August 20, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 20, 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 15, 2012.

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

Guest: None

Steven Fite called the meeting to order at 9:01 a.m.

Brent York made the motion to approve August 13, 2012 minutes. 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 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: 638, MARRIOTT SOUTHERN HILLS, 616.00, 2012-2013 GENERAL: 73, OESC, 1110.34; 74, Best Western Cimarron Hotel And Suites, 77.00; HIGHWAY: 120, Southwest Kleenpower, Inc, 1512.50; 121, HELENA CHEMICAL, 3047.50; 122, Midwest Farm Supply Inc., 137.90; 123, H&H ELECTRONICS INC, 36.18; 124, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 125, QLT Consumer Lease Services, 21.75, Phone Service; 126, LR Tractor & Auto Repair, 900.00; 127, OESC, 1189.39; HEALTH: 19, QUILL CORP, 454.80, 20, DEAN S PRINTING, 63.00; 21, TOUCHTONE COMMUNICATIONS, 27.33; OSU CASH: 15, QUILL CORP, 89.96; CASH B-4: 16, SMITHS FIRESTONE, 534.92; 17, Better Network Solutions LLC, 260.00; 18, A-Ok Office Systems Inc, 301.13; 19, Roberts Auto Repair, 734.97; 20, DEWAYNE S AUTO & MUFFLER REPAIR, 115.18; 21, CITY OF MANGUM, 140.00; CASH F-4: 5, US POSTMASTER, 135.00.

There were no blanket purchase orders submitted for approval.

The commissioners discussed repairs to the Centennial Clock. Jerald Gifford made the motion to purchase the parts and do own repairs to install new motor and switch. 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 Right-of-way easement for Lindy Thomas.

There were 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 27<sup>th</sup> 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

(SEAL)