

January 28, 2013

Minutes of Regular Meeting of Greer County Board of County Commissioners held January 28, 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 24, 2013.

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

Guests were: Jim Taylor from C. L. Boyd and Chris Belford from Warren Cat companies.

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 jail renovations. 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 22, 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 Special Appropriation for the Sheriff's 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 SLA Grant. 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 payroll. 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 issuance of the following blanket purchase orders. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. District #1: Ace Hardware 750.00; AMSCO 500.00; Badger Oil 2,500; Caddel Auto Parts 500.00; C.L. Boyd 1,000; John Deere Financial (Atwoods) 2,000; Mangum Oil and Gas 350; Warren Cat 3,000; Western Equipment 2,000: District #2: Ace Hardware 500; Airgas 350; Badger Oil 2,500; Caddel Auto Parts 500; C.L. Boyd 1,000; John Deere Financial (Atwoods) 2,000; Napa Auto Parts-Altus 750; Warren Cat 3,000; Western Equipment 1,000: District #3: Ace Hardware 500; Airgas 500; Badger Oil Company 2,500; Caddel Auto Parts 500; John Deere Financial (Atwoods) 2,000; Mangum Oil and Gas 350; Warren Cat 3,000; Western Equipment 1,000: GENERAL: Ace Hardware 200; CTC 225: HEALTH: T&S Lawn Services 300; OSU: Ace Hardware 150; SHERIFF: Earth Grains 300; Bank of America 400; Mangum Oil and Gas 2,000; Puckett's Pharmacy 150 and US Foods 2,000.

Brent York made the motion to open bids in reference to motor graders. A total of four (4) bids were submitted for review. 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 Circuit Engineering District Auction Policies. 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 #2013-02 regarding declaring equipment surplus. 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 Application for Payment submitted by Advanced Roofing Technology. 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 extending the term of office for the remaining six (6) Free Fair Board Members – Mike McAlexander, Ricky Straub, Johnny Taylor, Jim Ed Noblitt, T. J. Wilson and Joanne Leamon. Jerald Gifford seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to meet with Dale Frech, Association of County Commissioners and elected officials/officers to discuss new personnel and drug testing policies. Brent York 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 4th day of February, 2013.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

ATTEST:

/S/STEVEN FITE, CHAIRMAN

/S/JACKIE CLOYD
COUNTY CLERK

/S/BRENT YORK, MEMBER

JERALD GIFFORD, MEMBER (absent)

(S E A L)