## September 3, 2013

Minutes of the Regular Meeting of Greer County Board of County Commissioners held September 3, 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 28, 2013.

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

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

Jerald Gifford made the motion to approve minutes from August 26, 2013. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve publication minutes for August, 2013. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following purchase orders. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2012-2013 GENERAL: 617, TULSA MARRIOTT SOUTHERN HILLS, 616.00, 2013-2014 CASH F-4: 5, WESTEL, 9.68, GENERAL: 82, BANK OF AMERICA, 485.51, 83, ACE HOME CENTER, 233.55, 84, Consumer Textile Corp., 144.09, 85, CENTERPOINT ENERGY, 223.45, 86, JANUS SUPPLY, 93.04, 87, City Of Mangum, 4903.97, 88, MULTI-COUNTY YOUTH SERVICES, 450.00, 89, SW DISTRICT CODA, 40.00, 90, GIDDENS, DONNA L., 135.13, 91, Glenn Reeves, 48.00, 92, WESTEL, 6.33, 93, AT&T U-Verse, 55.00, HIGHWAY: 188, York, Richard B, 259.90, 189, EDWARDS, GLYNADEE A, 249.91, 190, GIFFORD, JERALD R, 153.68, 191, FITE, STEVEN L, 471.78, 192, CASWELL CONSTRUCTION, 2725.70, 193, RnB Oil & Supply, 299.43, 194, ACE HOME CENTER, 20.26, 195, CADDEL AUTO PARTS, 545.22, 196, John Deere Financial, 465.29, 197, MANGUM OIL & GAS, 439.76, 198, WARREN CAT, 2811.30, 199, WESTERN EQUIP. LLC, 165.56, 200, ACE HOME CENTER, 57.47, 201, CADDEL AUTO PARTS, 23.36, 202, ACE HOME CENTER, 3.43, 203, CADDEL AUTO PARTS, 36.37, 204, John Deere Financial, 32.95, 205, MANGUM OIL & GAS, 4.02. 206. WESTERN EQUIP. LLC. 634.36. 207. HELENA CHEMICAL. 299.50. 208. WELDON PARTS, 454.82, 209, WELDON PARTS, 93.29, 210, WARREN CAT, 794.94, 211, HELENA CHEMICAL, 54.00, 212, QUILL CORP., 62.80, Office Supplies; 213, FOX BUILDING SUPPLY & CARPET, 22.99, 214, AT&T, 19.64. Service/Internet; 215, WESTEL, 32.73, Phone Service; 216, HELENA CHEMICAL, 4992.75, 217, WELDON PARTS, 35.45, 218, TOOL BOX, 72.75, 219, KSM Exchange LLC, 158.33, 220, CENTERPOINT ENERGY, 22.92, Utilities; 221, HARMON ELECTRIC ASSN., 30.28, Utilities; 222, HARMON ELECTRIC ASSN., 100.06, Utilities; 223, HELENA CHEMICAL, 200.00, 224, MANGUM OIL & GAS, 73.01, 225, COFFMAN GRAVEL PIT, 70.00, 226, CITY OF MANGUM, 192.51, Utilities; 227, TOWN OF GRANITE, 150.22, Utilities; 228, THE ENTERPRISER, 4.00, LEGAL PUB; 229, Russell

Miller, 30.00, 230, ODOT, 2145.83, 231, ODOT, 2329.76, HEALTH: 18, CAROLYN WILSON, 61.59, 19, QUILL CORP., 368.78, Office Supplies; 20, GREAT PLAINS NATIONAL BANK, 7663.80, 21, CENTERPOINT ENERGY, 24.07, 22, EDEN SPROWLS & COMPANY PC, 300.00, 23, US POSTMASTER, 54.00, 24, City Of Mangum, 917.72, OSU CASH: 17, Richey, Tyler, 108.48, 18, HAC Inc., 58.21, 19, ACE HOME CENTER, 341.99, 20, AT&T U-Verse, 40.00, CASH B-4: 22, GALL S INC, 88.40, Office Supplies; 23, Millennium 12 Chemicals, 192.38, 24, Chucker Huddle, 249.66, 25, WALMART COMMUNITY, 155.91, 26, WALMART COMMUNITY, 79.96, 27, FRANCIS APPLIANCE, 90.50, 28, DASH GLOVES, 205.70, 29, CADDEL AUTO PARTS, 5.16, 30, WESTEL, 38.57, 31, Elkview General Hospital, 256.00, CASH C-4: 3, WESTEL, 8.70, SF-1 CASH: 7, JAMES DAVID RABY, 150.00, 8, HARMON ELECTRIC ASSN., 123.25, 9, City Of Mangum, 15.50, F-RMP: 3, ACS, 481.29, CASH B-5: 11, BANK OF AMERICA, 209.94, 12, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 326.30, 13, JANUS SUPPLY, 144.63, 14, PUCKETT DISCOUNT DRUG, 253.31, 15, US FOODS, 3347.54, 16, WALMART COMMUNITY, 82.58, 17, ACE HOME CENTER, 23.38, CASH B-9: 3, Blair Tire & Feed, 846.00, REN SALES TAX: 4, A & D Plumbing, 242.00, 5, ACE HOME CENTER, 54.85, 6, LOCKE WHSL ELECTRIC SUPPLY, 8.80, 7, A & D Plumbing, 201.12, 8, Security Plumbing Suppliers Inc, 427.63

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

Jerald Gifford made the motion to request the Excise Board appropriate funds. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve transfers from B-51 to T-2 and REN to SL-2. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Jail Agreement with City. Steven Fite seconded the motion. The vote: Gifford-Aye Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to accept T. J. Wilson's resignation from the Greer County Free Fair Board. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to appoint Bryan Carothers to the Greer County Free Fair Board. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to meet with budget maker, Danny Sprowls, to discuss FY 13-14 budget. Steven Fite seconded the motion. The vote: 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. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Approved this 16<sup>th</sup> day of September, 2013.

**GREER COUNTY COMMISSIONERS** 

Mangum, Oklahoma

/s/STEVEN FITE, CHAIRMAN

ATTEST: /s/BRENT YORK, MEMBER

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

(SEAL)