

February 10, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held February 10, 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 February 6, 2014.

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

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

Steven Fite made the motion to approve minutes from February 3, 2014 regular meeting. 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 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: 20, US POSTMASTER, 196.00, GENERAL: 325, ACE HOME CENTER, 29.24, 326, QUILL CORP., 1173.96, HIGHWAY: 664, Gifford, Jerald R, 121.52, 665, FITE, STEVEN L, 409.92, 666, OCT EQUIPMENT INC., 125.29, 667, QUILL CORP., 299.99, Office Supplies; 668, MANGUM OIL & GAS, 366.70, 669, OSU AG Conference Services, 150.00, 670, OSU AG Conference Services, 150.00, 671, OSU AG Conference Services, 50.00, 672, ODAFF, 100.00, 673, ODAFF, 50.00, 674, SW OK TELEPHONE CO, 69.93, Phone Service; 675, TOWN OF WILLOW, 16.50, Utilities; 676, MANGUM OIL & GAS, 840.00, Propane; 677, SWRE, 145.42, Utilities; 678, WEATHER AFFIRMATION LLC, 26.25, 679, O.P.E.R.S., 1463.98, HEALTH: 89, CAROLYN WILSON, 35.28, 90, OK STATE DEPT OF HEALTH, 17499.99, 91, XEROX CORP., 137.87, OSU CASH: 81, Oklahoma State University, 60.00, 82, Quartz View Meat Company, 181.00, CASH B-4: 108, MANGUM OIL & GAS, 1718.89, 109, PUCKETT DISCOUNT DRUG, 703.54, SF-1 CASH: 43, Hopper Construction & Plumbing, 143.85, 44, Loop, The, 16.25, CASH B-5: 110, L & M QUICK LUBE, 67.82, 111, US FOODS, 5703.32, 112, ACE HOME CENTER, 11.69, 113, CITY OF MANGUM, 140.00, 114, BUG MASTER INC, 76.00, 115, CABLE ONE, 59.50, 116, WESTEL, 30.79, 117, Verizon Wireless, 114.03, 118, AT&T, 140.87, 119, BANK OF AMERICA, 108.07, 120, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 301.75, CASH B-9: 16, JANUS SUPPLY, 160.29, 17, A MAYTAG HOME APPLIANCE CENTER, 699.00

No action was taken on Item #4 – no blanket purchase orders to approve.

Jerald Gifford made the motion to approve ODOT Supplemental and Modification Agreement No. 1 for Project #CIRB-128C(074)RB. 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 Resolution #2014-04 Disposing of Surplus Equipment. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve Utility Permit submitted by Thomas Young for water pipeline. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. Gifford abstained. 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 18th day of February, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

STEVEN FITE, MEMBER (absent)

(S E A L)