

February 13, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 13, 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 February 8, 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 9:05 a.m.

Jerald Gifford made the motion to approve February 6, 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: 363, MANGUM STAR-NEWS, 514.95; 364, GIDDENS, DONNA L., 299.38; HIGHWAY: 696, FITE, STEVEN L, 331.34; 697, GIFFORD, JERALD R, 128.76; 698, COFFMAN, LEANNE C, 202.46; 699, EDWARDS, GLYNADEE A, 420.01; 700, AIRGAS, 74.02, BLANKET PO; 701, CL BOYD CO. INC., 2355.13; 702, DOLESE BROS CO, 11489.58, Fema-PW655; 703, DOLESE BROS CO, 11853.34, Fema-PW655; 704, DUB ROSS COMPANY INC, 3363.20; 705, Certex USA Inc, 96.61; 706, QUILL CORP, 201.96, Office Supplies; 707, DEAN S PRINTING, 30.00; 708, MSC - 410526, 15.00; 709, Western OK Powertrain, 117.39; 710, OSU Conference Services, 120.00; 711, OSU Conference Services, 40.00; 712, Midwest Farm Supply Inc., 287.25; 713, SWRE, 25.00, Utilities; 714, CABLE ONE, 76.49; 715, WEATHER AFFIRMATION LLC, 26.25; 716, OSU Conference Services, 80.00; 717, OK CORP COMMISSION, 100.00; 718, OK CORP COMMISSION, 100.00; HEALTH: 89, CAROLYN WILSON, 33.30; 90, QUILL CORP., 460.95; 91, XEROX CORP, 25.79; 92, XEROX CORP, 117.42; OSU CASH: 104, HAC Inc, 160.84, BLANKET PO; 105, OK Texas Telecom, 2550.00; CASH B-4: 143, QUILL CORP, 35.85; 144, Adcraft Signs Of Mangum, 125.00; 145, Verizon Wireless, 115.28; SF-1 CASH: 46, STAKES OF FAITH, 180.00; 47, MANGUM STAR-NEWS, 44.30; F-RMP: 16, KELLPRO INC, 132.00; CASH B-5: 181, BRATTON DRUG, 49.99, BLANKET PO; 182, MANGUM OIL & GAS, 1660.42, BLANKET PO; 183, WALMART COMMUNITY, 293.79, BLANKET PO; 184, WILMES SUPER STORE, 5000.00, G.O.B: 1, David O. Tate, CPA, 715.00.

There were no blanket purchase orders to be approved.

Brent York made the motion to meet with the Greer County Trust Authority Board. 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 payment to David Tate in the amount of \$715.00 for audit services on the recommendations made by the Greer County Trust Authority Board. 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 transfer from B-9 to B-5 4. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Under New Business: The commissioners met with Cheryl Lively. Cheryl gave update information on the 4-H events. She also discussed the upcoming stock show and fair building.

The commissioners met with Glynadee Edwards. Glynadee discussed fuel tanks requirements.

Brent York made the motion to recess. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Approved this 21st 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)