May 13, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held May 13, 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 May 8, 2013.

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

Guests: Brad Coalson, Dwayne Mills, Cheryl Lively, Eric Yarbrough.

Steven Fite called the meeting to order at 9:05 a.m.

Dwayne Mills gave an update on repairs to the jail and requested \$2,000.00 towards plumbing and window repairs.

Cheryl Lively gave an update on OSU Extension services and calendar of events.

Jerald Gifford made the motion to meet with Brad Coalson from CED7 to discuss twelve month bridge inspections. 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 minutes from May 6, 2013. Jerald Gifford seconded the motion. The vote: York-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: 520, MANGUM STAR-NEWS, 400.00, 521, AIR EVAC LIFETEAM, 150.00, 522, AIR EVAC LIFETEAM, 100.00, 523, AIR EVAC LIFETEAM, 55.00, 524, DEAN S PRINTING, 9.00, HIGHWAY: 991, FITE, STEVEN L, 305.67, 992, York, Brent R, 129.95, 993, EDWARDS, GLYNADEE A, 198.88, 994, Gifford, Jerald R, 79.10, 995, DEAN S PRINTING, 107.50, 996, HAYS BLACKSMITH SHOP, 50.00, 997, HELENA CHEMICAL, 816.25, 998, Hutchinson Oil Co, 21683.09, DIESEL FUEL; 999, WEATHER AFFIRMATION LLC, 26.25, 1000, AIR EVAC LIFETEAM, 950.00, 1001, OK CORP COMMISSION, 50.00, 1002, SWRE, 33.86, Utilities; 1003, CABLE ONE, 153.23, Internet; 1005, Pine Valley Eco Products Inc, 174.50, HEALTH: 135, OK STATE DEPT OF HEALTH, 11985.00, 136, XEROX CORP., 139.77, 137, TOUCHTONE COMMUNICATIONS, 6.28, OSU CASH: 98, OSU COOP EXT SERVICE, 74.79, 99, Lively, Cheryl, 712.30, 100, QUILL CORP., 718.16, 101, TOUCHTONE COMMUNICATIONS, 7.98, CASH B-4: 212, AT&T, 130.81, CASH F-4: 35, COUNTY CLERKS & DEPUTIES ASSOC, 10.00, 36, AIR EVAC LIFETEAM, 100.00, CASH C-4: 18, AIR EVAC LIFETEAM, 100.00, CASH B-5: 254, CABLE ONE, 64.75, 255, AIR EVAC LIFETEAM, 305.00, REN SALES TAX: 38, ACE HOME CENTER, 27.29, 39, ACE HOME CENTER, 61.92, 40, ACE HOME CENTER, 8.77

Jerald Gifford made the motion to meet with ADA, Eric Yarbrough to discuss ½¢ sales tax. 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 Designation of Requistioning/Receiving Officers for Greer County Election Board. Gerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve increasing replacement cost value on the courthouse. 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 Air Evac Lifeteam Group Membership. 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 Utility Permit submitted by Jack & Lea Ann Powell. 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.

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 20<sup>th</sup> day of May, 2013.

GREER COUNTY COMMISSIONERS

Mangum, Oklahoma

/S/STEVEN FITE, CHAIRMAN

ATTEST: /S/BRENT YORK, MEMBER

/S/JACKIE CLOYD /S/JERALD GIFFORD, MEMBER

COUNTY CLERK

(SEAL)