

April 7, 2014

Minutes of the Regular Meeting of Greer County Board of County Commissioners held April 7, 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 April 3, 2014.

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

Guests: Brad Colson, John Northup, Chris Carlisle, Dwayne Mills.

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

Steven Fite made the motion to meet with Brad Colson, John Northup and Chris Carlisle from CED-7 in reference to 2014 bridge inspections. 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 March 31, 2014 minutes. 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 March 2014 publication of minutes. 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: 25, WESTEL, 6.75, GENERAL: 395, WEST GROUP PAYMENT CTR., 500.00, 396, ACE HOME CENTER, 21.43, 397, ACE HOME CENTER, 5.83, 398, ACE HOME CENTER, 80.54, 399, Consumer Textile Corp., 185.55, 400, DAVID PAYNE/HEAT & AIR, 112.00, 401, CITY OF MANGUM, 3973.11, 402, CENTERPOINT ENERGY, 1224.25, 403, Thyssenkrupp Elevator Corp, 524.97, 404, OESC, 832.14, 405, WESTEL, 7.89, 406, AT&T U-Verse, 55.00, 407, HOLIDAY INN, 170.00, 408, GIDDENS, DONNA L., 275.64, 409, LEE OFFICE EQUIPMENT, 47.98, 410, QUILL CORP., 729.53, HIGHWAY: 822, EDWARDS, GLYNADEE A, 250.50, 823, FITE, STEVEN L, 299.04, 824, Gifford, Jerald R, 62.72, 825, ACE HOME CENTER, 29.19, 826, AMSCO STEEL PRODUCTS CO. INC., 71.00, 827, Caddel Auto Parts, 6.20, 828, John Deere Financial, 111.31, 829, MANGUM OIL & GAS, 11.19, 830, RnB Oil & Supply, 72.68, 831, WARREN CAT, 2401.80, 832, WESTERN EQUIP. LLC, 152.66, 833, Caddel Auto Parts, 67.67, 834, Napa Auto Parts, 489.79, 835, WESTERN EQUIP. LLC, 57.19, 836, ACE HOME CENTER, 69.60, 837, AIRGAS, 36.72, 838, Caddel Auto Parts, 134.93, 839, John Deere Financial, 38.95, 840, MANGUM OIL & GAS, 103.88, 841, WARREN CAT, 384.59, 842, WELDON PARTS, 153.89, 843, WELDON PARTS, 62.10, 844, HERCULES TIRE, 396.18, 845, L & M QUICK LUBE, 32.00, 846, ALBERT S TRUCK SERVICE & SUPPLY, 5904.87, 847, WELDON PARTS, 34.98, 848, WELDON PARTS, 16.61, 849, INDUSTRIAL SPECIALTIES LLC, 51.34, 850, CINTAS CORP. LOC. 628, 78.42, 851, WESTEL, 26.63, Phone Service; 852, PUBLIC WORKS AUTHORITY, 255.78, Utilities; 853, CITY

OF MANGUM, 222.39, Utilities; 854, HERCULES TIRE, 1009.50, 855, Hutchinson Oil Co, 21918.68, DIESEL FUEL; 856, Chappell Supply & Equipment Co, 809.61, 857, ATC FREIGHTLINER GROUP, 81.42, ; 858, CENTERPOINT ENERGY, 33.84, Utilities; 859, HARMON ELECTRIC ASSN., 37.88, Utilities; 860, HARMON ELECTRIC ASSN., 136.70, Utilities; 861, WELDON PARTS, 58.80, 862, SOONER RUBBER PRODUCTS, 34.75, 863, Russell Miller, 30.00, 864, COFFMAN GRAVEL PIT, 1752.00, 865, SW OK TELEPHONE CO, 69.93, Phone Service; 866, TOWN OF WILLOW, 8.25, Utilities; 867, MANGUM OIL & GAS, 840.00, Propane; 868, XIT Auctions, 875.00, 869, OESC, 1321.17, 870, ODOT, 2145.83, 871, ODOT, 2329.76, 872, ODOT, 2329.76, HEALTH: 105, CITY OF MANGUM, 467.47, 106, CENTERPOINT ENERGY, 239.02, 107, OK STATE DEPT OF HEALTH, 5833.33, OSU CASH: 96, OSU COOP EXT SERVICE, 634.22, 97, ACE HOME CENTER, 68.83, 98, HAC Inc., 148.70, 99, B&D Game Farm, 130.50, 100, AT&T U-Verse, 40.00, CASH B-4: 133, US FOODS, 805.10, 134, US FOODS, 2184.25, 135, L & M QUICK LUBE, 10.00, 136, US FOODS, 1115.29, 137, US FOODS, 1350.80, 138, Blair Tire & Feed, 690.00, 139, US FOODS, 1386.04, CASH C-4: 13, WESTEL, 9.96, SF-1 CASH: 55, ACE HOME CENTER, 99.98, 56, HARMON ELECTRIC ASSN., 379.59, 57, CITY OF MANGUM, 19.50, F-RMP: 11, ACS, 159.38, CASH B-5: 165, QUILL CORP., 133.98, 166, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 70.00, 167, BANK OF AMERICA, 124.67, 168, PUCKETT DISCOUNT DRUG, 6.08, 169, PUCKETT DISCOUNT DRUG, 1.20, 170, Caddel Auto Parts, 15.92, 171, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 73.25, 172, PUCKETT DISCOUNT DRUG, 5.74, 173, Roberts Auto Repair, 95.00, 174, ACE HOME CENTER, 27.63, 175, WESTEL, 37.82, 176, BANK OF AMERICA, 137.78, COURTHOUSE SECURITY: 19, L & M QUICK LUBE, 46.00, 20, CABLE ONE, 59.50, CASH B-9: 32, AT&T, 185.53, REN SALES TAX: 27, Slaton Construction, 1878.72, 28, ACE HOME CENTER, 1576.16, 29, A & D Plumbing, 217.00

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

Jerald Gifford made the motion to request Excise Board to appropriate funds collected for March, 2014 as listed. 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 ***blanket*** purchase orders for the *Sheriff's* Department from April 7, 2014 thru May 5, 2014. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

#1774	Bank of America	\$ 400.00
#1775	Earth Grains	\$ 350.00
#1776	Janus Supply	\$ 200.00
#1777	L & M	\$ 150.00
#1778	Mangum Oil and Gas	\$2,000.00
#1778	Puckett's Pharmacy	\$ 150.00
#1779	US Foods	\$4,000.00

Jerald Gifford made the motion to approve monthly reports for Jackie Cloyd, County Clerk, Donna Giddens, Assessor, Donna Bull, Treasurer, Debi Davis, Election Board Secretary and Karen Weaver, Health Department. 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 the Alcoholic Beverage Tax for Mangum \$3,447.79; Granite \$2,365.35 Willow \$170.67 for month of February, 2014 & Mangum \$2,045.15; Granite \$1,403.07 Willow \$101.24 for month of March, 2014. 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 transfer from account R2, General M & O to R4, General Unemployment of \$271.86 for payment of taxes and account SL1, Election Board M & O to SL2, Election Board Personal Service of \$141.71 for payment of staff overtime. 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 Resolutions #2014-7 & 8 calling for an election for ½ cents sales tax. 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 Resolutions #2014-9 & 10 calling for an election for use of tax proceeds derived from Resolution #1997-3, a/k/a Greer County Industrial Authority & Hannah Sherman Funds. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

There were no roads 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; York-Aye. No Nay Votes. Motion carried.

Approved this 14<sup>th</sup> day of April, 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 )