

February 18, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held February 18, 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 13, 2014.

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

Guest: Dwayne Mills.

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

Jerald Gifford made the motion to approve minutes from February 10, 2014. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve the following purchase orders. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: 327, GIDDENS, DONNA L., 295.97, HIGHWAY: 680, Embassy Suites Norman, Hotel & Conference Center, 182.99, 681, COFFMAN, LEANNE C, 197.55, 682, AIRGAS, 40.34, 683, SHARE CORP, 163.44, 684, HERCULES TIRE, 1254.00, 685, CABLE ONE, 76.49, Internet; 686, QLT Consumer Lease Services, 21.75, Phone Service; 687, US POSTMASTER, 51.30, Postage; HEALTH: 92, JANUS SUPPLY, 199.26, 93, TOUCHTONE COMMUNICATIONS, 7.83, OSU CASH: 83, Standley Systems, 138.30, 84, TOUCHTONE COMMUNICATIONS, 31.15, SF-1 CASH: 45, John Deere Financial, 252.20, 46, C & C LOCKSMITH, 50.00

There were no blanket purchase orders to approve.

Jerald Gifford made the motion to approve reappointment of Evette Hamilton to the Greer County Economic Development Authority Board. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve reappointment of Gary Emmons and Matt Mardis to the Russell Community Volunteer Fire Association Board. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Resolution 2014-05 regarding declaring one (1) 2005 7320 ComfortGard Cab Tractor SN RW7320RO34272 as surplus. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

There were no roads & bridges or new business for discussion.

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

Approved this 24<sup>th</sup> 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 )