August 26, 2013

Minutes of the Regular Meeting of Greer County Board of County Commissioners held August 26, 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 22, 2013.

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

Guests: Cheryl Lively and Dwayne Mills.

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

Jerald Gifford made the motion to approve August 19, 2013 minutes. 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 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-Ave: Gifford-Ave: Fite-Ave. No Nav Votes. Motion carried. 2013-2014 District #1 – PO 365 Ace Hardware 750; PO 366 Altus Oil & Feed 2500; PO 367 AMSCO 500; PO 368 Caddel Auto Parts 500; PO 369 C.L. Boyd 1000; PO 370 Atwoods 2000; PO 371 Mangum O&G 350; PO 372 Warren Cat 3000; PO 373 Western Equipment 2000; District #2 - PO 374 Ace 500; PO 375 Altus Oil & Feed 2500; PO 376 AMSCO 500; PO 377 Caddel Auto Parts 500; PO 378 C.L. Boyd 1000; PO 379 Atwoods 2000; PO 380 Napa/Altus 750: PO 381 Warren Cat 3000: PO 382 Western Equipment 2000; District #3 - PO 383 Ace 500; PO 384 Airgas 500; PO 385 Altus Oil & Feed 2500; PO 386 Caddel Auto Parts 500; PO 387 Atwoods 2000; PO 388 Mangum O&G 350; PO 389 Warren Cat 3000; PO 390 Western Equipment 2000; GENERAL - PO 391 Ace 200; PO 392 CTC 225; HEALTH - PO 393 T&S Lawn Services 400; OSU – PO 394 Ace 150; PO 395 United 150; PO 396 Standley Systems 150: SHERIFF – PO 397 Bank of America 400: PO 398 Earth Grains 350; PO 399 Janus Supply 350; PO 400 L & M 150; PO 401 Mangum O&G 2000; PO 402 Puckett's Pharmacy 150; PO 403 South Central Industries 1000; PO 404 US Foods 3000;

Brent York made the motion to approve Utility Easement. 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 Resolution #2013-15 in reference to health insurance coverage policy. 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 Quit Claim Deed to Paula & Kevin Landers correcting an error to legal description. 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 Quit Claim Deed to SW Oklahoma Girl Scout Council (correcting an error to legal description made approximately 50 years previously). 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.

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 3rd day of September, 2013.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/s/STEVEN FITE, CHAIRMAN

ATTEST:

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

BRENT YORK, MEMBER (absent)

(SEAL)