

April 14, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held April 14, 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 9, 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.

Steven Fite made the motion to meet with the Jail Advisory Board. 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 purchase of bunk beds made by the Jail Advisory 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 minutes from April 7, 2014 regular meeting. 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 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: 411, QUILL CORP., 64.96, 412, QUILL CORP., 11.98, HIGHWAY: 873, Embassy Suites Norman, Hotel & Conference Center, 282.00, 874, Embassy Suites Norman, Hotel & Conference Center, 166.00, 875, Embassy Suites Norman, Hotel & Conference Center, 282.00, 876, PETE S GLASS, 390.00, 877, Napa Auto Parts, 312.80, 878, HELENA CHEMICAL, 84.40, 879, Wootton New Holland, 56.79, 880, ATC FREIGHTLINER GROUP, 103.96, 881, Johnson Gravel Pit, 972.00, 882, Cooper, Dustin M, 18.00, 883, Snow, Christopher E, 18.00, 884, SWRE, 118.90, Utilities; 885, ATC FREIGHTLINER GROUP, 268.80, 886, FITE, STEVEN L, 25.00, 887, CABLE ONE, 76.49, Internet; HEALTH: 108, CAROLYN WILSON, 21.84, 109, Jackson County Health Dept, 90.00, 110, JANUS SUPPLY, 122.78, 111, TOUCHTONE COMMUNICATIONS, 7.65, 112, Xerox Corporation, 133.18, OSU CASH: 101, Lively, Cheryl, 1190.14, 102, Richey, Tyler, 1064.80, 103, TOUCHTONE COMMUNICATIONS, 23.55, CASH B-4: 140, Better Network Solutions LLC, 30.00, 141, Advantage Office Products, 139.99, 142, DASH GLOVES, 135.80, 143, Blair Tire & Feed, 15.00, 144, MANGUM OIL & GAS, 446.92, 145, CITY OF MANGUM, 140.00, 146, ACE HOME CENTER, 10.72, 147, US POSTMASTER, 92.00, Postage; CASH B-5: 177, BUG MASTER INC, 76.00, 178, MANGUM OIL & GAS, 1474.51, COURTHOUSE

SECURITY: 21, C & C LOCKSMITH, 66.00, 22, ACE HOME CENTER, 19.48, CASH B-9: 33, Cheri Bentley, 300.00

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

Jerald Gifford made the motion to approve AMENDED Designation of Requisitioning and Receiving Officers for the Greer County Election 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 Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Greer County, Oklahoma. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to correct the Scribner's error on Resolutions 2014-9 and 2014-10 as it relates to Hannah Sherman funds. The term "GOB" should be changed in order to reflect the proper term of "IDA" on each of these Resolutions. 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 amendments as referenced above to the Resolutions 2014-9 and 2014-10 as it relates to Hannah Sherman funds. In each resolution the Scribner's error of "GOB" was corrected to "IDA" and so corrected within the Resolutions on file with the County Clerk's office. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to meet with the Industrial Trust Authority Board. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

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 21st day of April, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

JERALD GIFFORD, MEMBER (absent)

/s/JACKIE CLOYD
COUNTY CLERK

/s/STEVEN FITE, MEMBER