

September 16, 2013

Minutes of the Special Meeting of Greer County Board of County Commissioners held September 16, 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 September 12, 2013.

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

Guests: Wendy Parker, Dwayne Mills, Sandy Hopingardner, Debi Davis, Donna Bull and Donna Giddens.

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

Jerald Gifford made the motion to approve September 4, 2013 minutes. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made the motion to meet with Wendy Parker from SA&I and elected officials to discuss engagement letters for auditing fiscal years 2011-2012 and 2012-2013. 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: 94, MANGUM OIL & GAS, 18.32, 95, WESTERN PLAINS YOUTH & FAMILY, 704.40, 96, GIDDENS, DONNA L., 155.82, HIGHWAY: 232, CASWELL CONSTRUCTION, 11169.94, 233, DOLESE BROS CO, 3512.88, 234, TOWN OF WILLOW, 8.25, Utilities; 235, SW OK TELEPHONE CO, 69.93, Phone Service; 236, JANUS SUPPLY, 38.20, 237, CINTAS CORP. LOC. 628, 77.65, 238, CABLE ONE, 76.49, Internet; 239, SWRE, 25.00, Utilities; 240, CINTAS CORP. LOC. 628, 77.65, HEALTH: 25, T & S Lawn Service, 300.00, 26, Miracle Lab Pest Control, 215.00, 27, Xerox Corporation, 138.68, 28, TOUCHTONE COMMUNICATIONS, 7.70, OSU CASH: 21, Friends Of 4-H, 154.50, 22, Granite School Yearbook, 45.00, 23, TOUCHTONE COMMUNICATIONS, 27.93, 24, Standley Systems, 130.80, CASH B-4: 32, WALMART COMMUNITY, 97.91, 33, BUG MASTER INC, 76.00, 34, Verizon Wireless, 114.03, SF-1 CASH: 10, ELK VALLEY WOODWORKING INC, 350.00, 11, Cody, Michael, 75.00, 12, Currid, John, 75.00, 13, McDaniel, David, 75.00, CASH B-5: 18, L & M QUICK LUBE, 128.38, 19, MANGUM OIL & GAS, 2463.48, 20, City Of Mangum, 140.00, 21, US FOODS, 1533.78, CASH B-9: 4, HAC Inc., 47.50

There were no blanket purchase orders.

Jerald Gifford made the motion to approve 2013-2014 Estimate of Needs and Financial Statement for FY 2012-2013. 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 Publication Sheet for the Financial Statement for FY ending June 30, 2013 and estimate of needs for FY ending June 30, 2014. 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.

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 23rd day of September, 2013.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

(* S – E – A – L*)

/s/STEVEN FITE, CHAIRMAN

ATTEST:

/s/BRENT YORK, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

/s/JERALD GIFFORD, MEMBER