June 11, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held June 11, 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 June 7, 2012.

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

Guest: Cheryl Lively

Steven Fite called the meeting to order at 9:05 a.m.

The commissioners met with Cheryl Lively to discuss rental rates and rental agreements for the fairgrounds. Brent York made the motion to approve Cooperative Extension Services Agreement for FY 2012-2013. 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 June 4, 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: 582, ROYAL PRINTING, 21.00; 583, GREER CO ELECTION BRD, 48.00; 584, A+ Heat And Air, Kurttis Mark, 400.00; 585, DYER PLUMBING, 799.50; 586, WESTERN PLAINS YOUTH & FAMILY, 381.55; 587, MANGUM OIL & GAS, 11.30; 588, MANGUM STAR-NEWS, 403.25; 589, CADDEL AUTO PARTS, 2.38; 590, Lake Murray Lodge, 135.00; 591, GIDDENS, DONNA L., 366.03: HIGHWAY: 1097. EDWARDS. GLYNADEE A. 192.03: 1098. MANGUM OIL & GAS, 932.74, BLANKET PO; 1099, WARREN CAT, 349.24, BLANKET PO; 1100, ZEP MANUFACTURING CO, 95.39; 1101, Hazard Mitigation Specialists LLC, 6925.00; 1102, CABLE ONE, 76.49, Internet; HEALTH: 139, Altus Printing Co, 94.00: 140, Jackson County Health Dept. 35.00: 141, XEROX CORP. 132.35: 142, GREAT PLAINS NATIONAL BANK, 7663.80; OSU CASH: 152, Hewlett Packard Company, 945.24, 153, REGALIA, 346.26; CASH B-4: 229, BANK OF AMERICA, 31.82, BLANKET PO; 230, BRATTON DRUG, 10.90, BLANKET PO; 231, L & M QUICK LUBE, 143.66, BLANKET PO; 232, MANGUM OIL & GAS, 1898.55, BLANKET PO; 233, PUCKETT DISCOUNT DRUG, 72.49, BLANKET PO; 234, Wonder Bread-Hostess Cakes, 328.55, BLANKET PO; 235, A+ Heat And Air, Kurttis Mark, 45.00; 236, Joe Elam, Ph.D, 320.00; 237, WESTEL, 34.79; 238, L & M QUICK LUBE, 11.00; 239, City Of Mangum, 140.00; SF-1 CASH: 68, REGALIA, 245.53.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to approve transfer from T-2 to T-6. 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 FY 2013 Option Renewal Contracts with the Office of Juvenile Affairs for Alternatives to Detention/Transportation. 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 Contract with Texas County Juvenile Detention Center. 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 contract with Canadian County Juvenile Detention Center. 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 Contract with Western Plains Youth and Family Services, Inc. at Beckham County Regional Juvenile Detention Center. 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 Child Health Services Agreement between Greer County Health Dept. and Head Start Program of Southwest Oklahoma Community Action Group. 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 agreement between Greer County Health Dept. and Quartz Mountain Medical Center for x-ray services. 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 agreement between Greer County Health Dept. and Head Start Program. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

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 18th day of June, 2012.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

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

(SEAL)