

January 23, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held January 23, 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 18, 2012.

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

Guest:

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

Brent York made the motion to approve January 9, 2012 minutes. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford 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: 312, AT&T 580 782-2329 726 0, 80.96; 313, BILTMORE HOTEL, 59.00; 314, GIDDENS, DONNA L., 268.61, 315, INTERSTATE ALL BATTERY CENTER, 116.98; 316, AT&T 580 782-2329 726 0, 37.73; 317, Glenn Reeves, 125.00; 318, CABLE ONE, 49.54; 319, AT&T 580 782-2329 726 0, 37.73; 320, Dressler, Dodie, 62.16; 321, ORKIN EXTERMINATING, 872.95; 322, JANUS SUPPLY, 51.14; 323, AT&T 580 782-2329 726 0, 74.93; 324, CITY OF MANGUM, 2846.96; HIGHWAY: 616, DOLESE BROS CO, 7684.84, Fema-PW 694; 617, DEAN S PRINTING, 25.95; 618, HERCULES TIRE, 699.40; 619, WELDON PARTS, 12.80; 620, KSM Exchange LLC, 225.34; 621, DEWAYNE S AUTO & MUFFLER REPAI, 91.52; 622, CABLE ONE, 76.49, Internet; 623, QUILL CORP, 53.67, Office Supplies; 624, DEWAYNE S AUTO & MUFFLER REP, 54.02; 625, WELDON PARTS, 149.02; 626, HELENA CHEMICAL, 260.00; 627, CITY OF MANGUM, 175.87, Utilities; 628, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 629, AT&T, 101.69, Phone Service/Internet; 630, AT&T 580 782-2329 726 0, 273.09, Phone Service/Internet; HEALTH: 76, OK STATE DEPT OF HEALTH, 2654.36; 77, JANUS SUPPLY, 93.94; 78, XEROX CORP, 149.15; 79, TOUCHTONE COMMUNICATIONS, 47.65; 80, AT&T 580 782-2329 726 0, 113.46; 81, City Of Mangum, 450.97; OSU CASH: 97, OSU COOP EXT SERVICE, 113.50; 98, The Pantry, 144.00; 99, TOUCHTONE COMMUNICATIONS, 21.07; 100, AT&T 580 782-2329 726 0, 135.45; CASH B-4: 127, Security Plumbing Suppliers Inc, 44.55; 128, QUILL CORP, 136.64; 129, GAP ELECTRIC, 50.00; 130, TechRadium, Inc., 15.00; 131, AT&T 580 782-2329 726 0, 125.79, CASH F-4: 24, QUILL CORP, 111.77; 25, AT&T 580 782-2329 726 0, 37.73; SF-1 CASH: 40, HAC Inc., 20.21; 41, AT&T 580 782-2329 726 0, 37.73; F-RMP: 14, KELLPRO INC., 117.00.

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve Transfer from SL-2 to SL-1. 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 Circuit Engineering District Auction Policies. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve Resolution 2012-04 FOR DISPOSING OF SURPLUS EQUIPMENT. Jerald Gifford 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) OKIDATA Microline 591 Printer S/N 022855445 purchased June 22, 2001 for \$671.37. One (1) Savin MLP25n printer S/N 246601712/Q0358600749 purchased June 24, 2005 for \$1682.00. One (1) Dell Printer S/N 9VLSFC1 purchased January 22, 2007. 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.

There was no business on Road and Bridges to discuss.

There was no new business.

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 30<sup>th</sup> 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 )

