

September 24, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held September 24, 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 19, 2012.

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

Guest: Clyde Morgan with SWODA and Meredith Shideler with AdCraft.

Steven Fite called the meeting to order at 9:03 a.m.

Jerald Gifford made the motion to approve September 17, 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 September 2012 payroll. 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 September 26, 2012 thru October 30, 2012 blanket purchase orders as listed. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

	<b>P.O. #</b>	<b>AMOUNT</b>
<b>DISTRICT #1</b>		
ACE HARDWARE	559	\$750.00
AMSCO	560	\$500.00
BADGER OIL COMPANY	561	\$2,500.00
CADDEL AUTO PARTS	562	\$500.00
C.L. BOYD	563	\$1,000.00
JOHN DEERE FINANCIAL (formerly Farm Plan)	564	\$2,000.00
MANGUM OIL & GAS	565	\$350.00
WARREN CAT	566	\$3,000.00
WESTERN EQUIPMENT	567	\$1,000.00
<b>DISTRICT #2</b>		
ACE HARDWARE	568	\$500.00
AIRGAS	569	\$350.00
BADGER OIL COMPANY	570	\$2,500.00
CADDEL AUTO PARTS	571	\$500.00
C.L. BOYD	572	\$1,000.00

JOHN DEERE FINANCIAL (formerly Farm Plan)	573	\$2,000.00
NAPA AUTO PARTS-ALTUS	574	\$750.00
WARREN CAT	575	\$3,000.00
WESTERN EQUIPMENT	576	\$1,000.00

**DISTRICT #3**

ACE HARDWARE	577	\$500.00
AIRGAS	578	\$500.00
BADGER OIL COMPANY	579	\$2,500.00
CADDEL AUTO PARTS	580	\$500.00
JOHN DEERE FINANCIAL (formerly Farm Plan)	581	\$2,000.00
MANGUM OIL & GAS	582	\$350.00
WARREN CAT	583	\$3,000.00
WESTERN EQUIPMENT	584	\$1,000.00

**GENERAL**

ACE HARDWARE	585	\$200.00
CTC	586	\$225.00

**HEALTH**

T&S LAWN SERVICES	587	\$300.00
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**OSU**

ACE HARDWARE	588	\$250.00
HAC, INC (UNITED SUPERMARKET)	589	\$400.00

Brent York made the motion to approve special appropriations for the Sheriff's Office. 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 General Budget for FY 2012-2013. 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 Resolution 2012-18 RE: to correct errors to the Treasurer's Appropriation Ledger. 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 a Resolution to purchase equipment through the County Road Machinery and Equipment Revolving Fund. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Dwayne Mills, Undersheriff did not meet with the commissioners to discuss repairs to the County Jail.

The commissioners met with Meredith Shideler to discuss cleanup of the third and fourth floors of the courthouse. No action taken at this time.

The commissioners met with Clyde Morgan to discuss having someone from the county to serve on the Southwest Oklahoma Rural Transportation Planning Organization Board. Jerald Gifford made the motion to appoint Brent York to serve on the Southwest Oklahoma Rural Transportation Planning Organization Board. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners discussed county health insurance. Jerald Gifford made the motion to change from HealthChoice and to have OPEH&W Health Plan. 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 was 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 1<sup>st</sup> day of October, 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 )