

May 19, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held May 19, 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 May 15, 2014.

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

Guests: Cheryl Lively and Dwayne Mills.

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

Steven Fite made the motion to meet with Cheryl Lively to discuss OSU Extension Consensus. All were in agreement on her suggestion regarding joint agreement with Jackson County OSU Extension to provide services, jointly with the Greer County OSU office. A full time 4-H Director would be hired in the near future. 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 minutes from May 12, 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 CASH F-4: 29, US POSTMASTER, 295.00, GENERAL: 465, DAVID PAYNE/HEAT & AIR, 425.00, 466, GIDDENS, DONNA L., 299.06, 467, AirMed Care Network, 220.00, HIGHWAY: 985, EDWARDS, GLYNADEE A, 403.13, 986, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 110.00, 987, QLT Consumer Lease Services, 19.95, Phone Service; 988, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; HEALTH: 126, CARDIAC SCIENCE CORP, 215.08, 127, TOUCHTONE COMMUNICATIONS, 7.79, CASH B-4: 158, L & M QUICK LUBE, 292.58, 159, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 10.00, 160, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 58.00, 161, JANUS SUPPLY, 133.06, CASH B-5: 203, PUCKETT DISCOUNT DRUG, 36.02, CASH B-9: 34, Verizon Wireless, 114.03, 35, CITY OF MANGUM, 140.00, REN SALES TAX: 32, Fuentes Construction, 2000.00, 33, Fuentes Construction, 700.00

There were no blanket purchase orders to approve.

Jerald Gifford made the motion to approve transfer of \$250.00 from R-5 (Insurance) to J-2 (Court Clerk M&O) for Clerk's fees due to AirEvac. 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 Amended Designation of Requisitioning Officers & Receiving Officers for the Assistant District Attorney. 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 Juvenile Detention Services contract between Greer County and WPYFS. 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 Detention Services Agreement between ROCMND Area Youth Services and Greer County Board of County Commissioners. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

There were no roads & bridges to discuss.

There was no new business.

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

Approved this 27th day of May, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

/s/STEVEN FITE, MEMBER