

June 28, 2013

Minutes of the Regular Meeting of Greer County Board of County Commissioners held June 28, 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 27, 2012.

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

Guests: Cheryl Lively, Tyler Richey and Dwayne Mills.

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

Jerald Gifford made the motion to meet with Cheryl Lively to approve the OSU Extension Services Agreement and the FY 13-14 budget. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye and Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve purchase orders as listed. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2012-2013 GENERAL: 604, ACE HOME CENTER, 215.09, BLANKET PO; 605, Consumer Textile Corp., 142.64, BLANKET PO; 606, CALHOUNS HEATING & AIR, 77.00, 607, MANGUM STAR-NEWS, 372.55, 608, AT&T, 1.09, 609, CADDEL AUTO PARTS, 5.99, 610, CENTERPOINT ENERGY, 326.36, 611, City Of Mangum, 3883.25, 612, AT&T, 42.74; 613, WESTEL, 6.43, 614, LEE OFFICE EQUIPMENT, 34.36, 615, AT&T, 660.00, 616, WESTEL, 190.00, HIGHWAY: 1160, EDWARDS, GLYNADEE A, 740.18, 1161, York, Richard B, 287.02, 1162, GIFFORD, JERALD R, 257.64, 1163, FITE, STEVEN L, 397.76, 1164, Elm Creek Gravel LLC, 3245.50, 1165, ACE HOME CENTER, 121.30, BLANKET PO; 1166, CADDEL AUTO PARTS, 437.90, BLANKET PO; 1167, MANGUM OIL & GAS, 91.63, BLANKET PO; 1168, WESTERN EQUIP. LLC, 87.60, BLANKET PO; 1169, ACE HOME CENTER, 36.62, BLANKET PO; 1170, AMSCO STEEL PRODUCTS CO. INC., 281.00, BLANKET PO; 1171, CADDEL AUTO PARTS, 41.67, BLANKET PO; 1172, Napa Auto Parts, 135.48, BLANKET PO; 1173, WESTERN EQUIP. LLC, 102.92, BLANKET PO; 1174, ACE HOME CENTER, 219.17, BLANKET PO; 1175, CADDEL AUTO PARTS, 7.99, BLANKET PO; 1176, John Deere Financial, 92.95, BLANKET PO; 1177, WESTERN EQUIP. LLC, 456.78, BLANKET PO; 1178, Napa Auto Parts Elk City, 118.97, 1179, HERCULES TIRE, 1154.00, 1180, HERCULES TIRE, 93.22, 1181, CIRCLE A WESTERN WEAR, 609.10, 1182, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 1183, CINTAS CORP. LOC. 628, 77.65, 1184, WESTERN EQUIP. LLC, 1092.35, 1185, INDUSTRIAL SPECIALTIES LLC, 171.55, 1186, John Deere Financial, 1626.32, UNIFORMS; 1187, CIRCLE A WESTERN WEAR, 735.69, UNIFORMS; 1188, Doug Gray Chrysler, Dodge, Jeep, 51.72, 1189, HELENA CHEMICAL, 979.50, 1190, CED #7, 1158.10, 1191, O REILLY AUTO PARTS, 99.99, 1192, RnB Oil & Supply, 256.04, 1193, LOGAN COUNTY ASPHALT CO., 2772.00, 1194, Blair Tire & Feed, 380.00, 1195, LOGAN COUNTY ASPHALT CO., 2835.53, 1196, WESTEL, 26.99, Phone Service; 1197, AT&T, 74.57,

Phone Service; 1198, AT&T, 172.12, Phone Service; 1199, AT&T, 56.17, Phone Service; 1200, AT&T, 61.34, Phone Service/Internet; 1201, Western OK Powertrain, 543.41, 1202, CENTERPOINT ENERGY, 21.47, Utilities; 1203, CITY OF MANGUM, 156.37, Utilities; 1204, OK Dept Of Labor, 5.00, 1205, HARMON ELECTRIC ASSN., 97.97, Utilities; 1206, HARMON ELECTRIC ASSN., 31.90, Utilities; HEALTH: 151, TERRI PETZOLD, 115.26, 152, CAROLYN WILSON, 48.03, 153, T & S Lawn Service, 65.04, 154, Wells LCSW, Steven P., 362.25, 155, T & S Lawn Service, 300.00, BLANKET PO; 156, AT&T, 263.78, 157, OK STATE DEPT OF HEALTH, 10338.02, 158, City Of Mangum, 565.04, 159, CENTERPOINT ENERGY, 22.54, OSU CASH: 119, Richey, Tyler, 448.05, ; 120, Lively, Cheryl, 231.80, 121, ACE HOME CENTER, 53.45, BLANKET PO; 122, HAC Inc., 274.20, BLANKET PO; 123, K-State Research And Extension, 11.75, 124, AT&T, 128.89, 125, AT&T U-Verse, 32.00, 126, TOUCHTONE COMMUNICATIONS, 24.17, 127, DEARINGER PRINTING & TROPHY, 47.00, CASH B-4: 242, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 313.05, BLANKET PO; 243, HAC Inc., 10.77, 244, LOCKE WHSL ELECTRIC SUPPLY, 58.68, 245, HAC Inc., 27.92, 246, O.S.B.I Attn: Accounting, 600.00, 247, Universal Licensing Service, 95.00, 248, HAC Inc., 7.15, 249, Verizon Wireless, 114.03, 250, LOCKE WHSL ELECTRIC SUPPLY, 138.48, 251, HAC Inc., 29.22, 252, ACE HOME CENTER, 3.89, 253, WESTEL, 48.24, CASH F-4: 42, MIDWEST PRINTING, 384.32, 43, WESTEL, 7.83, 44, AT&T, 32.83, CASH C-4: 21, WESTEL, 8.85, 22, AT&T, 57.06, SF-1 CASH: 59, JAMES DAVID RABY, 150.00, 60, C & C LOCKSMITH, 100.00, 61, City Of Mangum, 15.50, 62, HARMON ELECTRIC ASSN., 106.33, F-RMP: 18, ACS, 451.62, 19, KELLPRO INC., 507.00, CASH B-5: 262, US FOODS, 3468.56, BLANKET PO; REN SALES TAX: 59, WRIGHT COMFORT SOLUTIONS, 240.48

Brent York made the motion to approve June 24, 2013 minutes. 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 transfer from F-4 to F-RMP. 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 payroll. 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 Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 13-14. Brent York seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity and Designation of Depository Banks. 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 Temporary Appropriations for 2013-2014 fiscal year. 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 Rock, Gravel and/or Clay agreements for FY 2013-2014. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to request Excise Board to appropriate funds. Brent York seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

There was no Road and Bridges to discuss.

There was no New Business to discuss.

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

Approved this 1st day of July, 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)