May 29, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held May 29, 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 24, 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.

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Brent York made the motion to approve May 21, 2012 minutes. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve May 2012 payroll. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to blanket purchase orders for May 20, 2012 thru June 25, 2012. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Aye; Fite-Aye.	No Nay Votes.	Motion carried.		
			P.O. #	AMOUNT

DISTRICT #1

\$750.00
\$500.00
\$2,500.00
\$500.00
\$1,000.00
\$2,000.00
\$350.00
\$3,000.00
\$1,000.00

DISTRICT #2

ACE HARDWARE	\$500.00
AIRGAS	\$350.00
BADGER OIL COMPANY	\$2,500.00
CADDEL AUTO PARTS	\$500.00
C.L. BOYD	\$1,000.00
JOHN DEERE FINANCIAL (formerly Farm Plan)	\$2,000.00
NAPA AUTO PARTS-ALTUS	\$750.00
WARREN CAT	\$3,000.00
WESTERN EQUIPMENT	\$1,000.00

DISTRICT #3

\$500.00
\$500.00
\$2,500.00
\$500.00
\$2,000.00
\$350.00
\$3,000.00
\$1,000.00

SHERIFF

ACE HARDWARE	\$200.00
AG SERVICES	\$1,000.00
BANK OF	
AMERICA	\$400.00
BRATTON'S	\$75.00
DOLLAR	
GENERAL	\$300.00
JANUS SUPPLY	\$350.00
L & M	\$150.00
MANGUM OIL & GAS	\$2,000.00
PUCKETT'S PHARMACY	\$150.00
UNITED	
GROCERY	\$250.00
UNITED PHARMACY	\$100.00
US FOODS	\$4,300.00
WALMART	\$350.00
WONDER BREAD	\$650.00

GENERAL

ACE HARDWARE	\$200.00
CTC	\$225.00

HEALTH

T&S LAWN SERVICES \$300.00

OSU

ACE HARDWARE	\$250.00
HAC, INC (UNITED SUPERMARKET)	\$400.00

Jerald Gifford made the motion to approve Intent to Participate in ACCO-SIF for Option one (1) for 2012-13. 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 Resolution Execution of Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund Option one (1) (Workers' Compensation Program). 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 change order No. 002 RE: Courthouse Phase 1 re-roof in the amount of \$5,000.00. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners did not meet with Cheryl Lively with OSU Extension Office; therefore no action was taken on Cooperative Extension Services Agreement. Cheryl will meet with the commissioners on June 11, 2012 to discuss Cooperative Extension Services Agreement.

Brent York made the motion to approve Transfer from T-2 to T-1. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners discussed to sell county owned property. Brent York made the motion to agree to sell as long as a proper document is submitted from the City Attorney and the DA's office agrees to the terms of that document of the sale of county owned property to the City of Mangum. 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 Utility Permit submitted by CenterPoint Energy Gas Transmission Co. 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 4th day of June, 2012.

GREER COUNTY COMMISSIONERS

Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

/S/SONJA WALLACE COUNTY CLERK /S/ JERALD GIFFORD, MEMBER

(SEAL)