

September 10, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held September 10, 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 September 5, 2012.

Those present were: Brent York, Jerald Gifford, Steven Fite, Chairman, and Tiffany Buchanan, 1st Deputy. Sonja Wallace was absent.

Guest: Donna Gilpatrick.

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

Jerald Gifford made the motion to approve September 4, 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 CASH B-4 000457 CADDEL AUTO PARTS 12.99; GENERAL 000333 MANGUM OIL & GAS 19.23; 000477 MANGUM OIL & GAS 19.33; 000484 GIDDENS, DONNA L. 349.06; HEALTH 000391 EDEN SPROWLS & COMPANY PC 300.00; 000483 GREAT PLAINS NATIONAL BANK 7663.80; HIGHWAY 000286 WESTERN EQUIP. LLC 53.19; 000468 A&H Automotive 623.48; 000478 WELDON PARTS 198.47; 000479 WELDON PARTS 66.73; 000480 WELDON PARTS 624.76; 000481 ALBERT S TRUCK SERVICE & SUPPLY 85.00; 000487 CABLE ONE 76.49; 000494 GIFFORD, JERALD R 308.03; Utilities 000486 SWRE 25.10; SF-1 CASH 000355 QUILL CORP. 110.24; 000485 GREER CO FREE FAIR 500.00.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to approve re-appointment of Jerry Adams to the Greer County EMS Board. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office shall be August, 25, 2012 to August 25, 2017 for a period of 5 years and 0 months.

Jerald Gifford made the motion to approve re-appointment of E.J. "Gene" Hahn, Cindy Clayton, and Bonnie Hobbs to the Greer County Industrial Trust Board. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Term of office for each member shall be September 21, 2012 to September 21, 2015 for a period of 3 years and 0 months.

Jerald Gifford made the motion to approve Resolution 2012-13 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.

The commissioners discussed county insurance for 2013. No action was taken at this time.

Brent York made the motion to let for bids RE: Bid #1 FY 2012-2013 Sheriff's office and Jail Roof. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with Glynadee Edwards to discuss and/or approve applying for REAP Grants. Brent York made the motion to apply for REAP Grants. 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.

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 17th day of September, 2012.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

STEVEN FITE, CHAIRMAN (absent)

ATTEST:

/S/BRENT YORK, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/ JERALD GIFFORD, MEMBER

(S E A L)