

January 21, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held January 21, 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 16, 2014.

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

Guests: Casey Paxton and Dwayne Mills.

Brent York called the meeting to order at 9:01 a.m.

Steven Fite made the motion to meet with Under Sheriff Dwayne Mills to discuss and/or approve renovations funds for window installation. Brent York seconded the motion. Payment of \$1,600.00 was approved to be paid to Abel Construction for their completion of job phase. Eight (8) more windows still need to be installed and Mills will be re-searching vendors for lowest price to perform said installation. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to discuss and/or take action concerning an additional  $\frac{1}{2}\%$  sales tax. Brent York seconded the motion. Casey Paxton gave input on notice to public, length of time for tax to run (8 years), etc. Commissioner Jerald Gifford was absent today so Mr. Paxton will gather more information on all issues related to the same before publishing any type of notice in his paper. All are in agreement that time is of the essence in putting the matter before a vote of the people. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve minutes from the January 13, 2014 special meeting. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following purchase orders. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: 285, ACE HOME CENTER, 27.63, 286, Blair Tire & Feed, 15.00, 287, DAVID PAYNE/HEAT & AIR, 222.00, 288, JANUS SUPPLY, 263.50, 289, OSU/CLGT, 100.00, HIGHWAY: 594, WYNDHAM GARDEN STILLWATER, 89.00, 595, EDWARDS, GLYNADEE A, 287.64, 596, WESTERN EQUIP. LLC, 201.88, 597, AIRGAS, 40.34, 598, QUILL CORP., 52.66, 599, HOTSY OF OKLA INC, 4.27, 600, Danny's Service Center, 781.41, 601, PUBLIC SERVICE CO. OF OK, 12.00, Utilities; 602, Calhoun, Steve, 700.00, HEALTH: 76, DDM, INC., 101.20, 77, XEROX CORP., 132.99, 78, United Pharmacy Of Mangum, 9.00, OSU CASH: 70, TOUCHTONE COMMUNICATIONS, 22.28; REN SALES TAX: 23, Abel Roofing And Exterior Design Llc., 1600.00.

Steven Fite made the motion to approve transfer of \$923.82 from R-4 (General Unemployment) to R-2 (General Maintenance & Operation) due to clerical error made in previous payment. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve transfer of \$2,000.00 from E-2 (OSU) to E-1b (OSU Part Time Help). Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve CED auction policies. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve resolution declaring equipment surplus and to be sold at auction. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

There were no roads & bridges to discuss.

There was no new business to discuss.

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

Approved this 27<sup>th</sup> day of January, 2014.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD  
COUNTY CLERK

/s/STEVEN FITE, MEMBER

( S E A L )