

July 8, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held July 8, 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 July 3, 2013.

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

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

Brent York made the motion to approve July 1, 2013 minutes. 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 Application for Gas/Oil Carrying Underground Pipeline Crossing Facility. 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 unencumbered balances from FY 12-13 to FY 13-14. 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 special appropriation for the Greer County Sheriff's Office. 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: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: 4, OESC, 923.82, 5, CODA, 100.00, HIGHWAY: 9, A C C O, 390.00, 10, PUBLIC WORKS AUTHORITY, 152.48, Utilities; 11, TOWN OF WILLOW, 8.25, Utilities; 12, SW OK TELEPHONE CO, 69.93, Phone Service; 13, Russell Miller, 30.00, 14, A C C O, 2000.00, 15, OESC, 1340.77, 16, ODOT, 2329.76, HEALTH: 1, GREAT PLAINS NATIONAL BANK, 7663.80,

There was no blanket purchase orders submitted for approval.

Jerald Gifford made the motion to approve Child Health Services Agreement between Greer County Health Department and the Head Start Program of Southwest Oklahoma Community Action 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 agreement between Greer County Health Department & Head Start Program. 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 Interlocal Cooperative Agreement between DOC and the Greer County Sheriff. 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 Lease Agreement RE: Old Reed Gin Building. 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 #2013-14 regarding County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 13-14. 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 letter verifying all risk physical damage insurance on leased equipment. 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 B-5-1 to T-2. Brent York seconded the motion. The vote: Gifford-Aye; York-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 22nd 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)