

May 21, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held May 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 May 17, 2012.

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

Guest: None

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

Jerald Gifford made the motion to let for six month bids for road and bridge materials. Brent York seconded the motion. The vote: York-Aye; Gifford; Fite-Aye. No Nay Votes. Motion carried. Bids will be accepted May 21 thru June 18, 2012 until 10:00 a.m. Bids will be open June 18, 2012 at 10:00 a. m. Bids will be in effect July 1, 2012 thru December 31, 2012.

Brent York made the motion to approve May 14, 2012 minutes. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford; 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: 538, WRIGHT COMFORT SOLUTIONS, 125.00; 539, Marriott Hotel, 100.26; 540, JANUS SUPPLY, 259.06; HIGHWAY: 1015, WYLIE SPRAYERS, 2580.00; 1016, HERCULES TIRE, 912.92; 1017, Midwest Farm Supply Inc., 71.76; 1018, YOW AUTO SUPPLY, 71.49; 1019, SAYRE WELDING SUPPLY, 42.25; 1020, WARREN CAT, 925.04; 1021, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 1022, QLT Consumer Lease Services, 21.75, Phone Service; 1023, USDA-APHIS-WS, 2400.00; 1024, Street Drug Collections, 260.00; HEALTH: 130, OK STATE DEPT OF HEALTH, 2080.66; 131, TERRI PETZOLD, 16.65; OSU CASH: 141, Mangum Mounties, 60.00.

There were no blanket purchase orders to be approved.

Brent York made the motion to approve Resolution 2012-10 RE: Execution of Agreement B/W Dist. #1 and Dist. #3. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Whereas, in compliance with 19 O.S. 2011 §339, 19 O.S. 2011 §421 and 19 O.S. 2011 §421.1E, 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, and the Board of County Commissioners of Greer County, Oklahoma, has under its management and control one item of equipment described as follows: 1979 Atoka Gooseneck Trailer County Inventory #D348-03 Serial Number: AT104979.

Date acquired: November 30, 1988 Name and address from whom acquired: OCT Equipment 7100 SW 3<sup>rd</sup> OKC, OK 73128. Cost price when acquired: \$3,000.00. Greer County District #1 desires to trade their ½ share in the above-described equipment to District #3 for one (1) cattle guard valued at \$1500.00. Greer County District #3 has agreed to trade to Greer County District #1 one cattle guard valued at \$1500.00 for the ½ share. Therefore, BE IT RESOLVED by Greer County Board of County Commissioners, in special session, that such agreement be entered into and mad a part hereof as provided by.

Brent York made the motion to approve Detention Services Agreement with ROCMND Area Youth Services, Inc. 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 Lease/Contract Continuations for the Greer County Health Dept. with Xerox Work Center 5735 and Building Lease with the Greer County Public Buildings Authority. 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 29<sup>th</sup> day of May, 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 )