

November 21, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held November 21, 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 14, 2011.

Those present: Commissioners Jerald Gifford, Brent York, Steven Fite and Leanne Coffman, Commissioners secretary. Sonja Wallace, County Clerk was absent to attend a funeral.

Guest: None

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

Steven Fite made the motion to approve resolution to let for six (6) months bids for road and bridge materials. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Bids will be accepted November 21 thru December 19, 2011 until 10:00 a.m. Bids will be opened December 19, 2011 at 10:00 a.m. Bids will be in effect January 1, 2012 thru June 30, 2012.

Brent York made the motion to approve the November 14, 2011 minutes. 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 the following purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2011-2012 GENERAL: 205, MANGUM STAR-NEWS, 443.60; 206, OK Dept Of Labor, 100.00; 207, MANGUM STAR-NEWS, 42.55; HIGHWAY: 440, Embassy Suites Norman, Hotel & Conference Center, 231.00; 441, Embassy Suites Norman, Hotel & Conference Center, 231.00; 442, Embassy Suites Norman, Hotel & Conference Center, 265.00; 443, COFFMAN, LEANNE C, 194.19; 444, DEWAYNE'S AUTO & MUFFLER REPAIR, 108.04; 445, US POSTMASTER, 132.00, Postage; HEALTH: 54, Jackson County Health Dept, 105.00; 55, McCLENDON ELECTRIC, 135.00; 56, TOUCHTONE COMMUNICATIONS, 50.76; OSU CASH: 69, QUILL CORP. 150.87; 70, Get-Kleen Chemical Company, 64.93; 71, TOUCHTONE COMMUNICATIONS, 30.40; REN SALES TAX: 2, A R C, 21490.48.

There were no blanket purchase orders to be approved.

The commissioners opened Bid #3 RE: Calendar Year 2012 Election Ballots. Steven Fite made the motion to accept the bid from Royal Printing. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Royal Printing was awarded the bid. All bids are on file at the clerk's office for public viewing.

Brent York made the motion to approve appointment of David Kirby and James Scivally to the Greer County Nine-One-One Board of Managers. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Terms of office shall be effective from December 9, 2011 and shall expire December 9, 2015, a term of four (4) years.

No action was taken on burn ban.

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 5th day of December, 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)