

June 24, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held June 24, 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 June 20, 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 June 17, 2013 minutes. 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 Intent to Participate in ACCO-SIG. 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 Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group. 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 Contract for Juvenile Detention Services with Comanche County Regional Juvenile Detention Center. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to award the six months bids to the lowest bidders with the following exceptions. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. July 1, 2013 thru December 31, 2013 6 Month Bids Type CHM Asphalt-awarded to Hockett & Caswell because it is more economical to pick up, shorter distance to plant. Rip Rap-Tie awarded to Dolese due to majority of bids and shorter distance to plant. New Steel H Pile-Stock Lengths awarded to Sunbelt due to only correct bid received. All Bids are on file in the clerk's office for public view.

Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

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 28th day of June, 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)