

September 4, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held September 4, 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 30, 2012.

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

Guest: Dwayne Mills, Undersheriff, Jerry Endsley and Ross Naylor with OPEH&W Group Insurance.

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

Dwayne Mills, Undersheriff gave an update on the basement cleanup and water leak repairs.

Brent York made the motion to approve August 27, 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 August 2012 publication of minutes. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with Jerry Endsley and Ross Naylor with OPEH&W Group Insurance to discuss actuarial study and OSEEGIB for 2013. No action was taken at this time.

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. 2012-2013 GENERAL: 100, Bill Higdon Plumbing, 178.00; 101, A MAYTAG HOME APPLIANCE CENTER, 429.00; 102, Bill Higdon Plumbing, 750.00, 103, AT&T 580 782-2329 726 0, 87.43; 104, WESTEL, 7.28; 105, AT&T 580 782-2329 726 0, 41.27; 106, AT&T 580 782-2329 726 0, 40.97; 107, WESTEL, 10.34; 108, AT&T 580 782-2329 726 0, 40.96; 109, WESTEL, 7.34; 110, AT&T U-Verse, 55.00; 111, EDEN SPROWLS & COMPANY PC, 2000.00; 112, ACE HOME CENTER, 186.91, BLANKET PO; 113, Consumer Textile Corp., 178.30, BLANKET PO; 114, AT&T 580 782-2329 726 0, 85.21; 115, Verdin Bells And Clocks, 171.00; 116, City Of Mangum, 5000.12; 117, CENTERPOINT ENERGY, 143.71; 118, CENTERPOINT ENERGY, 21.35; 119, JANUS SUPPLY, 28.24; HIGHWAY: 160, EDWARDS, GLYNADEE A, 216.53; 161, FITE, STEVEN L, 224.93; 162, York, Richard B, 271.40; 163, ACE HOME CENTER, 48.51, BLANKET PO; 164, BADGER OIL CO, 53.36, BLANKET PO; 165, CADDEL AUTO PARTS, 358.37, BLANKET PO; 166, John Deere Financial, 152.53, BLANKET PO; 167, MANGUM OIL & GAS, 290.53, BLANKET PO; 168, WESTERN EQUIP. LLC, 2121.10, BLANKET PO; 169, ACE HOME CENTER, 7.28, BLANKET PO; 170, CADDEL AUTO PARTS, 112.41, BLANKET PO; 171, John Deere Financial, 29.90, BLANKET PO; 172, Napa Auto Parts, 158.22, BLANKET PO; 173, WESTERN EQUIP. LLC, 184.16, BLANKET PO; 174, ACE HOME CENTER, 145.64, BLANKET PO; 175, AIRGAS USA LLC, CENTRAL DIVISION, 37.01, BLANKET PO; 176, BADGER OIL

CO, 3149.92, BLANKET PO; 177, CADDEL AUTO PARTS, 364.42, BLANKET PO; 178, MANGUM OIL & GAS, 78.75, BLANKET PO; 179, HELENA CHEMICAL, 855.65; 180, HAYS BLACKSMITH SHOP, 25.00; 181, CONSOLIDATED BEARING, 14.86; 182, CL BOYD CO. INC., 24.51; 183, CINTAS CORP. LOC. 628, 70.04; 184, WELDON PARTS, 466.38; 185, O REILLY AUTO PARTS, 74.98; 186, CL BOYD CO. INC., 251.10; 187, LOGAN COUNTY ASPHALT CO., 2835.53; 188, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 48.00; 189, O REILLY AUTO PARTS, 25.98; 190, AT&T 580 782-2329 726 0, 284.70, Phone Service/Internet; 191, OSU AG Conference Services, 200.00; 192, AT&T, 113.86, Phone Service/Internet; 193, WELDON PARTS, 23.66; 194, CIRCLE A WESTERN WEAR, 556.60; 195, ROLLING PLAINS IMPLEMENT, 120.00; 196, ATC FREIGHTLINER GROUP, 713.37; 197, WESTEL, 44.94, Phone Service; 198, BOOTERIE, 125.00; 199, Asphalt Fuel & Supply, 39814.09; 200, OSU AG Conference Services, 100.00; 201, CENTERPOINT ENERGY, 20.33, Utilities; 202, HARMON ELECTRIC ASSN., 32.35, Utilities; 203, HARMON ELECTRIC ASSN., 142.04, Utilities; 204, CITY OF MANGUM, 234.43, Utilities; 205, PUBLIC WORKS AUTHORITY, 190.32, Utilities; 206, Street Drug Collections, 185.00; 207, Blair Tire & Feed, 25.00; 208, Napa Auto Parts Elk City, 22.99; 209, Sharpes, 482.77, UNIFORMS; 210, Russell Miller, 30.00, Utilities; 211, TOWN OF WILLOW, 8.25, Utilities; 212, SW OK TELEPHONE CO, 65.20, Phone Service; 213, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 22, T & S Lawn Service, 300.00, BLANKET PO; 23, JANUS SUPPLY, 114.60; 24, AT&T 580 782-2329 726 0, 122.89; 25, QUILL CORP., 269.57; 26, MANGUM STAR-NEWS, 213.05; 27, City Of Mangum, 825.12; 28, CENTERPOINT ENERGY, 21.35, OSU CASH: 16, ACE HOME CENTER, 7.28, BLANKET PO; 17, AT&T 580 782-2329 726 0, 141.91; 18, QUILL CORP., 53.97; CASH B-4: 36, HAC Inc., 142.91, BLANKET PO; 37, WALMART COMMUNITY, 154.47, BLANKET PO; 38, Oklahoma Sheriffs Association, 300.00; 39, ERC, 1600.00; 40, AT&T 580 782-2329 726 0, 135.96; 41, CADDEL AUTO PARTS, 174.25; 42, Roberts Auto Repair, 139.00; 43, BUG MASTER INC, 76.00; 44, Adcraft Signs Of Mangum, 125.00; 45, WESTEL, 36.50; 46, Napa Auto Parts, 12.99; CASH F-4: 6, WESTEL, 13.16; SF-1 CASH: 7, DEARINGER PRINTING & TROPHY, 223.20; 8, AT&T 580 782-2329 726 0, 40.97; 9, GREER CO FREE FAIR, 4000.00; 10, QUILL CORP., 171.70; 11, ELK VALLEY WOODWORKING INC, 397.00; 12, HARMON ELECTRIC ASSN., 113.08; 13, David, Raby, 150.00; 14, City Of Mangum, 15.50; 15, Adcraft Signs Of Mangum, 99.00; F-RMP: 3, ACS, 639.60; CASH B-5: 30, JANUS SUPPLY, 404.66, BLANKET PO; 31, CABLE ONE, 59.50; REN SALES TAX: 1, Bill Higdon Plumbing, 279.00; 2, ACE HOME CENTER, 87.74.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to approve monthly reports for Donna Bull, Treasurer, Sonja Wallace, County Clerk; Donna Giddens, Assessor; Karen Weaver, Health Department. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Allocation of Alcoholic Beverage Tax submitted for approval.

Jerald Gifford made the motion to approve August 2012 collections for monthly appropriation as listed. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$17,021.54; Treasurer \$95.00; Clerk \$319.00 and \$535.00;

Assessor \$52.00; OSU \$3,396.26; Free Fair \$1,232.08; Court House & Jail Renovation \$12,320.86; Highway \$209,536.34.

The commissioners met with the Excise Board to discuss FY 2012-2013 and set Public Hearing Notice to set Budget Date Approval. Last FY year budget approval was \$827,857.40 and this year FY budget to be approved will be \$778,009.16, there the budget will be cut \$49,848.24. The Excise Board will meet on September 24 to discuss and/or approve the FY 2012-2013 budget.

Jerald Gifford made the motion to approve Resolution 2012-16 to correct errors to the Treasurer's Appropriation Ledger as per SA&I. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no road and bridges business to discuss.

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 10th day of September, 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)