July 30, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held July 30, 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 25, 2012.

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

Guest: Cheryl Crossland

Steven Fite called the meeting to order at 9:00 a.m.

Brent York made the motion to approve July 16 2012 minutes. 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 special appropriations for Sheriff's Department. 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.

Brent York made the motion to approve payroll for July 31, 2012. 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 the following Blanket Purchase Orders for August 1, 2012 thru August 28, 2012. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

	P.O. #	AMOUNT
DISTRICT #1		
ACE HARDWARE	193	\$750.00
AMSCO	194	\$500.00
BADGER OIL COMPANY	195	\$2,500.00
CADDEL AUTO PARTS	196	\$500.00
C.L. BOYD	197	\$1,000.00
JOHN DEERE FINANCIAL (formerly Farm Plan)	198	\$2,000.00

MANGUM OIL & GAS	199	\$350.00		
WARREN CAT	200	\$3,000.00		
WESTERN EQUIPMENT	201	\$1,000.00		
DISTRICT #2				
ACE HARDWARE	202	\$500.00		
AIRGAS	203	\$350.00		
BADGER OIL COMPANY	204	\$2,500.00		
CADDEL AUTO PARTS	205	\$500.00		
C.L. BOYD	206	\$1,000.00		
JOHN DEERE FINANCIAL (formerly Farm Plan)	207	\$2,000.00		
NAPA AUTO PARTS-ALTUS	208	\$750.00		
WARREN CAT	209	\$3,000.00		
WESTERN EQUIPMENT	210	\$1,000.00		
DICTRICT #2				
DISTRICT #3	044	\$500.00		
ACE HARDWARE	211 212	\$500.00		
AIRGAS BADGER OIL COMPANY	212	\$500.00 \$2,500.00		
CADDEL AUTO PARTS	213	\$2,500.00 \$500.00		
JOHN DEERE FINANCIAL (formerly Farm Plan)	215	\$2,000.00		
MANGUM OIL & GAS	216	\$350.00		
WARREN CAT	217	\$3,000.00		
WESTERN EQUIPMENT	218	\$1,000.00		
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SHERIFF				
ACE HARDWARE	219	\$200.00		
AG SERVICES	220	\$1,000.00		
BANK OF				
AMERICA	221	\$400.00		
BRATTON'S	222	\$75.00		
DOLLAR GENERAL	223	\$300.00		
JANUS SUPPLY	224	\$350.00		
L & M	225	\$150.00		
MANGUM OIL & GAS	226	\$2,000.00		
PUCKETT'S PHARMACY	227	\$150.00		
UNITED		•		
GROCERY	228	\$250.00		
UNITED PHARMACY	229	\$100.00		
US FOODS	230	\$4,300.00		
WALMART	231	\$350.00		
WONDER BREAD	232	\$650.00		

GENERAL

	ACE HARDWARE CTC	233 234	\$200.00 \$225.00
HEALTH			
	T&S LAWN SERVICES	235	\$300.00

OSU

ACE HARDWARE	236	\$250.00
HAC, INC (UNITED SUPERMARKET)	237	\$400.00

The commissioners met with Cheryl Logsdon, deputy treasurer to discuss two (2) pieces of county own property that was acquired at Resale. Brent York made the motion to advertise to sell county own property as listed. #1 Johnson Addition, Block 3, Lot A S50', lot B N 25'. #2 Johnson Addition, Block 2. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Cheryl Logsdon advised the commissioners that there was another piece of county own property that was acquired at Resale and if they wanted to do the same. Brent York made a motion to amend his motion and add the third (3rd) piece of property to advertise to sell county own property as listed. #3 Byers Addition, Block 1 North ½ of E 75' Mangum, OK. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The Commissioners met with Cheryl Crossland to discuss courthouse lawn, weeds and about some of the trees that have died.

Jerald Gifford made the motion to approve Greer County Burn Ban Resolution #2012-14. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The Greer County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Greer County. This situation (as defined in Section 16-26.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop or other wild lands fire.

Exception to this fire prohibition and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burner is generally regarded as safe, however it would be prudent to have a water pumper on standby any time this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

- 1. When conducted over a non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and
- 2. Wind speeds must be less than 20 mph; and
- 3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires and bonfires are prohibited. LPG and natural gas grills, enclosed grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall by guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed thirty (30) days from the date of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved.

Resolved at a meeting of the Board of Greer County Commissioners at 10:40 a.m. on July 30, 2012.

Brent York made the motion to approve Schedule of Federal Expenditure Awards for FY 2012. 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 Contract for the Community Intervention Center. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no new business to discuss.

There were no Road and Bridges 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 6th day of August, 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)