January 22, 2013

Minutes of Special Meeting of Greer County Board of County Commissioners held January 22, 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 17, 2013.

Those present were: Steven Fite, Chairman, Brent York, Jerald Gifford, County Clerk, Jackie Cloyd and Undersheriff, Dwayne Mills.

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

Jerald Gifford made the motion to meet with Undersheriff, Dwayne Mills to discuss funding for jail repairs/renovations. A request of \$3,000 (estimated amount) was made to complete electrical and other materials needed for such. 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 minutes from the January 14, 2013 special meeting. 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: 326, CENTRAL CHRISTIAN CHURCH, 25.00, 327. SACRED HEART CATHOLIC CHURCH, 25.00, 328, TRINITY BAPTIST CHURCH, 25.00, 329, CHURCH OF CHRIST, 25.00, 330, REED COMMUNITY BLDG, 25.00, 331, GRANITE COMM BLDG, 25.00, 332, WILLOW COMMUNITY BLDG, 25.00, 333, MANGUM HOUSING AUTHORITY, 25.00, 334, AT&T 580 782-2329 726 0, 42.24, 335, GIDDENS, DONNA L., 306.61, 336, AT&T 580 782-2329 726 0, 42.23, 337, ACE HOME CENTER, 180.99, BLANKET PO; 338, American Legion Post 121, 50.00, 339, JANUS SUPPLY, 96.60, 340, MANGUM STAR-NEWS, 451.80, 341, AT&T 580 782-2329 726 0, 85.49, HIGHWAY: 592, CL BOYD CO. INC., 291.67, 593, Hutchinson Oil Co, 23657.28, DIESEL FUEL; 594, QUILL CORP., 104.99, Office Supplies; 595, CINTAS CORP. LOC. 628, 70.04, ; 596, SWRE, 25.00, Utilities; 597, GENE HAHN, 300.00, 598, MANGUM STAR-NEWS, 33.40, LEGAL PUB; 599, AMSCO STEEL PRODUCTS CO. INC., 249.00, 600, CIRCLE A WESTERN WEAR, 264.90, 601, DEWAYNE S AUTO & MUFFLER REPAI, 24.13, 602, BOOTERIE, 168.00, 603, HAYS BLACKSMITH SHOP, 13.62, 604, Kerry Davis Chevrolet, 729.61, 605, CABLE ONE, 76.49, Internet; 606, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 607, AT&T 580 782-2329 726 0, 301.69, Phone Service/Internet; HEALTH: 86, GAP ELECTRIC, 45.00, 87, AT&T 580 782-2329 726 0, 126.69, OSU CASH: 60, FLOWERS UNLIMITED, 24.95, 61, AT&T 580 782-2329 726 0, 154.46, CASH B-4: 146, AT&T 580 782-2329 726 0, 135.20, CASH F-4: 19, STATE AUDITOR AND INSPECTOR, 313.57, 20, AT&T 580 782-2329 726 0, 42.24, CASH C-4: 9, AT&T 580 782-2329 726 0, 89.97, SF-1 CASH: 34, AMSCO STEEL PRODUCTS CO. INC., 101.00, 35, John Deere Financial, 279.30, CASH H-5: 1, Glenn Reeves, 50.00, REN SALES TAX: 20, ADVANCED ROOFING TECHNOLOGY INC, 5031.37.

There were no blanket purchase orders to approve.

Brent York made the motion to approve Resolution #2013-01 re: insurance reimbursement of \$57.84 to R5. 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 extending the term of office for three (3) Free Fair Board Members - Butch Clark, Greg Carothers and Eric Houck. 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 28th day of January, 2013.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBER

/S/JACKIE CLOYD COUNTY CLERK /S/ JERALD GIFFORD, MEMBER

(SEAL)