

January 13, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held January 13, 2014 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 January 9, 2014.

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

Guests: Tyler Richey and Cheryl Lively.

Brent York called the meeting to order at 9:03 a.m.

Although not listed on agenda, the commissioners did meet with the Industrial Trust Authority. No action was taken.

Jerald Gifford made the motion to approve minutes from the January 6, 2014 regular meeting. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve the following purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: CASH F-4: 17, ACE HOME CENTER, 25.34, GENERAL: 282, DOLLAR GENERAL-MSC 410526, 23.93, 283, Thyssenkrupp Elevator Corp, 524.96, 284, OK Dept Of Labor, 75.00, HIGHWAY: 587, Hutchinson Oil Co, 23494.64, DIESEL FUEL; 588, INDUSTRIAL SPECIALTIES LLC, 75.84, 589, ACE HOME CENTER, 25.34, 590, MANGUM OIL & GAS, 1080.00, Propane; 591, SWRE, 114.63, Utilities; 592, GENE HAHN, 300.00, 593, CABLE ONE, 76.49, Internet; HEALTH: 74, CAROLYN WILSON, 25.43, 75, TOUCHTONE COMMUNICATIONS, 7.64, OSU CASH: 68, Lively, Cheryl, 159.16, 69, Standley Systems, 143.50, CASH B-4: 93, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 430.65, 94, MANGUM OIL & GAS, 1444.55, 95, PUCKETT DISCOUNT DRUG, 239.82, 96, US FOODS, 3536.19, 97, ACE HOME CENTER, 37.80, 98, O.P.E.R.S., 841.15, 99, QUILL CORP., 84.95, 100, BUG MASTER INC, 76.00, 101, CABLE ONE, 59.50, 102, CITY OF MANGUM, 140.00, SF-1 CASH: 36, MANGUM OIL & GAS, 497.25, CASH B-5: 97, US FOODS, 920.90, 98, BANK OF AMERICA, 186.22, REN SALES TAX: 21, A & D Plumbing, 220.00; 22 ACE HOME CENTER, 78.04

Steven Fite made the motion to approve rescinding previous actions setting new terms, per SB 223, for the Greer County Free Fair Board members. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve establishing new terms to comply with the repealing of SB 223 which became effective November 1, 2013. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Notice of Filing Period for Election of Fair Board Directors. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve appointment of Shaun McNinch to fill Greg Carothers position on the Greer County Free Fair Board. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

There was no new business to discuss.

Steven Fite made the motion to recess. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Approved this 21st day of January, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

JERALD GIFFORD, MEMBER (absent)

/s/JACKIE CLOYD
COUNTY CLERK

/s/STEVEN FITE, MEMBER

(S E A L)