

December 17, 2012

Minutes of the Special Meeting of Greer County Board of County Commissioners held December 17, 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 12, 2012.

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

Guest: None

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

Brent York made the motion to approve December 10, 2012 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: 284, Francis,, Tommy Dale, 50.00; HIGHWAY: 511, LINCOLN INN, 65.00; 512, EDWARDS, GLYNADEE A, 214.78; 513, CODA, 135.00; 514, HERCULES TIRE, 53.70; 515, CONSOLIDATED BEARING, 33.00; 516, CINTAS CORP. LOC. 628, 70.04; 517, Southern Tire Mart, 2022.44; 518, QUILL CORP., 83.71, Office Supplies; 519, WELDON PARTS, 197.08; 520, CABLE ONE, 76.49; 521, Midwest Farm Supply Inc., 24.75; 522, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; HEALTH: 73, TOUCHTONE COMMUNICATIONS, 23.18; 74, XEROX CORP., 134.37; OSU CASH: 46, Lively, Cheryl, 1129.75; 47, TOUCHTONE COMMUNICATIONS, 23.51; 48, CHAMBER OF COMMERCE, 80.00; 49, Mangum Star Emporium, 39.00; 50, HAC Inc., 28.42, CASH B-4: 126, ACE HOME CENTER, 16.31; 127, HERO 247, ITC, 480.00; 128, Roberts Auto Repair, 383.56; F-RMP: 7, QUILL CORP., 55.00; CASH B-5: 146, BANK OF AMERICA, 183.73, BLANKET PO; 147, JANUS SUPPLY, 49.60, BLANKET PO; 148, L & M QUICK LUBE, 63.69, BLANKET PO; 149, MANGUM OIL & GAS, 1123.91, BLANKET PO; 150, O.P.E.R.S., 115.20; 151, BRATTON DRUG, 12.88; 152, BUG MASTER INC, 76.00; 153, City Of Mangum, 140.00; 154, Verizon Wireless, 114.03; 155, US POSTMASTER, 90.00; CASH B-9: 15, City Tele Coin Co Inc, 300.00; REN SALES TAX: 18, AMSCO STEEL PRODUCTS CO. INC., 197.00.

There were no blanket purchase orders submitted for approval.

Brent York made the motion to award six month bids for road and bridge materials to the lowest vendors with the exception of the following. Type C HM Asphalt- Hokett because it is more economical to pick up, shorter distance to plant. Rip Rap-Tie awarded to Dolese due to majority of bids and shorter distance to plant. New Steel H Pile-Stock Lengths-awarded to K&O-only correct bid received. Used Galvanized Steel W/Beam Guardrail-tie awarded to K&O-majority of bids. Galvanized Interlocking Sheet Piling-type 2-10 gauge-tie awarded to RR Yard-majority of bids. Concrete-Class A and Class AA-tie awarded to Mangum Redi-Mix-proximity and majority of bids. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay

Votes. Motion carried. All bids are on file at the clerk's office for public view.

Brent York made the motion to approve Utility Permit with Scotty Webb. Jerald Gifford seconded the motion. The Vote: Gifford-Aye; York-Aye; Fite-Aye. Motion carried.

Jerald Gifford made the motion to approve Brent York's appointment of member to the SOCAG Board of Directors. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. York's term of office shall be effective from January 1, 2013 and shall expire December 31, 2015, a term of three (3) years.

There was no road and bridges 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 26th 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)