

April 22, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held April 22, 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 April 17, 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 April 8<sup>th</sup> and April 10<sup>th</sup>. 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: 470, MANGUM OIL & GAS, 16.74, 471, MANGUM STAR-NEWS, 314.20, 472, JANUS SUPPLY, 131.85, 473, AT&T, 46.27, 474, ACE HOME CENTER, 16.06, 475, KERBO, DIA, 212.50, 476, AT&T, 75.76, 477, KERBO, DIA, 340.08, 478, GIDDENS, DONNA L., 298.18, 479, QUILL CORP., 140.38, 480, AT&T, 45.90, HIGHWAY: 885, LINCOLN INN, 65.00, 886, AIRGAS, 35.52, BLANKET PO; 887, DUB ROSS COMPANY INC, 734.00, 888, Martin Marietta Materials, 1435.95, 889, RnB Oil & Supply, 966.97, 890, BendPak, 137.78, 891, City Trailer, Inc., 259.82, 892, SWRE, 25.00, Utilities; 893, CABLE ONE, 76.49, Internet; 894, QUILL CORP., 113.74, Office Supplies; 895, Thirsty Water Corporation, 354.00, Water; 896, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 897, H & N GARAGE, 579.80, 898, GREAT PLAINS TIRE SERVICE INC, 15.00, HEALTH: 125, Quartz Mountain Medical Center, 60.00, 126, TOUCHTONE COMMUNICATIONS, 7.17, 127, OK STATE DEPT OF HEALTH, 14783.60, 128, AT&T, 128.82, OSU CASH: 90, OSU COOP EXT SERVICE, 74.79, 91, TOUCHTONE COMMUNICATIONS, 19.69, 92, Lively, Cheryl, 645.94, CASH B-4: 198, THE ENTERPRISER, 6.00, 199, Hobart Family Medical Clinic, 99.00, 200, MANGUM OIL & GAS, 1012.50, BLANKET PO; 201, HAC Inc., 33.42, 202, L & M QUICK LUBE, 64.19, 203, CABLE ONE, 59.50, 204, BUG MASTER INC, 76.00, 205, City Of Mangum, 140.00, 206, City Of Mangum, 140.00, 207, MANGUM OIL & GAS, 271.83, 208, BUG MASTER INC, 76.00, CASH F-4: 32, AT&T, 75.76, CASH C-4: 15, AT&T, 138.65, SF-1 CASH: 51, LIBERTY MUTUAL, 50.00, CASH B-5: 243, BANK OF AMERICA, 140.35, BLANKET PO; 244, Hobart Family Medical Clinic, 147.00, 245, AT&T, 141.96, 246, JANUS SUPPLY, 79.40, CASH B-9: 29, Hobart Family Medical Clinic, 147.00, 30, ACE HOME CENTER, 75.30, 31, HAC Inc., 142.68, REN SALES TAX: 33, ACE HOME CENTER, 83.97, 34, ACE HOME CENTER, 83.97, 35

There were no blanket purchase orders to be approved.

Jerald Gifford made the motion to approve ACCO Self Insurance Fund Safety Award Election Form. 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 Resolution #2013-08. 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 the corrected County Resale Deed. 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 transfer from R-2 to R-9. 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 ODOT Lease Agreement for one (1) John Deere Motor Grader. 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 Detention Services Agreement with Sac & Fox Nation. 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 change order submitted by ARC/Advanced Roofing regarding credit for damages. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

No action was taken on Item #11-application for payment submitted by Advanced Roofing.

There were no roads and bridges 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 29<sup>th</sup> day of April, 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)