

January 14, 2012

Minutes of Special Meeting of Greer County Board of County Commissioners held January 14, 2013 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 January 10, 2013.

Those present were: Steven Fite, Chairman, Jerald Gifford, Brent York, County Clerk, Jackie Cloyd and David Kirby.

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

The commissioners did not meet with the Jail Advisory Board.

No action taken on Item 5 – extending the term of office for three Free Fair Board Members, per Senate Bill 223.

The commissioners did meet with the Industrial Trust Authority. No action was taken for Item 11 of Agenda as it relates to Industrial Trust Authority.

Steven Fite made the motion to meet with David Kirby to discuss 911 funds. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to appoint Steven Fite to the CED 7 Board. 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 minutes from the January 7, 2013 regular meeting. 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 transfer from B-5 1 to B-5 4. 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 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: 322, ORKIN EXTERMINATING, 902.71, 323, CALHOUN S HEATING & AIR, 230.00, 324, QUILL CORP., 209.93, 325, Cloyd, Jackie M, 397.24, HEALTH: 84, TOUCHTONE COMMUNICATIONS, 36.03, 85, CAROLYN WILSON, 24.98, OSU CASH: 55, OSU COOP EXT SERVICE, 1848.00, 56, OSU COOP EXT SERVICE, 113.50, 57, NATIONAL 4-H COUNCIL, 103.05, 58, HAC Inc., 82.20, 59, TOUCHTONE COMMUNICATIONS, 20.78, CASH B-4: 137, HAC Inc., 41.81, 138, L & M QUICK LUBE, 46.52, 139, Roberts Auto Repair, 559.88, 140, OK Sheriffs Assoc, 300.00, 141, Verizon Wireless, 114.05, 142, PUCKETT DISCOUNT DRUG, 54.52, 143, MANGUM OIL & GAS, 390.14, 144, US FOODS, 1132.14; 145, Earthgrains Baking Cos Inc., 87.25, CASH F-4: 18, US POSTMASTER, 271.50, SF-1

CASH: 33, MANGUM OIL & GAS, 714.00, CASH B-5: 183, MANGUM OIL & GAS, 1767.48, BLANKET PO; 184, Charm-Tex, 170.48, 185, SIRCHIE, 43.62, 186, STOCKMAN S BANK, 4799.07, CASH B-7: 1, TechRadium, Inc., 147.00, REN SALES TAX: 19, CED #7, 2905.50.

Brent York made the motion to approve the following blanket purchase orders. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

<u>PO#</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
1356	B-5 1	Earthgrains Baking Cos Inc.	\$ 300.00
1357	B-5 1	Bank of America	\$ 400.00
1358	B-5 1	Mangum Oil & Gas	\$2,000.00
1359	B-5 1	Puckett Discount Drug	\$ 150.00
1360	B-5 1	US Foods	<u>\$2,000.00</u>
		Total:	\$4,850.00

There was no road and bridges business to discuss.

There was no new business to discuss.

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

Approved this 22nd day of January, 2013.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBE

JACKIE CLOYD
COUNTY CLERK

/S/ JERALD GIFFORD, MEMBER

(S E A L)