

February 25, 2013

Minutes of the Regular Meeting of Greer County Board of County Commissioners held February 25, 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 21, 2013.

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

Steven Fite called the meeting to order at 9:01 a.m.

Jerald Gifford made the motion to approve February 19, 2013 minutes. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Payroll was not ready for approval.

Jerald Gifford made the motion to approve 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 - #1615 Ace Hardware 750.00; #1616 Amsco 500.00; #1617 Badger Oil Co. 2500.00; #1618 Caddel Auto Parts 500.00; #1619 C.L. Boyd 1,000.00; #1620 John Deere Financial (Atwoods) 2,000.00; #1621 Mangum Oil & Gas 350.00; #1622 Warren Cat 3,000.00; #1623 Western Equipment 2,000.00; District #2 - #1624 Ace Hardware 500.00; #1625 Airgas 350.00; #1626 Badger Oil Co 2,500.00; #1627 Caddel Auto Parts 500.00; #1628 C.L. Boyd 1,000.00; #1629 John Deere Financial (Atwoods) 2,000.00; #1630 Napa Auto Parts/Altus 750.00; #1631 Warren Cat 3,000.00; #1632 Western Equipment 1,000.00; District #3 - #1633 Ace Hardware 500.00; #1634 Airgas 500.00; #1635 Badger Oil Co 2,500.00; #1636 Caddel Auto Parts 500.00; #1637 John Deere Financial (Atwoods) 2,000.00; #1638 Mangum Oil & Gas 350.00; #1639 Warren Cat 3,000.00; #1640 Western Equipment 1,000.00; GENERAL - #1641 Ace Hardware 200.00; #1642 CTC 225.00; HEALTH -#1643 T&S Lawn Services 300.00 and OSU - #1644 Ace Hardware 150.00.

Jerald Gifford made the motion to approve ODOT 324A Claim Form submitted by CED7 for payment. 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 Land Sales Contract between the City of Mangum and the Greer County Board of County Commissioners. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve the re-appointment of Carol Toole to the Greer Economic Development Authority. 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 Title Sheet for CIRB-128C(073)RB project. 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 LPA agreements for BRO-128D(090)CI project. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve a resolution to underwrite the acquisition of right-of-way for J/P 28697. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no new business to discuss.

There were no roads and bridges 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 March, 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)