

January 9, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held January 9, 2012 at 9:00 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 January 5, 2012.

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

Guest: Cheryl Lively and Glynadee Edwards

Steven Fite called the meeting at 9:00 a.m.

Jerald Gifford made the motion to approve January 3, 2012 minutes. 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2011-2012 GENERAL: 307, CITY OF MANGUM, 3160.02; 308, MANGUM STAR-NEWS, 396.05; 309, OESC, 336.64; 310, WESTERN PLAINS YOUTH & FAMILY, 264.15; 311, US POSTMASTER, 440.00; HIGHWAY: 599, HERCULES TIRE, 177.44; 600, ODOT, 903.56; 601, MANGUM OIL & GAS, 6243.78, DIESEL FUEL; 602, INDUSTRIAL SPECIALTIES, LLC, 24.71; 603, CINTAS CORP. #628, 53.76; 604, TOWN OF WILLOW, 8.25, Utilities; 605, CITY OF MANGUM, 183.26, Utilities; 606, MANGUM OIL & GAS, 735.00, Utilities; 607, SWRE, 25.00, Utilities; 608, SOUTHWEST OK TELEPHONE CO, 64.20, Phone Service; 609, GENE HAHN, 300.00; 610, ULTIMATE IT GUY LLC, 31.98; 611, ULTIMATE IT GUY LLC, 1409.95; 612, OESC, 77.84; 613, York, Brent R, 316.49; 614, Gifford, Jerald R, 128.76; 615, FITE, STEVEN L, 118.77; HEALTH: 72, CAROLYN WILSON, 50.51; 73, DDM, INC, 81.40; 74, CENTERPOINT ENERGY, 204.42; 75, CITY OF MANGUM, 626.24; OSU CASH: 94, Lively, Cheryl, 277.75; 95, QUILL CORP, 695.50; 96, Affordable, 70.00; CASH B-4: 122, Advantage Office Products, 64.98; 123, Advantage Office Products, 122.36; 124, OK Texas Telecom, 180.00; 125, Advantage Office Products, 594.99; 126, BUG MASTER INC, 76.00; CASH F-4: 22, US POSTMASTER, 271.50; 23, ULTIMATE IT GUY LLC, 47.97; SF-1 CASH: 39, MANGUM OIL & GAS, 882.00; HOMELAND SECURITY: 4, ULTIMATE IT GUY LLC, 145.00; CASH B-5: 150, BANK OF AMERICA, 98.30, BLANKET PO; 151, L & M QUICK LUBE, 72.24, BLANKET PO; 152, MANGUM OIL & GAS, 1403.48, BLANKET PO; 153, PUCKETT DISCOUNT DRUG, 145.38, BLANKET PO; 154, HAC Inc, 152.13, BLANKET PO; 155, US FOODS, 3092.19, BLANKET PO; 156, Wonder Bread-Hostess Cakes, 378.68, BLANKET PO; REN SALES TAX: 3, ADVANCED ROOFING TECHNOLOGY INC, 13050.00.

There were no blanket purchase orders to be approved.

The commissioners met with the Jail Advisory Board.

The commissioners did not meet with the Industrial Trust Authority Board.

Brent York made the motion to approve application for payment to Advanced Roofing Technology. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Resolution 2012-2 RE: Notice of filing Period for Fair Board Directors. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. TO: ALL QUALIFIED ELECTORS OF GREER COUNTY, OKLAHOMA. NOTICE IS HEREBY GIVEN that the filing period for election of members for The Board of Directors of the Greer County Free Fair Association will begin January 23, 2012, at 8:00 A.M. and end January 27, 2012 at 4:00 P.M. Prospective candidates must file a Declaration of Candidacy with the Greer County Clerk. There will be no charge for this filing. The Greer County Commissioners will hold an election for three (3) members of The Board of Directors of the Greer County Free Fair Association, each to serve a term of three (3) years. One (1) member will be elected from among qualified electors desiring to vote herein assembled respectively at each of the locations listed below. Said election to be held on Saturday February 18, 2012 from 9:00 A.M. until 4:00 P.M. District #1: Greer County Courthouse, First Floor, Mangum, Oklahoma. District #2: County Road Warehouse, 403 North Elm, Granite, Oklahoma. District #3: County Road Warehouse, Jester, Oklahoma.

Jerald Gifford made the motion to approve Resolution 2012-03 FOR DISPOSING OF SURPLUS EQUIPMENT. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. 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. The Board of County Commissioners of Greer County, Oklahoma, has under its management and control one piece of equipment described as follows: One (1) Dell Desktop Computer purchased on August 25, 2003 for a cost of \$1008.00. Upon proper and careful consideration, find that the above 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 above described property to be junked.

New Business: The commissioners met with Cheryl Lively. Cheryl gave update information on the Ag Position, 4-H events, Extension conference and fairground

building. The commissioners met with Glynadee Edwards. Glynadee gave update information about fuel tanks requirements.

Jerald Gifford 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 23th day of January, 2012.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/ JERALD GIFFORD, MEMBER

(S E A L)