March 4, 2013

Minutes of Regular Meeting of Greer County Board of County Commissioners held March 4, 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 28, 2013.

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

Steven Fite called the meeting to order at 9:02 a.m.

Jerald Gifford made the motion to approve minutes from February 25<sup>th</sup> and February 27<sup>th</sup>, 2013 meetings. 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 publication minutes for the month of February, 2013. 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 following purchase orders. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2012-2013 GENERAL: 408, ULTIMATE IT GUY LLC, Cleatus Davis, 417.50. 409, ACE HOME CENTER, 185.92, BLANKET PO; 410, Consumer Textile Corp., 142.64, BLANKET PO; 411, ACE HOME CENTER, 114.88, 412, AT&T 580 782-2329 726 0, 89.84, 413, City Of Mangum, 3684.24, 414, JANUS SUPPLY, 324.57, 415, CENTERPOINT ENERGY, 979.75, 416, JANUS SUPPLY, 38.90, 417, AT&T 580 782-2329 726 0, 46.58, 418, WESTEL, 14.66, 419, AT&T U-Verse, 55.00, 420, Embassy Suites Norman, Hotel & Conference Center, 252.00, 421, QUILL CORP., 302.87, 422, AT&T 580 782-2329 726 0, 48.57, 423, WESTEL, 16.45, 424, US POSTMASTER, 920.00, HIGHWAY: 729, Embassy Suites Norman, Hotel & Conference Center, 84.00, 730, LINCOLN INN, 65.00, 731, LINCOLN INN, 65.00, 732, EDWARDS, GLYNADEE A, 294.88, 733, EDWARDS, GLYNADEE A, 179.67, 734, CADDEL AUTO PARTS, 232.98, BLANKET PO; 735, John Deere Financial, 29.94, BLANKET PO; 736, MANGUM OIL & GAS, 229.32, BLANKET PO; 737, WESTERN EQUIP. LLC, 248.42, BLANKET PO: 738, ACE HOME CENTER, 23,82, BLANKET PO: 739, CADDEL AUTO PARTS, 22.70, BLANKET PO; 740, Napa Auto Parts, 106.98, BLANKET PO; 741, WESTERN EQUIP. LLC, 160.20, BLANKET PO: 742, ACE HOME CENTER, 46.74, BLANKET PO; 743, AIRGAS USA LLC, CENTRAL DIVISION, 39.04, BLANKET PO; 744, CADDEL AUTO PARTS, 32.66, BLANKET PO; 745, WESTERN EQUIP. LLC. 21.90, BLANKET PO; 746, ATC FREIGHTLINER GROUP, 289.84, 747, Napa Auto Parts Elk City, 37.66, 748, AT&T 580 782-2329 726 0, 333.42, Phone Service/Internet: 749, KSM Exchange LLC, 29.93, 750, AT&T, 131.96, Phone Service/Internet; 751, ULTIMATE IT GUY LLC, Cleatus Davis, 417.50, 752, CENTERPOINT ENERGY, 33.30, Utilities; 753, CITY OF MANGUM, 216.08, Utilities; 754, HARMON ELECTRIC ASSN., 32.14, Utilities; 755, HARMON ELECTRIC ASSN., 128.99, Utilities; 756,

WESTEL, 30.84, Phone Service; 757, KELLPRO INC., 260.00, 758, PUBLIC WORKS AUTHORITY, 269.92, Utilities; 759, Thompson Gravel Pit, 1584.00, 760, ODOT, 2145.83, LEASE PAYMENT; HEALTH: 96, Jackson County Health Dept, 200.00, 97, AT&T 580 782-2329 726 0, 139.74, 98, GREAT PLAINS NATIONAL BANK, 7663.80, 99, OK STATE DEPT OF HEALTH, 5759.89, 100, T & S Lawn Service, 300.00, 101, City Of Mangum, 471.26, 102, CENTERPOINT ENERGY, 263.73, OSU CASH: 73, GQF Manufacturing Co., 175.94, 74, AT&T 580 782-2329 726 0, 163.15, CASH B-4: 167, LAWTON COMMUNICATIONS, 610.00, 168, HAC Inc., 33.42, 169, O.S.B.I Attn: Accounting, 600.00, 170, Visual Force, 184.00, 171, JANUS SUPPLY, 79.40, 172, RUSSELL SECURITY CAMERAS, 255.00, 173, WALMART COMMUNITY, 625.13, 174, WALMART COMMUNITY, 22.56, 175, L & M QUICK LUBE, 42.00, 176, Verizon Wireless, 114.05, 177, Blair Tire & Feed, 343.00, 178, ACE HOME CENTER, 14.12, 179, HAC Inc., 5.97, 180, HAC Inc., 32.33, 181, L & M QUICK LUBE, 9.00, 182, L & M QUICK LUBE, 71.69, 183, L & M QUICK LUBE, 10.00, 184, WESTEL, 37.38, 185, Cableone, 64.75, CASH F-4: 26, AT&T 580 782-2329 726 0, 46.58, 27, WESTEL, 7.43, CASH C-4: 11, AT&T 580 782-2329 726 0, 98.66, 12, WESTEL, 9.87, SF-1 CASH: 42, STAKES OF FAITH, 150.00, 43, HARMON ELECTRIC ASSN., 152.57, 44, City Of Mangum, 27.50, 45, JAMES DAVID RABY, 150.00, 46, JANUS SUPPLY, 75.40, F-RMP: 10, ACS, 433.22, 11, ACS, 374.16, 12, KELLPRO INC., 260.00, CASH B-5: 232, MANGUM OIL & GAS, 1515.49, BLANKET PO; 233, US FOODS, 3351.50, BLANKET PO; 234, AT&T 580 782-2329 726 0, 163.98, 235, PUCKETT DISCOUNT DRUG, 151.39, BLANKET PO; 236, Earthgrains Baking Cos Inc., 356.25, CASH B-9: 19, City Tele Coin Co Inc, 480.00.

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.

Sheriff Department	PO #	Amount
Earth Grains	1707	\$300.00
Bank of America	1708	\$400.00
Mangum Oil and Gas	1709	\$2,000.00
Puckett's Pharmacy	1710	\$150.00
US Foods	1711	\$4,000.00

Jerald Gifford made the motion to approve monthly reports for County Officers and Agents. 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 allocation of alcoholic beverage tax. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to request the Excise Board to appropriate funds. 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 Programming Resolution for Bridge Placement 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 Resolution #2013-05 regarding disposing of surplus equipment. 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 ODOT 324A Claim Form for reimbursement of R-O-W purchase. 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 11<sup>th</sup> 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

(SEAL)