

February 11, 2013

Minutes of Special Meeting of Greer County Board of County Commissioners held February 11, 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 February 6, 2013.

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

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

Jerald Gifford made the motion to approve minutes from the February 4, 2013 regular 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: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2012-2013 GENERAL: 377 Cloyd, Jackie M, 167.68, 378, Greer County E911 Trust Authority, 4593.96 379, MANGUM STAR-NEWS, 427.85, 380, QUILL CORP, 76.06, 381, QUILL CORP, 27.48, 382, ACE HOME CENTER, 38.66, HIGHWAY: 674, GIFFORD, JERALD R, 79.10, 675, WARREN CAT, 3229.50, 676, QUILL CORP, 101.71, Office Supplies 677, ACCO, 225.00, 678, OSU AG Conference Services, 40.00, 679, MANGUM OIL & GAS, 661.50, Propane; 680, SW OK TELEPHONE CO, 65.20, Phone Service; 681, SWRE, 25.00, Utilities; 682, INTERSTATE ALL BATTERY CENTER, 36.00, 683, OSU AG Conference Services, 40.00, 684, OSU AG Conference Services, 120.00, 685, MANGUM STAR-NEWS, 33.10, LEGAL PUB; 686, CABLE ONE, 76.49, Internet; 687, CINTAS CORP. LOC. 628, 70.04, HEALTH: 93, Xerox Corporation, 132.84, OSU CASH: 69, EDWARDS, GLYNADDEE A, 41.81, 70, Lively, Cheryl, 560.74, CASH B-4: 151, ACE HOME CENTER, 15.59, 152, WALMART COMMUNITY, 72.08, 153, ACE HOME CENTER, 18.60, 154, ACE HOME CENTER, 10.80, 155, JANUS SUPPLY, 163.35, 156, ACE HOME CENTER, 22.42, 157, ACE HOME CENTER, 24.31, 158, WALMART COMMUNITY, 346.58, 159, HAC Inc., 10.19, 160, Advantage Office Products, 144.32, 161, ACE HOME CENTER, 57.05, 162, DEAN S PRINTING, 210.00, 163, CABLE ONE, 59.50, 164, WESTEL, 33.20, 165, BUG MASTER INC, 76.00, 166, City Of Mangum, 140.00, CASH F-4: 23, INTERSTATE ALL BATTERY CENTER, 45.95, SF-1 CASH: 40, MANGUM OIL & GAS, 520.20, CASH B-5: 208, Earthgrains Baking Cos Inc, 353.35, 209, BANK OF AMERICA, 317.78, BLANKET PO; 210, PUCKETT DISCOUNT DRUG, 55.46, BLANKET PO; 211 US FOODS, 2024.52, BLANKET PO; 212, ACE HOME CENTER, 92.53, 213, CABLE ONE, 59.50, CASH B-9: 18, City Tele Coin Co Inc, 288.00, REN SALES TAX: 24, GAP ELECTRIC, 1219.86, 25, LOCKE WHSL ELECTRIC SUPPLY, 35.38

Jerald Gifford made the motion to award Bid #3 FY 12-13. Brent York seconded the motion. The bid was awarded to C.L. Boyd for one (1) new motor grader for District #3 and Warren Cat for one (1) new motor grader for District #1. After reading the lowest

bidders' specifications brochure it was determined that they did not meet several of the required specifications. District #1 chose the Caterpillar because the John Deere 672G did not meet the horsepower requirement. If Option #8 had been added to the John Deere bid, it would have meet the horsepower requirements but then it had cross slope control which District #1 did not want. District #1 opted for Caterpillar 12M2 which meets requirements and added Options #4 and #7. District #3 chose the John Deere because they do not want joystick controls (John Deere is the only one who does not have them and is in compliance with required specs). By adding Option #8 it meets horsepower requirements. Option #5 was also added by District #3. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve Resolution #2013-4 regarding declaring equipment surplus. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to discuss and sign Title Sheet for Federal Aid Bridge Project BRO-128D(090)CI. 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 transfers from R-5 to B-1, C-1, F-1, H-1, J-1 and SL-1. 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 transfers from SO-6 to SO-1; R-8 to F-1 and R-7 to F-1. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

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 19th day of February, 2013.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBER

/S/JACKIE CLOYD
COUNTY CLERK

/S/ JERALD GIFFORD, MEMBER

(S E A L)