

August 13, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 13, 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 August 9, 2012.

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

Guest: Greta Kane, Kathy Tebow and Louise Mathews.

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

The commissioners met with Greta Kane to discuss Main Street Project. Greta discussed Common Core project with the school as a fund raising project for new trees for the courthouse lawn. The commissioners advised that the outside of the courthouse building needs to be finished before planting any more trees. Other ideas were discussed with Kathy Tebow and Louise Price such as another water meter, sprinkler system, water rates for courthouse lawn and work center labor for additional help.

Jerald Gifford made the motion to approve August 6, 2012 minutes. 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 the following purchase orders. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2011-2012 HIGHWAY: 1193, Embassy Suites Norman, Hotel & Conference Center, 231.00; 2012-2013 GENERAL: 66, American Legion Post 121, 50.00; 67, Southwest Fire Sales & Service LLC, 32.00; 68, MANGUM STAR-NEWS, 452.20; 69, WESTERN PLAINS YOUTH & FAMILY, 880.50; 70, Marie Ramsey- Hirst, Canadian County Court Clerk, 20.00; 71, REEVES, JUNITA L., 85.24; 72, GIDDENS, DONNA L., 777.01; HIGHWAY: 108, FITE, STEVEN L, 282.50; 109, WELDON PARTS, 5.58; 110, Southwest Fire Sales & Service LLC, 440.00; 111, Southwest Fire Sales & Service LLC, 132.00; 112, Southwest Fire Sales & Service LLC, 156.00; 113, WELDON PARTS, 88.94; 114, OSU AG Conference Services, 300.00; 115, WEATHER AFFIRMATION LLC, 26.25; 116, Page Plus, Inc, 142.80; 117, SWRE, 25.10, Utilities; 118, CABLE ONE, 76.49, Internet; 119, SWODA, 304.50; HEALTH: 13, CAROLYN WILSON, 24.98; 14, QUILL CORP, 74.78; 15, Southwest Fire Sales & Service LLC, 20.00; 16, US POSTMASTER, 48.00; 17, US POSTMASTER, 88.00; 18, XEROX CORP., 134.41, OSU CASH: 12, Southwest Fire Sales & Service LLC, 12.00; 13, TOUCHTONE COMMUNICATIONS, 28.90; 14, Lively, Cheryl, 1229.93; CASH F-4: 4, LEE OFFICE EQUIPMENT, 92.10; SF-1 CASH: 6, Southwest Fire Sales & Service LLC, 30.50; F-RMP: 2, KELLPRO INC., 369.00; HOMELAND SECURITY: 2, ULTIMATE IT GUY LLC, 158.00.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to approve special appropriation for Sheriff's Department. 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.

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

Approved this 20th day of August, 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)