

July 29, 2013

Minutes of the Regular Meeting of Greer County Board of County Commissioners held July 29, 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 25, 2013.

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

Guests: Dana Wendt and Kim Gaither.

Steven Fite called the meeting at 9:00 a.m.

Jerald Gifford made the motion to meet with Kim Gaither and Dana Wendt to approve use of the Courthouse lawn/apron for the annual Tiger Bash on September 5, 2013. 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 July 22, 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 payroll. 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 **blanket** purchase orders as listed. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2013-2014 District #1 – PO 187 Ace Hardware 750; PO 188 Altus Oil & Feed 2500; PO 189 AMSCO 500; PO 190 Caddel Auto Parts 500; PO 191 C.L. Boyd 1000; PO 192 Atwoods 2000; PO 193 Mangum O&G 350; PO 194 Warren Cat 3000; PO 195 Western Equipment 2000; District #2 – PO 196 Ace 500; PO 197 Altus Oil & Feed 2500; PO 198 AMSCO 500; PO 199 Caddel Auto Parts 500; PO 200 C.L. Boyd 1000; PO 201 Atwoods 2000; PO 202 Napa/Altus 750; PO 203 Warren Cat 3000; PO 204 Western Equipment 1000; District #3 – PO 205 Ace 500; PO 206 Airgas 500; PO 207 Altus Oil & Feed 2500; PO 208 Caddel Auto Parts 500; PO 209 Atwoods 2000; PO 210 Mangum O&G 350; PO 211 Warren Cat 3000; PO 212 Western Equipment 1000; GENERAL – PO 213 Ace 200; PO 214 CTC 225; HEALTH – PO 215 T&S Lawn Services 400; OSU – PO 216 Ace 150; PO 217 United 150; SHERIFF – PO 218 Bank of America 400; PO 219 Earth Grains 350; PO 220 Janus Supply 350; PO 221 L & M 150; PO 222 Mangum O&G 2000; PO 223 Puckett's Pharmacy 150; PO 224 South Central Industries 1000; PO 225 US Foods 3000;

No action was taken on Items 6 and 7.

Jerald Gifford made the motion to approve agreement between MCYS and the Greer County Commissioners for use of Community Intervention Center

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

Jerald Gifford made the motion to accept the resignation of Greg Carothers from the Greer County Free Fair Board. Brent York seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

No action was taken on Item 10.

Jerald Gifford made the motion to approve supplemental agreement for CIRB-128C(073)RB, Job Piece 24947(06)(07). 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 Schedule of Federal Awards for Fiscal Year ended June 30, 2013. 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 transfer of unencumbered balances from FY 12-13 to FY 13-14 for Reval.

There was no New Business to discuss.

There were no roads & bridges 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 5th day of August, 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)