

June 9, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held June 9, 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 June 5, 2014.

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

Guest: Dwayne Mills and Loyd Ratke.

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

Jerald Gifford made the motion to approve minutes from June 2, 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: 507, Consumer Textile Corp., 37.11, 508, JANUS SUPPLY, 126.40, 509, Francis, Tommy Dale, 50.00, 510, ACE HOME CENTER, 10.72, 511, COUNTY ASSESSOR ASSOCIATION, 125.00, 512, GIDDENS, DONNA L., 208.78, HIGHWAY: 1056, FITE, STEVEN L, 229.41, 1057, Gifford, Jerald R, 69.72, 1058, MANGUM OIL & GAS, 31.50, BLANKET PO; 1059, QUILL CORP., 90.54, Office Supplies; 1060, Municipal Industries, 452.75, 1061, SWRE, 25.00, Utilities; 1062, SW OK TELEPHONE CO, 69.93, Phone Service; 1063, TOWN OF WILLOW, 8.25, Utilities; HEALTH: 135, OK STATE DEPT OF HEALTH, 5833.33, 136, CAROLYN WILSON, 30.24, 137, T & S Lawn Service, 295.00, 138, MELTON CO INC, 40.86, 139, XEROX CORP., 133.94, OSU CASH: 118, OSU COOP EXT SERVICE, 110.08, 119, HAC Inc., 165.54, 120, Standley Systems, 156.85, 121, AT&T U-Verse, 40.00, CASH B-4: 164, US FOODS, 1098.47, REN SALES TAX: 36, OK CORRECTIONAL INDUSTRIES, 387.50

There were no blanket purchase orders.

Steven Fite made the motion to approve ODOT Resolution declaring that no federal funds will be utilized for project CIRB-128(D)(074)RB, State Job Piece 24948(04) and approval of the environmental compliance checklist as recommended by CED7 Project Engineer. 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 Intent to Participate in ACCO-SIF. 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 a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group. 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 transfer of \$502.81 from General Insurance (R-5) to Election Board Personal Services (SL-1). 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 Resolution #2014-12 as it relates to reimbursement of Election Board overtime of \$333.54 into SL-1 account. 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 #2014-13 as it relates to ACCO-SIF Rebate of \$670.59 into R-5 account and \$2,011.78 into T-6 account. 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.

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 23<sup>rd</sup> day of June 2014.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD  
COUNTY CLERK

/s/STEVEN FITE, MEMBER