

November 5, 2012

Minutes of the Regular Meeting of Greer County Board of County Commissioners held November 5, 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 31, 2012.

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

Guest: Dwayne Mills, Undersheriff, Jackie Cloyd and Cheryl Lively with OSU Extension Office.

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

Dwayne Mills, Undersheriff gave an update on the Jail Repairs. He advised the Jail Inspector will be here soon. Dwayne requested for another \$1,000.00 from the Renovation funds to replace three windows in the jail building. Jerald Gifford made the motion to approve the purchase of three windows. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

The commissioners opened Bid #2 RE: re-roof Sheriff's Office and Jail. Jerald Gifford made the motion to award the bid to Bryant Outside for shingles on the Sheriff's Office and Jail for a total of \$19,925.00. PO #898 B-11 \$17,219.39 and PO #899 Renovation fund \$2,705.61 has been encumbered for the project. All bids are on file in the clerk's office for public view.

Jerald Gifford made the motion to approve October 29, 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 October 2012 publication of 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 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: 213, ACE HOME CENTER, 5.84, BLANKET PO; 214, Consumer Textile Corp., 142.64, BLANKET PO; 215, JANUS SUPPLY, 118.51; 216, AT&T 580 782-2329 726 0, 85.08; 217, MANGUM STAR-NEWS, 100.15; 218, City Of Mangum, 3564.74; 219, CENTERPOINT ENERGY, 226.80; 220, A+ Heat And Air, Kurttis Mark, 135.00; 221, AT&T 580 782-2329 726 0, 41.82; 222, US POSTMASTER, 236.00; 223, WESTEL, 11.61; 224, AT&T U-Verse, 55.00, 225, BILTMORE HOTEL, 414.00; 226, REEVES, JUNITA L., 45.08; 227, GIDDENS, DONNA L., 274.08; 228, WESTEL, 15.90; 229, AT&T 580 782-2329 726 0, 41.82; HIGHWAY: 351, MAGNUSON HOTEL & MERIDIAN CONFERENCE CENTER, 69.00; 352, COFFMAN, LEANNE C, 173.01; 353, York, Richard B, 211.46; 354, GIFFORD, JERALD R, 128.76; 355, FITE, STEVEN L, 202.58; 356, KSM Exchange LLC, 76.67; 357, WELDON PARTS, 324.18; 358, Circle S Paving Co Inc, 2014.77; 359, ACE HOME CENTER, 202.49, BLANKET PO; 360, AMSCO STEEL PRODUCTS CO. INC., 19.50,

BLANKET PO; 361, CADDEL AUTO PARTS, 37.95, BLANKET PO; 362, CL BOYD CO. INC., 1016.51, BLANKET PO; 363, John Deere Financial, 83.95, BLANKET PO; 364, MANGUM OIL & GAS, 272.61, BLANKET PO; 365, WARREN CAT, 2296.80, BLANKET PO; 366, WESTERN EQUIP. LLC, 96.95, BLANKET PO; 367, ACE HOME CENTER, 7.79, BLANKET PO; 368, CADDEL AUTO PARTS, 214.00, BLANKET PO; 369, Napa Auto Parts, 152.97, BLANKET PO; 370, ACE HOME CENTER, 93.15, BLANKET PO; 371, AIRGAS USA LLC, CENTRAL DIVISION, 38.20, BLANKET PO; 372, CADDEL AUTO PARTS, 105.76, BLANKET PO; 373, John Deere Financial, 52.94, BLANKET PO; 374, WESTERN EQUIP. LLC, 676.69, BLANKET PO; 375, Danny s Service Center, 3568.05; 376, Blair Tire & Feed, 255.00; 377, Sturgeons Corner, 1033.00; 378, WELDON PARTS, 17.12; 379, Southern Tire Mart, 1235.04; 380, HOOPER AUTO PARTS, 475.29; 381, WELDON PARTS, 20.46; 382, LOGAN COUNTY ASPHALT CO., 2790.48; 383, YOW AUTO SUPPLY, 7.84; 384, Sturgeons Corner, 550.00; 385, CHARLIE HAHN, 87.50; 386, CINTAS CORP. LOC. 628, 70.04; 387, WESTEL, 29.75, Phone Service; 388, AT&T 580 782-2329 726 0, 299.66; 389, ATC FREIGHTLINER GROUP, 47.14; 390, WELDON PARTS, 72.78; 391, John Deere Financial, 477.94, 392, CENTERPOINT ENERGY, 23.55, Utilities; 393, PUBLIC WORKS AUTHORITY, 141.35, Utilities; 394, HARMON ELECTRIC ASSN., 31.40, Utilities; 395, HARMON ELECTRIC ASSN., 106.82, Utilities; 396, CITY OF MANGUM, 168.32, Utilities; 397, H & H ELECTRONICS INC, 9.00; 398, Russell Miller, 30.00; 399, TOWN OF WILLOW, 8.25, ; 400, SW OK TELEPHONE CO, 65.20, Phone Service; 401, MANGUM OIL & GAS, 378.00, Propane; 402, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 51, OK STATE DEPT OF HEALTH, 5408.45; 52, T & S Lawn Service, 300.00, BLANKET PO; 53, AT&T 580 782-2329 726 0, 125.45; 54, US POSTMASTER, 180.00; 55, City Of Mangum, 713.85; 56, CENTERPOINT ENERGY, 30.01; OSU CASH: 29, Lively, Cheryl, 1735.61; 30, T & S Lawn Service, 90.50; 31, HAC Inc., 78.99, BLANKET PO; 32, Career Tech, 91.27; 33, AT&T 580 782-2329 726 0, 143.62; 34, TOUCHTONE COMMUNICATIONS, 50.28; 35, QUILL CORP, 50.34; CASH B-4: 71, CADDEL AUTO PARTS, 7.49; 72, Wonder Bread-Hostess Cakes, 31.44; CASH F-4: 7, MIDWEST PRINTING, 77.97; 8, WESTEL, 7.67; 9, AT&T 580 782-2329 726 0, 41.82 ; 10, US POSTMASTER, 231.50; CASH C-4: 3, WESTEL, 10.23; 4, AT&T 580 782-2329 726 0, 89.14; SF-1 CASH: 24, HARMON ELECTRIC ASSN., 71.12; 25, David, Raby, 150.00; 26, City Of Mangum, 23.50; F-RMP: 4, ACS, 502.64; CASH B-5: 108, Roberts Auto Repair, 513.47; 109, US FOODS, 777.26; 110, AT&T 580 782-2329 726 0, 134.35, 111, ACE HOME CENTER, 20.44; 112, US FOODS, 797.46; 113, WESTEL, 45.30; 114, Charm-Tex, 241.16; 115, Wonder Bread-Hostess Cakes, 40.61; 116, Cheyenne Professional Drug, 11.90; 117, Wonder Bread-Hostess Cakes, 64.38; 118, CABLE ONE, 59.50; REN SALES TAX: 7, AMSCO STEEL PRODUCTS CO. INC., 19.50; 8, ADVANCED ROOFING TECHNOLOGY INC, 67320.00; 9, ACE HOME CENTER, 13.62; 10, Myers, Emery D., 3000.00; 11, ACE HOME CENTER, 159.37.

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 for September 2012-Mangum \$2,942.91; Granite \$1,855.93; Willow \$114.74 and for

October 2012-Mangum \$3,443.52; Granite \$2,171.63; Willow \$134.25.

Brent York made the motion to approve October 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 \$20,609.60; Treasurer \$110.00; Clerk \$282.00, \$425.00 and \$20.00; Assessor \$545.00; Health, \$7,663.80; OSU \$3,315.79; Free Fair \$1,205.25; Court House & Jail Renovation \$12,052.61 and \$1,272.00; Highway \$137,399.20.

Jerald Gifford made the motion to approve applications for 2017 Federal Fiscal Year STP project. 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 Right-Of-Way, Public Utility and Encroachment Agreement for construction of a Bridge on the Salt Fork of the Red River RE:CIRB-128(073)RB. 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 Resolution 2012-23 underwriting the acquisition of Right-Of-Way for the construction of a public project know as CIRB-128C(073)RB. Jerald Gifford 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 13<sup>th</sup> day of November, 2012.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

/S/SONJA WALLACE /S/ JERALD GIFFORD, MEMBER  
COUNTY CLERK

( S E A L )