

March 24, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held March 24, 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 20, 2014.

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

Guest: Dwayne Mills.

Brent York called the meeting to order at 9:03 a.m.

Jerald Gifford made the motion to approve minutes from March 10, 2014 special 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 purchase orders for payment and reimbursement of claims. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: 365, AT&T, 71.28, 366, JANUS SUPPLY, 161.05, 367, MANGUM STAR-NEWS, 320.40, 368, AT&T, 31.07, 369, A C C O, 95.00, 370, QUILL CORP., 191.19, 371, QUILL CORP., 658.96, 372, AT&T, 35.86, HIGHWAY: 780, Embassy Suites Norman, Hotel & Conference Center, 166.00, 781, Embassy Suites Norman, Hotel & Conference Center, 372.00, 782, EDWARDS, GLYNADEE A, 411.46, 783, KSM Exchange LLC, 198.00, 784, ALBERT S TRUCK SERVICE & SUPPLY, 4937.71, 785, CABLE ONE, 76.49, Internet; 786, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 787, AT&T, 36.07, Phone Service; 788, AT&T, 129.17, Phone Service/Internet; 789, AT&T, 88.85, Phone Service/Internet; 790, Street Drug Collections, 260.00, 791, MIKE GRAHAM AUCTIONEERS, 9500.00, 792, MIKE GRAHAM AUCTIONEERS, 14000.00, HEALTH: 102, TOUCHTONE COMMUNICATIONS, 7.67, 103, AT&T, 95.21, 104, GREAT PLAINS NATIONAL BANK, 7663.80, OSU CASH: 92, Lively, Cheryl, 1147.40, 93, TOUCHTONE COMMUNICATIONS, 23.93, 94, AT&T U-Verse, 40.00, 95, AT&T, 64.14, Phone Service; CASH B-4: 130, L & M QUICK LUBE, 10.00, 131, JANUS SUPPLY, 135.64, 132, ACE HOME CENTER, 20.46, CASH C-4: 12, AT&T, 74.40, SF-1 CASH: 54, JAMES DAVID RABY, 150.00, CASH B-5: 143, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 77.25, 144, Verizon Wireless, 228.08, CASH B-9: 28, BANK OF AMERICA, 35.68, 29, ACE HOME CENTER, 8.77, REN SALES TAX: 26, Fuentes Construction, 2000.00

There were no blanket purchase orders to be approved.

Steven Fite made the motion to meet with Under Sheriff Dwayne Mills to discuss plumbing renovation funds in the amount of \$217.00 for plumbing repairs at the jail. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay

Votes. Motion carried.

Steven Fite made the motion to approve Resolution #2014-6 in reference to declaring equipment surplus. 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 2014 Air Evac Lifeteam Group Full Membership for Greer County. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

There was no new business to discuss.

There was no road and bridges business to discuss.

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

Approved this 31st 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

(S E A L)