

December 10, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held December 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 December 6, 2012.

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

Guest: Dwayne Mills, Undersheriff and David Kirby 911 Trust Authority Board.

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

The commissioners met with Dwayne Mills, Undersheriff to discuss jail repairs update.

The commissioners met with David Kirby to discuss equipment and generators for the Jail/Sheriff's office. David Kirby would like the commissioners to meet with the 911 Board to discuss the responsibilities of the 911 Board and check on estimates on generators.

Jerald Gifford made the motion to approve December 3, 2012 minutes. 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 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: 279, Consumer Textile Corp., 178.30, BLANKET PO; 280, JANUS SUPPLY, 70.84; 281, MANGUM STAR-NEWS, 379.95, 282, GIDDENS, DONNA L., 248.27; 283, CODA, 90.00; HIGHWAY: 506, DEWAYNE S AUTO & MUFFLER REPAIR, 323.56; 507, TOWN OF WILLOW, 16.50, Utilities; 508, Thompson Gravel Pit, 3258.00; 509, SWRE, 45.26, Utilities; 510, KSM Exchange LLC, 81.12; HEALTH: 71, OK STATE DEPT OF HEALTH, 8379.95; 72, T & S Lawn Service, 250.00, BLANKET PO; OSU CASH: 40, OSU COOP EXT SERVICE, 264.84; 41, CAROL TOOLE, 221.45; 42, ACE HOME CENTER, 3.88, BLANKET PO; 43, HAC Inc., 126.75, BLANKET PO; 44, QUILL CORP., 225.78; 45, Mangum High School, 30.00; SF-1 CASH: 28, City Of Mangum, 15.50; 29, David, Raby, 150.00; REN SALES TAX: 17, ACE HOME CENTER, 184.19.

There were no blanket purchase orders submitted for approval.

The commissioners opened six month bids for road and bridge materials. No action was taken at this time.

Brent York made the motion to approve special payroll for highway department. 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 F-RMP to F-RMP-3. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay votes. Motion carried.

Steven Fite made the motion to approve Utility Permit with Dale Rogers. Brent York seconded the motion. The Vote: Gifford-abstained; York-Aye; Fite-Aye. Motion carried.

The commissioners discussed payroll for December 2012 sheriff's department. No action was taken at this time.

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 December, 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 )