March 10, 2014

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

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

Guest: Dwayne Mills.

Brent York called the meeting to order at 9:00 a.m.

Jerald Gifford made the motion to meet with the elected officials to discuss sales tax and social media at work. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to meet with Under Sheriff Dwayne Mills to discuss and/or approve renovation funds for window installation at the Greer County Jail. Steven Fite seconded the motion. \$700 bid from Eli Fuentes was approved. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve minutes from March 3, 2014 regular meeting. 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: CASH F-4: 24, US POSTMASTER, 42.00, GENERAL: 362, Better Network Solutions LLC, 183.00, 363, PUCKETT DISCOUNT DRUG, 13.81, 364, GIDDENS, DONNA L., 132.16, HIGHWAY: 758, Embassy Suites Norman, Hotel & Conference Center, 83.00, 759, Embassy Suites Norman, Hotel & Conference Center, 83.00, 760, Embassy Suites Norman, Hotel & Conference Center, 83.00, 761, Embassy Suites Norman, Hotel & Conference Center, 166.00, 762, Embassy Suites Norman, Hotel & Conference Center, 199.12, 763, LINCOLN INN, 65.00, 764, LINCOLN INN, 65.00, 765, York, Brent R, 153.44, 766, Snow, Christopher E, 41.58, 767, SLATON, KENNETH S, 222.93, 768, Taylor, Michael L, 61.85, 769, Coffman, Robert L, 433.54, 770, Walker, Floyd A, 195.80, 771, ROBINSON, SCOTT H., 209.96, 772, TEXAS GENERAL SUPPLY, 70.03, 773, TEXAS GENERAL SUPPLY, 100.55, 774, A C C O, 320.00, 775, TOWN OF WILLOW, 8.25, Utilities; 776, KSM Exchange LLC, 85.00, 777, O REILLY AUTO PARTS, 254.95, 778, MANGUM OIL & GAS, 1550.00, Utilities; 779, SWRE, 114.14, Utilities; HEALTH: 100, CAROLYN WILSON, 30.24, 101, XEROX CORP., 136.95, OSU CASH: 89, HAC Inc., 325.09, 90, Standley Systems, 138.30, 91, DEAN S PRINTING, 4.50, CASH B-4: 125, QUILL CORP., 230.26, 126, WALMART COMMUNITY, 126.48, 127, ACE HOME CENTER, 45.16, 128, ACE HOME CENTER,

14.53, 129, ACE HOME CENTER, 16.56, SF-1 CASH: 53, MANGUM OIL & GAS, 2245.00, CASH B-5: 136, BANK OF AMERICA, 111.42, ; 137, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 306.30, 138, JANUS SUPPLY, 266.82, 139, L & M QUICK LUBE, 63.40, 140, MANGUM OIL & GAS, 1516.85, 141, PUCKETT DISCOUNT DRUG, 147.30, 142, US FOODS, 3199.12, COURTHOUSE SECURITY: 15, OKARSO, 125.00, 16, CABLE ONE, 59.50, 17, BUG MASTER INC, 76.00, CASH B-9: 24, CITY OF MANGUM, 140.00, 25, L & M QUICK LUBE, 87.65, 26, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 82.05, 27, BANK OF AMERICA, 92.80, REN SALES TAX: 25, Fuentes Construction, 7000.00

No action was taken on Item #6 – no blanket purchase orders to approve.

Jerald Gifford made the motion to approve Robert Garton's resignation from the Greer Co. Ambulance Board. 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 appointment of Landon Brooks as Robert Garton's replacement on the Greer Co. Ambulance Board. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

There was no new business to discuss.

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

Approved this 24th day of March, 2014.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

/s/STEVEN FITE, MEMBER

(SEAL)