

July 9, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held July 9, 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 July 3, 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 9:00 a.m.

Jerald Gifford made the motion to approve July 2, 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. 2012-2013 GENERAL: 1, Thyssenkrupp Elevator Corp, 509.67; 2, OESC, 998.94; 3, ACCO, 95.00; 4, CODA, 100.00; HIGHWAY: 1, SW OK TELEPHONE CO, 64.20, Phone Service; 2, TOWN OF WILLOW, 8.25, Utilities; 3, US POSTMASTER, 195.00, Postage; 4, Russell Miller, 30.00; 5, PUBLIC WORKS AUTHORITY, 149.75, Utilities; 6, KELLPRO INC, 1000.00; 7, KELLPRO INC, 1448.75; 8, GENE HAHN, 300.00; 9, KEN HAMILTON COMPUTER TECH, 500.00; 10, SWRE, 25.00, Utilities; 11, OESC, 1358.06; 12, ODOT, 1717.22, LEASE PAYMENT; 13, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 1, GREAT PLAINS NATIONAL BANK, 7663.80; CASH F-4: 1, US POSTMASTER, 130.00; F-RMP: 1, KELLPRO INC., 2426.25; HOMELAND SECURITY: 1, ULTIMATE IT GUY LLC, 150.0.

There was no blanket purchase orders submitted for approval.

The commissioners met with Cheryl Lively to discuss rental rates and rental agreements for the fairgrounds. Jerald Gifford made the motion to approve revised Fairground fee and rental rates. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

No action was taken to approve OSU Extension Services Agreement.

Jerald Gifford made the motion to approve Lease Agreement RE: Old Reed Bin Building. 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 Interlocal Cooperative Agreement between DOC and the Greer County Sheriff. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with the Jail Advisory Board.

The commissioners met with the Industrial Trust Authority.

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 16th day of July, 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)