET PO; 389, WARREN CAT, 2320.04, BLANKET PO; 390, WESTERN EQUIP. LLC, 186.43, BLANKET PO; 391, ACE HOME CENTER, 94.51, BLANKET PO; 392, CADDEL AUTO PARTS, 303.06, BLANKET PO; 393, CL BOYD CO. INC., 692.78, BLANKET PO; 394, Napa Auto Parts, 51.85, BLANKET PO; 395, WARREN CAT, 748.40, BLANKET PO; 396, WESTERN EQUIP. LLC, 36.62, BLANKET PO; 397, ACE HOME CENTER, 95.96, BLANKET PO; 398, BADGER OIL CO, 1140.98, BLANKET PO; 399, CADDEL AUTO PARTS, 242.74, BLANKET PO; 400, DOLESE BROS CO, 11826.18, Fema-PW576; 401, Glenn Reeves, 20.00; 402, O REILLY AUTO PARTS, 56.99; 403, John Deere Financial, 59.97; 404, ALBERT S TRUCK SERVICE & SUPPLY, 151.68; 405, John Deere Financial, 459.95; 406, DOLESE BROS CO, 965.20, Fema-PW576; 407, HERCULES TIRE, 564.63, TIRES; 408, CED #7, 528.00; 409, Russell Miller, 30.00; 410, LAWTON COMMUNICATIONS, 56.20; 411,

GRANITE PUBLIC WORKS AUTHORITY, 141.07, Utilities; 412, CENTERPOINT ENERGY, 21.53, Utilities; 413, HARMON ELECTRIC ASSN., 30.37, Utilities; 414, HARMON ELECTRIC ASSN., 125.02, Utilities; 415, City Of Mangum, 167.59, Utilities; 416, TOWN OF WILLOW, 8.25, Utilities; 417, COFFMAN GRAVEL PIT, 144.00; 418, SOUTHWEST OK TELEPHONE CO, 64.20, Phone Service; 419, INDUSTRIAL SPECIALTIES, LLC, 104.80; 420, CINTAS CORP. #628, 45.88; 421, CABLE ONE, 76.49; 422, ODOT, 1716.66, LEASE PAYMENT; 423, ODOT, 903.48, LEASE PAYMENT; 424, ODOT, 903.48, LEASE PAYMENT; 425, ODOT, 903.48, LEASE PAYMENT; 426, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 44, CAROLYN WILSON, 26.64; 45, T & S Lawn Service, 300.00, BLANKET PO; 46, QUILL CORP., 399.98; 47, US POSTMASTER, 132.00, 48, CENTERPOINT ENERGY, 25.04; 49, CITY OF MANGUM, 656.91; OSU CASH: 60, Lively, Cheryl, 898.45; 61, HAC Inc, 198.78; 62, American Income Life Insurance, 5.24; 63, Walker Carpets, 515.00; CASH B-4: 72, OK Office Of Attorney General, Victim Services Unit, 50.00; 73, BANK OF AMERICA, 446.43, BLANKET PO; 74, JANUS SUPPLY, 334.23, BLANKET PO; 75, L & M QUICK LUBE, 68.72, BLANKET PO; 76, MANGUM OIL & GAS, 1904.45, BLANKET PO; 77, DEWAYNE S AUTO & MUFFLER REPAI, 55.00; 78, SMITHS FIRESTONE, 247.00; 79, SMITHS FIRESTONE, 542.44; 80, KOLOR SHOP, 50.00; 81, Verizon Wireless, 334.02; 82, City Of Mangum, 140.00; 83, PUCKETT DISCOUNT DRUG, 39.82, BLANKET PO; 84, WALMART COMMUNITY, 217.56, BLANKET PO; 85, Wonder Bread-Hostess Cakes, 512.68, BLANKET PO; CASH F-4: 16, GATES COMPANY, 210.00; SF-1 CASH: 27, HARMON ELECTRIC ASSN., 95.45; 28, CITY OF MANGUM, 35.50; F-RMP: 9, ACS, 128.31; HOMELAND SECURITY: 3, ULTIMATE IT GUY LLC, 340.00; CASH B-5: 100, ACE HOME CENTER, 58.03, BLANKET PO; 101, US FOODS, 3142.47, BLANKET PO.

There were no blanket purchase orders to be approved.

Brent York made the motion to approve monthly reports for Karen Weaver, Health Dept.; Sonja Wallace, County Clerk; Donna Giddens, Assessor. 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 Allocation of Alcoholic Beverage Tax for the month of September 2011 Mangum \$2,602.45; Granite \$1,641.21; Willow \$101.46 and for October 2011 Mangum \$3,093.65; Granite \$1,950.99 and Willow, \$120.61. 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 October 2011 collections for monthly appropriation as listed. Steven Fite seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$40,321.01; Treasurer \$11200.00; Clerk \$182.00 and \$540.00; Assessor \$9.00; Health Dept. \$7,663.80; OSU \$3,302.83; Free Fair \$1,200.43; Court House & Jail Renovation \$12,009.43 Highway \$162,949.21.

The commissioners discussed color options and material for roof and fascia. No action was taken at this time.

Brent York made the motion to award Bid #2 RE: ACM Panels for the Greer

County Courthouse on Alternate option #1 of \$110,000.00 to Advanced Roofing Technology Inc. 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 agreement with Advanced Roofing Technology Inc. for the roof and fascia replacement. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners took no action to approve another burn ban for Greer County.

Steven Fite made the motion to approve Resolution 2011-29 RE: directing insurance reimbursement for printer damage by water leak into SL-3 fund. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve Proclamation for Winter Preparedness Day. Brent York seconded the motion. The vote: Jerald Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Road and Bridges to discuss.

There was no New Business to discuss.

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 14th day of November, 2011.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBER

/S/SONJA WALLACE

/S/STEVEN FITE, MEMBER

COUNTY CLERK

( S E A L )