

October 1, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held October 1, 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 27, 2012.

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

Guest: Dwayne Mills, Undersheriff, Paul Southwick and Butch Clark.

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

The commissioners met with Paul Southwick and Butch Clark to discuss chipping and sealing for the summer of 2013. Paul discussed the REAP grant for possible \$100,000.00 funds for such a project.

The commissioners met with Dwayne Mills, Undersheriff to discuss jail repairs. The plans are to replace 2 doors and do cell bay work and the use of REN funds would be used. The commissioners also discuss getting more help with the City of Mangum for the jail upkeep. Dwayne advised how the Town of Granite helps with inmate cost to Paul Southwick. Paul advised Dwayne to get him more information as to how Granite does. Jerald Gifford made the motion to have the two doors replaced and cell bay work done. Brent York seconded the motion. All voted in favor. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners opened Bid #1 FY 23-13 RE: Re-roof for Sheriff's Dept. and jail. Jerald Gifford made the motion to reject the bid. Brent York seconded the motion. All voted in favor. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve September 24, 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 September 2012 publication of 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. 2012-2013 GENERAL: 153, West Print Center, 500.00; 154, WALLACE, SONJA, 27.75; 155, WESTEL, 15.39; 156, AT&T 580 782-2329 726 0, 40.83; 157, SECRETARY OF STATE, 20.00; 158, AT&T U-Verse, 55.00; 159, WESTEL, 9.21; 160, AT&T 580 782-2329 726 0, 42.42; 161, Renaissance Hotel &

Conference Center, 223.68; 162, WESTEL, 9.83; 163, AT&T 580 782-2329 726 0, 40.53; 164, ACE HOME CENTER, 12.56, BLANKET PO; 165, MANGUM STAR-NEWS, 812.32; 166, Verdin Bells And Clocks, 12.28; 167, PAXTON S SEWING MACHINE REPAIR, 305.00; 168, MANGUM STAR-NEWS, 381.55; 169, MANGUM STAR-NEWS, 54.85; 170, AT&T 580 782-2329 726 0, 84.77; 171, MANGUM OIL & GAS, 19.44; 172, City Of Mangum, 5387.44; 173, CENTERPOINT ENERGY, 147.00; HIGHWAY: 253, Embassy Suites Norman, Hotel & Conference Center, 154.00; 254, Embassy Suites Norman, Hotel & Conference Center, 154.00; 255, Embassy Suites Norman, Hotel & Conference Center, 154.00; 256, Embassy Suites Norman, Hotel & Conference Center, 154.00; 257, Embassy Suites Norman, Hotel & Conference Center, 154.00; 258, Embassy Suites Norman, Hotel & Conference Center, 154.00; 259, AmericInn, 85.90; 260, CARPER, DAVIS W, 43.30; 261, SLATON, KENNETH S, 259.36; 262, Snow, Christopher E, 71.64; 263, Walker, Floyd A, 31.77; 264, WILSON JR., TOMMY J., 230.58; 265, EDWARDS, GLYNADEE A, 356.54; 266, FITE, STEVEN L, 92.13; 267, GIFFORD, JERALD R, 62.16; 268, ACE HOME CENTER, 49.39, BLANKET PO; 269, BADGER OIL CO, 151.16, BLANKET PO; 270, CADDEL AUTO PARTS, 54.98, BLANKET PO; 271, MANGUM OIL & GAS, 8.40, BLANKET PO; 272, CADDEL AUTO PARTS, 161.61, BLANKET PO; 273, CL BOYD CO. INC., 200.91, BLANKET PO; 274, John Deere Financial, 23.83, BLANKET PO; 275, Napa Auto Parts, 41.88, BLANKET PO; 276, AIRGAS USA LLC, CENTRAL DIVISION, 37.01, BLANKET PO; 277, CADDEL AUTO PARTS, 268.11, BLANKET PO; 278, John Deere Financial, 157.91, BLANKET PO; 279, DOLESE BROS CO, 1270.73; 280, QUILL CORP., 176.45, Office Supplies; 281, Asphalt Fuel & Supply, 20027.57; 282, CINTAS CORP. LOC. 628, 70.04; 283, Hokett Asphalt Products, Inc, 2647.20; 284, Hokett Asphalt Products, Inc, 3253.80; 285, HAYS BLACKSMITH SHOP, 40.00; 286, WELDON PARTS, 1333.65; 287, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 288, AT&T, 112.46, Phone Service; 289, HERCULES TIRE, 654.96; 290, HELENA CHEMICAL, 650.00; 291, AT&T 580 782-2329 726 0, 282.53, Phone Service/Internet; 292, Kelly Callahan, Trustee, 1008.00; 293, WESTEL, 27.96, Phone Service; 294, Thompson Gravel Pit, 702.00; 295, CITY OF MANGUM, 212.85, Utilities; 296, Russell Miller, 30.00, Utilities; 297, CENTERPOINT ENERGY, 21.47, Utilities; 298, HARMON ELECTRIC ASSN., 30.29, Utilities; 299, HARMON ELECTRIC ASSN., 105.77, Utilities; 300, PUBLIC WORKS AUTHORITY, 159.30, Utilities; 301, SW OK TELEPHONE CO, 65.20, Phone Service; 302, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 37, CAROLYN WILSON, 112.67; 38, TERRI PETZOLD, 87.69; 39, Thompson, Arline, 33.30; 40, AT&T 580 782-2329 726 0, 121.58; 41, City Of Mangum, 938.40; OSU CASH: 21, EDWARDS, GLYNADEE A, 92.24; 22, HAC Inc., 82.72, BLANKET PO; 23, AT&T 580 782-2329 726 0, 141.04; 24, HAC Inc, 35.23; CASH B-4: 48, ACE HOME CENTER, 75.39, BLANKET PO; CASH C-4: 1, AT&T 580 782-2329 726 0, 86.54; 2, WESTEL, 11.83; SF-1 CASH: 18, AT&T 580 782-2329 726 0, 40.53; 19, City Of Mangum, 23.50; 20, David, Raby, 150.00; 21, GAP ELECTRIC, 135.00, 22, HARMON ELECTRIC ASSN, 334.22; 23, ACE HOME CENTER, 123.36; CASH B-5: 56, PUCKETT DISCOUNT DRUG, 40.71, BLANKET PO; 57, Wonder Bread-Hostess Cakes, 140.52; 58, PUCKETT DISCOUNT DRUG, 28.42; 59, Roberts Auto Repair, 151.43; 60, ACE HOME CENTER, 76.95; 61, PUCKETT DISCOUNT DRUG, 10.00; 62, US FOODS, 815.04; 63, AT&T 580 782-2329 726 0, 138.63; 64, WESTEL, 33.48; 65, ACE HOME CENTER, 10.43; 66, CABLE ONE, 59.50;

67, US FOODS, 500.52; 68, PUCKETT DISCOUNT DRUG, 60.00; 69, Wonder Bread-Hostess Cakes, 320.21; 70, MANGUM OIL & GAS, 1714.06, BLANKET PO; 71, PUCKETT DISCOUNT DRUG, 37.0.

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.

Jerald Gifford made the motion to approve Allocation of Alcoholic Beverage Tax. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Mangum \$3,758.96, Granite \$2,370.56 and Willow \$146.55.

Brent York made the motion to approve September 2012 collections for monthly appropriation as listed. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. Sheriff \$13,136.56; Treasurer \$120.00; Clerk \$214.00 and \$450.00; Assessor \$90.00; Health Dept. \$7663.80, OSU \$3,981.42; Free Fair \$1,427.15; Court House & Jail Renovation \$14,271.42; Highway 200261.25.

Brent York made the motion to approve Resolution for REAP Grant application for skid-steer for the Soil Conservation Dist. with the exception that it will not interfere with someone else's livelihood. 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 Transfer from R-2 to C-2. 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 corrected detention services agreement with Sac & Fox Nation. 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 Contract for Secure Detention agreement with Garfield County. 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 Interlocal Government Agreement with OPEH&W. 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 Designation of a Board Representative and Benefits Administrators for the new health plan with OPEH&W. 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 letter to the Oklahoma Uniform Building Code Commission stating that Greer County does not issue building permits. 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.

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 9th 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)