

April 23, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held April 24, 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 April 19, 2012.

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

Guest: Cheryl Lively with OSU, Glynadee Edwards, Safety Director, Paul Southwick, City Manager and Butch Clark.

Steven Fite called the meeting at 9:02 a.m.

Brent York made the motion to meet with Paul Southwick, City Manager and Butch Clark. The commissioners discussed chipping and sealing of city streets and county owned property. The commissioners will get some figures together about the chipping and sealing costs. The commissioners advised what was needed in reference to county owned property.

The commissioners met with Cheryl Lively to discuss changing rental prices for the Greer County Fairgrounds. No action was taken at this time.

The commissioners met with Glynadee Edwards to discuss OKIE One.

Jerald Gifford made the motion to approve April 9, 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: 462, WESTEL, 8.21; 463, AT&T 580 782-2329 726 0, 37.28; 464, AT&T 580 782-2329 726 0, 74.48; 465, MANGUM STAR-NEWS, 328.00; 466, CENTRAL CHRISTIAN CHURCH, 25.00; 467, SACRED HEART CATHOLIC CHURCH, 25.00; 468, TRINITY BAPTIST CHURCH, 25.00; 469, CHURCH OF CHRIST, 25.00; 470, GRANITE COMM BLDG, 25.00; 471, WILLOW COMMUNITY BLDG, 25.00; 472, REED COMMUNITY BLDG, 25.00; 473, MANGUM HOUSING AUTHORITY, 25.00; 474, AT&T 580 782-2329 726 0, 37.28; 475, HOLIDAY INN, 154.00; 476, BILTMORE HOTEL, 59.00; 477, GIDDENS, DONNA L., 507.79; 478, AT&T 580 782-2329 726 0, 46.83; 479, WESTEL, 15.66; HIGHWAY: 909, Embassy Suites Norman, Hotel & Conference Center, 255.00; 910, Embassy Suites Norman, Hotel & Conference Center, 255.00; 911, Embassy Suites Norman, Hotel & Conference Center, 165.74; 912, COFFMAN, LEANNE C, 172.05; 913, AIRGAS, 67.00, BLANKET PO; 914, AIRGAS, 35.39, BLANKET PO; 915, DUB ROSS COMPANY INC, 1165.88; 916, ALBERT S TRUCK SERVICE & SUPPLY, 92.72; 917, Napa Auto Parts Elk City, 167.76; 918, Southern Tire Mart, 1701.00; 919, Southwest Fire Sales & Service LLC, 60.00; 920, CL BOYD CO. INC, 230.67; 921, CADDEL AUTO PARTS, 356.26; 922, Econo Signs, 222.60; 923, SWRE, 25.00, Utilities; 924, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 925, CABLE ONE, 76.49; 926, Thirsty Water Corporation, 330.00, Utilities; 927, AT&T 580 782-2329 726 0, 270.86, Phone Service/Internet; 928, AT&T, 100.20, Phone Service; 929, WESTEL, 34.57, Phone Service; HEALTH: 116, OK STATE DEPT OF HEALTH, 2065.63; 117, TOUCHTONE COMMUNICATIONS, 49.49; 118, QUILL CORP, 705.68; 119, DEAN S PRINTING, 56.00; 120, AT&T 580 782-2329 726 0, 112.12; OSU CASH: 128, OSU COOP EXT SERVICE, 127.14; 129, GQF Manufacturing Co., 480.59; 130,

OSU COOP EXT SERVICE, 341.40; 131, TOUCHTONE COMMUNICATIONS, 25.63; 132, AT&T 580 782-2329 726 0, 134.55; CASH B-4: 195, I C S Jail Supplies Inc., 697.50; 196, FRANCIS APPLIANCE, 148.00; 197, GOODE S PAINT & BODY, 4504.15; 198, City Tele Coin Co Inc, 480.00; 199, BUG MASTER INC, 76.00; CASH F-4: 33, WESTEL, 8.77; CASH C-4: 1, AT&T 580 782-2329 726 0, 80.06; SF-1 CASH: 59, AT&T 580 782-2329 726 0, 37.28; HOMELAND SECURITY: 6, ULTIMATE IT GUY LLC, 300.00; 7, Southwest Fire Sales & Service LLC, 30.00; CASH B-5: 238, AT&T 580 782-2329 726 0, 116.95; REN SALES TAX: 6, GAP ELECTRIC, 650.00; 7, ADVANCED ROOFING TECHNOLOGY INC, 28215.00.

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve Application for Payment submitted by Advanced Roofing Technology. 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 Detention Services Agreement with Sac and Fox Nations. 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 transfer from T-2 to T-3. 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 claim form submitted by Donna Bull, Treasurer, for homestead Exemption Reimbursement. 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 30th day of April, 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)