August 19, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held August 19, 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 14, 2013.

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

Guests: Dwayne Mills and Junior Norton.

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

Brent York made the motion to approve August 5, 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 the following purchase orders. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2012-2013 HIGHWAY: 1210, Embassy Suites Norman, Hotel & Conference Center, 255.00, 1211, Embassy Suites Norman, Hotel & Conference Center, 170.00, 1212, Embassy Suites Norman, Hotel & Conference Center, 255.00, 2013-2014 GENERAL: 51, LEE OFFICE EQUIPMENT, 136.68, 52, WESTERN PLAINS YOUTH & FAMILY, 88.05, 53, MANGUM STAR-NEWS, 337.40, 54, JANUS SUPPLY, 137.95, 55, GIDDENS, DONNA L., 618.66, 56. REEVES. JUNITA L., 89.28. 57. DAVID PAYNE/HEAT & AIR, 327.00, HIGHWAY: 130, AIRGAS, 40.34, 131, MANGUM OIL & GAS, 644.00, UNLEADED FUEL; 132, DUB ROSS COMPANY INC, 3727.68, 133, MANGUM OIL & GAS, 8.19, 134, WYLIE SPRAYERS, 95.49, 135, HELENA CHEMICAL, 489.75, 36, CABLE ONE, 76.49, Internet; 137, SWRE, 25.00, Utilities; 138, Page Plus, Inc, 142.80, 139, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 140, QLT Consumer Lease Services, 21.75, 141, WEATHER AFFIRMATION LLC, 26.25, 142, OSU AG Conference Services, 200.00, HEALTH: 14, CAROLYN WILSON, 35.60, 15, T & S Lawn Service, 300.00, 16, TOUCHTONE COMMUNICATIONS, 7.68, 17, XEROX CORP., 134.33, OSU CASH: 10, Richey, Tyler, 824.03, 11, Standley Systems, 148.45, QUILL CORP.. 163.61. 13. Loop, The. 108.00. 14. COMMUNICATIONS, 23.49, 15, AT&T U-Verse, 20.33, 16, C & C LOCKSMITH, 14.00, CASH B-4: 17, MANGUM OIL & GAS, 1321.80, 18, ACE HOME CENTER, 19.40, 19, Verizon Wireless, 114.03, 20, City Of Mangum, 140.00, 21, BUG MASTER INC, 76.00, SF-1 CASH: 6, DEARINGER PRINTING & TROPHY, 213.43, HOMELAND SECURITY: 1, MANGUM OIL & GAS, 1018.00, CASH B-5: 7, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 419.75, 8, L & M QUICK LUBE, 138.38, 9, PUCKETT DISCOUNT DRUG, 282.03, 10, Blair Tire & Feed, 160.00, CASH B-9: 2, Advantage Office Products, 301.98, REN SALES TAX: 3, Security Plumbing Suppliers Inc, 152.12

There were no blanket purchase orders.

Jerald Gifford made the motion to approve Utility Permit. 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 bridge project for FY 2018. 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 re-appointment of James Scivally to the Ambulance Board. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

No action was taken on Item #8 - Utility Easement.

Brent York made the motion to approve the Tractor Pull Competition usage of Fairground facilities with the exception noted if any damages were to occur, further/future usage would be denied or re-addressed in the future. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-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 26th day of August, 2013.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

(* $S - E - A - L^*$) /s/STEVEN FITE, CHAIRMAN

ATTEST: /s/BRENT YORK, MEMBER

/s/JACKIE CLOYD /s/JERALD GIFFORD, MEMBER COUNTY CLERK