

February 3, 2014

Minutes of Regular Meeting of Greer County Board of County Commissioners held February 3, 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 30, 2014.

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

Jerald Gifford called the meeting to order at 9:00 a.m.

Steven Fite made the motion to meet with Under Sheriff Dwayne Mills to discuss funding for installation of new windows in the jail. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve minutes from the January 27, 2014 meeting. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve publication minutes for the month of January, 2014. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following purchase orders. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: CASH F-4: 18, QUILL CORP., 26.33, 19, WESTEL, 7.54, GENERAL: 313, LEE OFFICE EQUIPMENT, 75.42, 314, ACE HOME CENTER, 22.97, 315, Consumer Textile Corp., 148.44, 316, AT&T, 31.08, 317, MANGUM STAR-NEWS, 375.45, 318, CENTERPOINT ENERGY, 1823.05, 319, JANUS SUPPLY, 109.70, 320, CITY OF MANGUM, 4010.51, 321, QUILL CORP., 200.41, 322, AT&T, 35.87, 323, WESTEL, 10.37, 324, AT&T U-Verse, 55.00, HIGHWAY: 631, EDWARDS, GLYNADEE A, 393.12, 632, ACE HOME CENTER, 29.57, 633, Caddel Auto Parts, 163.88, 634, John Deere Financial, 19.99, 635, RnB Oil & Supply, 687.63, 636, WESTERN EQUIP. LLC, 455.85, 637, Altus Oil & Feed LLC, 1282.00, 638, AMSCO STEEL PRODUCTS CO. INC., 343.00, 639, WESTERN EQUIP. LLC, 336.90, 640, ACE HOME CENTER, 296.56, 641, Caddel Auto Parts, 123.29, 642, Southern Tire Mart, 3324.65, 643, CODA, 60.00, 644, AT&T, 36.08, Phone Service; 645, AT&T, 88.87, Phone Service/Internet; 646, AT&T, 127.28, Phone Service/Internet; 647, CED #7, 770.00, 648, WESTEL, 26.93, 649, CL BOYD CO. INC., 2040.00, 650, INDUSTRIAL SPECIALTIES LLC, 93.24, 651, Russell Miller, 30.00, 652, CINTAS CORP. LOC. 628, 66.45, 653, CENTERPOINT ENERGY, 38.54, Utilities; 654, HARMON ELECTRIC ASSN., 37.01, Utilities; 655, HARMON ELECTRIC ASSN., 177.17, Utilities; 656, CIRCLE A WESTERN WEAR, 309.90, 657, Napa Auto Parts Elk City, 11.98, 658, PUBLIC WORKS AUTHORITY, 342.54, Utilities; 659, CITY OF MANGUM, 225.64, Utilities; 660, Street Drug Collections, 450.00, 661, ODOT, 2145.83,

662, ODOT, 2329.76, 663, ODOT, 2329.76; HEALTH: 79, MELTON CO INC, 144.50, 80, GRAINGER, 134.97, 81, QUILL CORP., 61.69, 82, QUILL CORP., 285.99, 83, AT&T, 95.25, 84, HAC Inc., 15.96, 85, DEAN S PRINTING, 16.00, 86, GREAT PLAINS NATIONAL BANK, 7663.80, 87, CENTERPOINT ENERGY, 311.93, 88, CITY OF MANGUM, 478.40, OSU CASH: 71, HAC Inc., 496.89, 72, ACE HOME CENTER, 25.32, 73, OSU COOP EXT SERVICE, 3732.00, 74, Advantage Office Products, 199.99, 75, Advantage Office Products, 451.95, 76, AT&T, 64.17, 77, Richey, Tyler, 407.58, 78, AT&T U-Verse, 40.00, 79, OK Texas Telecom, 45.00, 80, Lively, Cheryl, 1032.93, CASH C-4: 8, WESTEL, 11.18, 9, AT&T, 55.04, SF-1 CASH: 37, MANGUM STAR-NEWS, 44.60, 38, JANUS SUPPLY, 162.00, 39, LIVELYS SEPTIC TANK SERVICE, 225.00, 40, CITY OF MANGUM, 15.50, 41, HARMON ELECTRIC ASSN., 163.26, 42, JAMES DAVID RABY, 150.00, F-RMP: 9, ACE, 162.61

Steven Fite made the motion to approve the issuance of the following blanket purchase orders for the Sheriff's Department. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

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| PO #1355 | Bank of America | \$400.00 |
| PO #1356 | Earth Grains | \$350.00 |
| PO #1357 | Janus Supply | \$200.00 |
| PO #1358 | L & M | \$150.00 |
| PO #1359 | Mangum Oil & Gas | \$2,000.00 |
| PO #1360 | Puckett's Pharmacy | \$150.00 |
| PO #1361 | US Foods | \$3,000.00 |

Steven Fite made the motion to approve monthly reports for County Officers and Agents for the month of January, County Clerk, Jackie Cloyd, Health Department, Karen Weaver, Election Board, Debi Davis, Assessor, Donna Giddens. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

No action was taken on Item #8 as it relates to allocation of alcoholic beverage tax.

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

Steven Fite made the motion to approve transfer in reference to loan payment of \$2,625.00 from B5-1 to T-2. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve Resolution 2014-3 regarding Notice of Election of Greer County Fair Board Directors. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

There was no road and bridges business to discuss.

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. No Nay Votes. Motion carried

Approved this 10th day of February, 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)