

February 21, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 21, 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 16, 2012.

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

Guest: None

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

Jerald Gifford made the motion to approve January 13, 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: 365, GREER CO ELECTION BRD, 48.00; 366, Church Of New Beginnings, 50.00; 367, GIDDENS, DONNA L., 145.97; HIGHWAY: 719, Embassy Suites Norman, Hotel & Conference Center, 163.74; 720, Embassy Suites Norman, Hotel & Conference Center, 165.74; 721, HOLIDAY INN, 79.00; 722, EDWARDS, GLYNADEE A, 134.75; 723, MANGUM OIL & GAS, 352.62; 724, QLT Consumer Lease Services, 21.75, Phone Service; 725, ACCO, 225.00; 726, Napa Auto Parts Elk City, 85.83; 727, WALMART COMMUNITY, 170.98; 728, Gore Petroleum Land & Environmental Co, 2400.00; 729, US POSTMASTER, 5.90; 730, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; HEALTH: 93, TOUCHTONE COMMUNICATIONS, 45.71; CASH B-4: 146, OTT, 3825.00; 147, LAWTON COMMUNICATIONS, 1454.00; 148, C & C LOCKSMITH, 40.00; 149, Better Network Solutions LLC, 525.00; 150, Les Lambert Heat & Air, 360.50; 151, US FOODS, 194.32; 152, BUG MASTER INC, 76.00; CASH B-5: 185, JANUS SUPPLY, 375.76, BLANKET PO.

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve Spill Prevention Control and Countermeasure Plans for all three (3) districts. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Spill Prevention Control and Countermeasure Compliance Inspection Plan Review Page for all three (3) districts. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Certification of the Applicability of the Substantial Harm Criteria checklist for all three (3) districts. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Road and Bridges 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 27th 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)