

October 9, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held October 9, 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 October 3, 2012.

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

Guest: Cheryl Lively and Travonna Wootten.

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

Jerald Gifford made the motion to approve October 1, 2012 minutes. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with Travonna Wootten to discuss trees, weeds and stop sign issues with CR 1940.

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: 174, WALLACE, SONJA, 88.80, 175, Consumer Textile Corp., 142.64, BLANKET PO; 176, Thyssenkrupp Elevator Corp, 509.67, 177, O.P.E.R.S., 417.14, Contribution due for step up; 178, OESC, 934.43; HIGHWAY: 303, ROBINSON, SCOTT H., 42.50, 304, TOWN OF WILLOW, 8.25, Utilities; 305, A C C O, 320.00, 306, SWRE, 69.51, Utilities; 307, CABLE ONE, 76.49, Internet; 308, OESC, 917.88, HEALTH: 42, OK STATE DEPT OF HEALTH, 5247.47, 43, T & S Lawn Service, 300.00, BLANKET PO; 44, MANGUM STAR-NEWS, 5.15, 45, CONTROL FIRE SYSTEMS CO., 700.00, 46, CENTERPOINT ENERGY, 22.54, 47, GREAT PLAINS NATIONAL BANK, 7663.80, OSU CASH: 25, FLOWERS UNLIMITED, 13.00, 26, DYER PLUMBING, 105.00, G.O.B: 1, Lisa Brooks CPA, 658.89.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to approve OSEEGIB Group Termination Form. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to re-let for bids for Re-roof for Sheriff's Dept. and jail. Jerald Gifford 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 Proclamation for National 4H Week. Jerald Gifford 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 transfer from R-2 to R-4. Jerald Gifford seconded the motion. All voted in favor. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve REAP Grant Resolution. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to meet with the Jail Advisory Board. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners met with the Industrial Trust Authority.

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 22nd 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)