Minutes of the Regular Meeting of Greer County Board of County Commissioners held August 5, 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 August 1, 2013.

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

Guest: Cheryl Lively.

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

Brent York made the motion to approve minutes from July 29, 2013. 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 publication minutes for July 2013. 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: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2012-2013 HIGHWAY: 1208, Embassy Suites Norman, Hotel & Conference Center, 170.00, 1209, Embassy Suites Norman, Hotel & Conference Center, 85.00, 2013-2014 CASH F-4: 2, US POSTMASTER, 143.00, 3, WESTEL, 8.61, 4, QUILL CORP., 233.96, GENERAL: 40, South Central Industries, 373.20; 41, ACE HOME CENTER, 77.23, 42, Consumer Textile Corp., 142.64, 43, JANUS SUPPLY, 215.15, 44, CENTERPOINT ENERGY, 240.14, 45, CITY OF MANGUM, 3771.75, 46, MANGUM OIL & GAS, 17.29, 47, Comanche Co Reg Juvenile Detention Center, 1296.00, 48, WESTEL, 6.89, 49, AT&T, 73.08, ; 50, AT&T U-Verse, 55.00, HIGHWAY: 92, COFFMAN, LEANNE C, 196.11, 93, EDWARDS, GLYNADEE A, 388.04, 94, GIFFORD, JERALD R, 153.68, 95, FITE, STEVEN L, 451.28, 96, ACE HOME CENTER, 21.24, 97, CADDEL AUTO PARTS, 356.80, 98, CL BOYD CO. INC., 481.90, 99, John Deere Financial, 66.15, 100, WESTERN EQUIP. LLC, 782.92, 101, CADDEL AUTO PARTS, 141.16. 102, John Deere Financial, 21.93, 103, Napa Auto Parts, 195.22, 104, WESTERN EQUIP. LLC, 991.30, 105, ACE HOME CENTER, 104.00, 106, CADDEL AUTO PARTS, 10.99, 107, John Deere Financial, 34.91, 108, WESTERN EQUIP. LLC, 89.95, 109, WELDON PARTS, 9.52, 110, QUILL CORP., 250.66, Office Supplies; 111, WESTEL, 35.53, Phone Service; 112, QUILL CORP., 79.99, Office Supplies: 113, US POSTMASTER, 138.00, Postage: 114, INDUSTRIAL SPECIALTIES LLC, 53.74, 115, CL BOYD CO. INC., 1836.00, 116, Russell Miller, 30.00, 117, CENTERPOINT ENERGY, 22.66, Utilities; 118, City Of Mangum, 163.92, Utilities; 119, GRANITE PUBLIC WORKS AUTHORITY, 161.70, Utilities; 120, HARMON ELECTRIC ASSN., 31.73, Utilities; 121, HARMON ELECTRIC ASSN., 106.72, Utilities; 122, KSM Exchange LLC, 539.52, 123, ATC FREIGHTLINER GROUP, 340.03, 124, HELENA CHEMICAL, 816.25, 125, TOWN OF WILLOW, 9.08, Utilities; 126, SW OK TELEPHONE CO, 69.93, Phone Service; 127, COFFMAN GRAVEL PIT, 830.00, ; 128, ODOT, 2145.83, 129, ODOT, 2329.76, HEALTH: 9, Altus Printing Co, 26.50, 10, JANUS SUPPLY, 68.60, 11, GREAT PLAINS NATIONAL BANK, 7663.80, 12, City Of Mangum, 757.78, 13, CENTERPOINT ENERGY, 23.80, OSU CASH: 6, Lively, Cheryl, 1297.25, 7, Richey, Tyler, 467.82, 8, ACE HOME CENTER, 48.57, 9, Standley Systems, 7.50, CASH B-4: 6, BOB BARKER CO INC., 145.10, 7, US FOODS, 2784.64, 8, WALMART COMMUNITY, 145.61, 9, ACE HOME CENTER, 15.59, 10, Southwest Fire Sales & Service LLC, 122.00, 11, Blair Tire & Feed, 161.50, 12, ACE HOME CENTER, 15.59, 13,

BRATTON DRUG, 17.52, 14, Advantage Office Products, 18.99, 15, ACE HOME CENTER, 25.33, 16, WESTEL, 36.06, CASH C-4: 2, WESTEL, 9.40, SF-1 CASH: 1, ACE HOME CENTER, 17.34, 2, GREER CO FREE FAIR, 4000.00, 3, JAMES DAVID RABY, 150.00, 4, City Of Mangum, 15.50, 5, HARMON ELECTRIC ASSN., 132.31, F-RMP: 2, ACS, 233.69, CASH B-5: 2, US FOODS, 820.93, 3, US FOODS, 1475.62, 4, CABLE ONE, 124.25, 5, AT&T, 337.73, 6, US POSTMASTER, 92.00, CASH B-9: 1, City Tele Coin Co Inc, 144.00, REN SALES TAX: 2, AMSCO STEEL PRODUCTS CO. INC., 139.00

Brent York made the motion to approve monthly reports for County Officers and Agents. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to allocate alcoholic beverage tax. 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 the Excise Board appropriate funds. 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-51 to T-2. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

No action was taken on Item #10 – Bridge Project for FY 2018.

Brent York made the motion to discuss and approve ODOT Lease Agreement re: 2013 Motor Grader. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to discuss and approve ODOT 324A Claim Form re: 2013 Motor Grader. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

There were no roads & 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 19<sup>th</sup> day of August, 2013.

**GREER COUNTY COMMISSIONERS** 

Mangum, Oklahoma

ATTEST: /s/STEVEN FITE, CHAIRMAN

/s/JACKIE CLOYD /s/BRENT YORK, MEMBER

COUNTY CLERK /s/ JERALD GIFFORD, MEMBER

(SEAL)