

February 6, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held February 6, 2012 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 February 2, 2012.

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

Guest: Glynadee Edwards.

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

Brent York made the motion to approve January 31, 2012 minutes. 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 January 2012 publication of minutes. 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 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: 350, WESTEL, 7.82; 351, Tice, Mandy E, 58.83; 352, Consumer Textile Corp, 176.95, BLANKET PO; 353, ACE HOME CENTER, 88.34, BLANKET PO; 354, MANGUM OIL & GAS, 17.94; 355, CENTERPOINT ENERGY, 1917.08; 356, STATE AUDITOR AND INSPECTOR, 2402.39; 357, MANGUM STAR-NEWS, 37.10; 358, Comanche Co Reg Juvenile Detention Center, 24.00; 359, AT&T U-Verse, 55.00; 360, WESTEL, 10.85; 361, WESTEL, 13.96; 362, STATE AUDITOR AND INSPECTOR, 1149.75; HIGHWAY: 659, LINCOLN INN, 65.00; 660, ACE HOME CENTER, 176.21, BLANKET PO; 661, CADDEL AUTO PARTS, 151.30, BLANKET PO; 662, CL BOYD CO. INC., 836.53, BLANKET PO; 663, John Deere Financial, 16.98, BLANKET PO; 664, WARREN CAT, 2296.80, BLANKET PO; 665, WESTERN EQUIP. LLC, 311.47, BLANKET PO; 666, ACE HOME CENTER, 23.54, BLANKET PO; 667, CL BOYD CO. INC., 13.76, BLANKET PO; 668, John Deere Financial, 34.99, BLANKET PO; 669, WARREN CAT, 765.60, BLANKET PO; 670, WESTERN EQUIP. LLC, 164.22, BLANKET PO; 671, ACE HOME CENTER, 1771.47, BLANKET PO; 672, CADDEL AUTO PARTS, 341.82, BLANKET PO; 673, CED #7, 660.00; 674, MANGUM OIL & GAS, 4249.74, UNLEADED FUEL; 675, BADGER OIL CO, 4187.00; 676, MANGUM OIL & GAS, 22771.27, DIESEL FUEL; 677, WELDON PARTS, 158.12; 678, WELDON PARTS, 229.86; 679, KSM Exchange LLC, 888.17; 680, WELDON PARTS, 13.44; 681, WESTEL, 38.38, Phone Service; 682, WELDON PARTS, 124.36; 683, WELDON PARTS, 296.19; 684, GRANITE PUBLIC WORKS AUTHORITY, 271.67, Utilities; 685, CENTERPOINT ENERGY, 45.39, Utilities; 686, HARMON ELECTRIC ASSN., 30.86, Utilities; 687, HARMON ELECTRIC ASSN, 151.88, Utilities; 688, CINTAS CORP. #628, 53.76; 689, KELLPRO INC., 141.67; 690, Russell Miller, 30.00; 691, TOWN OF WILLOW, 16.50, Utilities; 692, SOUTHWEST OK TELEPHONE CO, 64.20, Phone Service; 693, MANGUM OIL & GAS, 805.00, Propane; 694, ODOT, 1716.66, LEASE

PAYMENT; 695, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 82, OK Dept Of Labor, 5.00; 83, JANUS SUPPLY, 26.34; 84, DYER PLUMBING, 65.00; 85, Medical & Dental Equipment Repair, 223.60; 86, US POSTMASTER, 90.00; 87, GREAT PLAINS NATIONAL BANK, 7663.80; 88, CENTERPOINT ENERGY, 277.10; OSU CASH: 101, Lively, Cheryl, 894.95; 102, Advantage Office Products, 217.25, BLANKET PO; 103, Stillwater Screenprinting, 45.00, ; CASH B-4: 132, Dept. Of Central Services, LESO Office, 140.00; 133, LAW ENFORCEMENT SYSTEMS, 110.00; 134, Advantage Office Products, 99.77; 135, City Tele Coin Co Inc, 660.00; 136, C.O.P.S Products LLC, 2238.45; 137, CADDEL AUTO PARTS, 54.13; 138, Verizon Wireless, 1.25; 139, WESTEL, 38.42; 140, Advantage Office Products, 91.77; 141, Milligan Plumbing, 80.00; 142, US FOODS, 1161.43, CASH F-4: 26, WESTEL, 9.64, 27, LEE OFFICE EQUIPMENT, 11.03, SF-1 CASH: 42, HARMON ELECTRIC ASSN., 110.81; 43, City Of Mangum, 31.00; 44, David, Raby, 150.00; 45, MANGUM OIL & GAS, 606.85; F-RMP: 15, ACS, 172.56; CASH B-5: 175, ACE HOME CENTER, 14.56, BLANKET PO; 176, BANK OF AMERICA, 122.73, BLANKET PO; 177, JANUS SUPPLY, 397.31, BLANKET PO; 178, HAC Inc., 23.94, BLANKET PO; 179, US FOODS, 3956.00, BLANKET PO; 180, Wonder Bread-Hostess Cakes, 528.66, BLANKET PO; REN SALES TAX: 4, ADVANCED ROOFING TECHNOLOGY INC, 84550.00.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to approve monthly reports for Sonja Wallace, County Clerk; Donna Giddens, Assessor; Donna Bull, Treasurer; Karen Weaver, Health Department and Claudia Boyle, Election Board Secretary. 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 Allocation of Alcoholic Beverage Tax. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. December 2011 for Mangum \$4,857.88; Granite \$3,063.59; Willow \$189.40 and January 2012 for Mangum \$3,730.44; Granite \$2,352.58; Willow \$145.44.

Jerald Gifford made the motion to approve January 2012 collections for monthly appropriation as listed. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$26,297.83; Treasurer \$90.00; Clerk \$225.00 and \$435.00; Assessor \$851.00; OSU \$3,274.78; Free Fair \$1,191.60; Court House & Jail Renovation \$11,915.93; Highway \$155,087.10.

Brent York made the motion to approve payment number two (2) to Advance 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 re-appoint Johnny Taylor, Ricky Straub and Mike McAlexander to the Greer County Fair Board Association. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Johnny Taylor, Ricky Straub and Mike McAlexander term of office shall be effective from February 14, 2012 and shall expire February 14, 2016, a term of four (4) years.

Jerald Gifford made the motion to approve Lease Purchase Agreement with Stockman's Bank for Sheriff's vehicle. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with Glynadee Edwards to discuss and/or appoint a Flood Plain Board. Jerald Gifford made the motion to appoint County Commissioners Brent York, Steven Fite and Jerald Gifford to serve as the Board of County Flood Plain for Greer County. . Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to accept Pam Schomer's resignation from the Greer County Economic Development Authority. 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 appointment of Carol Toole to the Greer County Economic Development Authority. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no road and bridges business to discuss.

There was no new business to discuss.

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 13th day of February, 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)