

June 18, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held June 18, 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 14, 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.

The commissioners did not meet with Cheryl Lively because she was out of town. They will meet with her at another date. No action was taken on revised Fairground Rental Fees.

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-Aye; 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.

The commissioners met with Debi Davis of the Election Board to discuss SB 1910 salaries for Election Board employees. No action was taken at this time.

Brent York made the motion to approve June 11, 2012 minutes. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; 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: 592, Bill Higdon Plumbing, 796.90; 593, Blair Tire & Feed, 30.00; HIGHWAY: 1103, Fairfield Inns & Suites, 154.00; 1104, EDWARDS, GLYNADDEE A, 144.50; 1105, Altus Ready Mix, 848.25; 1106, Midwest Farm Supply Inc, 277.67; 1107, MANGUM OIL & GAS, 20819.18, DIESEL FUEL; 1108, Altus Ready Mix, 471.25; 1109, SWRE, 25.00, Utilities; 1110, ACCO, 355.00; 1111, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; HEALTH: 143, OK STATE DEPT OF HEALTH, 2340.27; 144, OK STATE DEPT OF HEALTH 4319.46; 145, TOUCHTONE COMMUNICATIONS 43.99; CASH B-4: 240, Agri-Services Division, 1071.89, BLANKET PO; 241, Chucker Huddle, 204.00; 242, OK Sheriffs Assoc, 60.00; 243, Department Of Public Safety, 4000.00; 244, BUG MASTER INC, 76.00;

CASH F-4: 39, MIDWEST PRINTING, 178.90; CASH C-4: 4, Bull, Donna J, 29.42; F-RMP: 24, KELLPRO INC., 172.50.

There were no blanket purchase orders to be approved.

The commissioners opened six (6) month bids for road and bridge materials. No action was taken at this time.

Brent York made the motion to reappoint Jim Scivally to the Jail Advisory Board. Jerald Gifford seconded the vote. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be effective from July 1, 2012 and shall expire June 30, 2013 a term of one (1) year.

Jerald Gifford made the motion to approve Jail Agreement for FY 2012-2013. 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 Detention Services Agreement with Muskogee Youth Services. 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 annual contract with CCRJDC for juvenile detention services for FY 2012-2013. 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-1 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 Intent to Participate in ACCO-Sig with option 1 payment. 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 letter to OSEEGIB giving permission for OPEH&W Health Plan to have access to the necessary information for an Actuarial Risk Assessment Study. 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 25<sup>th</sup> 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

( S E A L )