

February 19, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 19, 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 14, 2013.

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

Guest: Loyd Ratke.

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

Brent York made the motion to approve February 11, 2013 minutes. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-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: 383, GIDDENS, DONNA L., 282.20, HIGHWAY: 688, Embassy Suites Norman, Hotel & Conference Center, 177.74, 689, Embassy Suites Norman, Hotel & Conference Center, 189.00, 690, COFFMAN, LEANNE C, 191.29, 691, Certified Laboratories, 357.68, 692, HELENA CHEMICAL, 591.25, 693, WELDON PARTS, 1135.09, 694, WELDON PARTS, 315.00, 695, QLT Consumer Lease Services, 21.75, Phone Service; 696, Scott & Lynna Wilmes, 18600.00, 697, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 698, COUNTY CLERKS & DEPUTIES ASSOC, 65.00, 699, WEATHER AFFIRMATION LLC, 26.25, 700, Triple B Cattle Co, 11500.00, 701, US POSTMASTER, 12.22, HEALTH: 94, JANUS SUPPLY, 37.70, 95, TOUCHTONE COMMUNICATIONS, 30.17, OSU CASH: 71, QUILL CORP., 34.98, 72, TOUCHTONE COMMUNICATIONS, 26.19, CASH F-4: 24, COUNTY CLERKS & DEPUTIES ASSOC, 130.00, 25, COUNTY CLERKS & DEPUTIES ASSOC, 40.00, SF-1 CASH: 41, QUILL CORP., 115.19

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve the re-appointment of Rhet Johnson to the Russell Volunteer Fire Department. 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 appointments of Dustin Lively, Tony Scarborough and Travonna Wooten to the Greer County Economic Development Authority Board. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

There were no roads and bridges to discuss.

Under New Business: The commissioners met with Loyd Ratke. Mr. Ratke gave information on different engineering projects and ODOT requirements, etc.

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 25th day of February, 2012.

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)