

June 23, 2014

Minutes of Regular Meeting of Greer County Board of County Commissioners held June 23, 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 19, 2014.

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

Guest: Dwayne Mills, Cheryl Lively.

Brent York called the meeting to order at 9:00 a.m.

Steven Fite made the motion to approve minutes from June 9, 2014. 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 Resolution approving payroll loan to the Sheriff's Department in the amount of \$15,850.00. 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 payroll. 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 CASH F-4: 32, MIDWEST PRINTING, 179.84, 33, AT&T, 35.87, GENERAL: 513, BUG MASTER INC, 76.00, 514, Cloyd, Jackie M, 175.15, 515, American Legion Post 121, 50.00, 516, MANGUM STAR-NEWS, 368.90, 517, AT&T, 31.08, 518, JANUS SUPPLY, 13.60, 519, HAC Inc., 119.63, 520, AT&T, 35.87, 521, HOLIDAY INN, 79.00, 522, Best Western Cimarron Hotel And Suites, 172.64, 523, OK TAX COMMISSION, 75.00, 524, GIDDENS, DONNA L., 266.04, 525, REEVES, JUNITA L., 294.57, 526, Thompson, Laurie M, 30.21, 527, Glenn Reeves, 75.00, HIGHWAY: 1064, CL BOYD CO. INC., 890.41, 1065, WELDON PARTS, 179.72, 1066, LAWTON COMMUNICATIONS, 95.00, 1067, JOHNSON FERTILIZER INC, 280.00, 1068, CABLE ONE, 76.49, Internet; 1069, HELENA CHEMICAL, 656.00, 1070, DOLESE BROS CO, 890.25, 1071, QUILL CORP., 22.99, 1072, Street Drug Collections, 260.00, 1073, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 1074, HELENA CHEMICAL, 4942.50, 1075, AT&T, 132.28, Phone Service/Internet; 1076, AT&T, 67.29, Phone Service; 1077, AT&T, 36.08, Phone Service; 1078, AT&T, 93.86, Phone Service/Internet; HEALTH: 140, OK STATE DEPT OF HEALTH, 5833.33, 141, TERRI PETZOLD, 25.76, 142, DEAN S PRINTING, 21.00, 143, TOUCHTONE COMMUNICATIONS, 7.68, 144, AT&T, 95.24, OSU CASH: 122, Lively, Cheryl, 714.49, 123, CAROL TOOLE, 50.40, 124, NANCE LANDSCAPE, 48.15, 125, TOUCHTONE COMMUNICATIONS, 54.22, 126, AT&T, 64.16, CASH B-4: 165, Redwood Biotech, 593.93, 166, A MAYTAG HOME APPLIANCE CENTER, 218.85, 167, O.S.B.I Attn: Accounting, 600.00, 168, MANGUM

OIL & GAS, 2037.74, 169, US FOODS, 1195.37, 170, Verizon Wireless, 114.03, CASH C-4: 19, AT&T, 74.42, CASH B-5: 226, CITY OF MANGUM, 140.00, REN SALES TAX: 37, OK CORRECTIONAL INDUSTRIES, 2387.81

No action was taken as to Item #6; bids were opened and will be awarded at next week's meeting.

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

No action was taken on Item #8 as it relates to the appointment of Citizen at large for the Jail Advisory Board.

Steven Fite made the motion to approve transfers from R-7 (General Social Security) to SL-1 (Election Board Personal Service) in the amount of \$248.13; from R-8 (General Retirement) to SL-1 (Election Board Personal Service) in the amount of \$280.51; SL-1 to R-5 (General Insurance) in the amount of \$502.81. 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 Resolution #2014-15 as it relates to Election Board overtime reimbursement. 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 rock, gravel/clay agreements for FY 2014-2015. 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 Intent to Participate in ACCO-SIG. 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 to Execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured 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 Cooperative Agreement with the Oklahoma Department of Agriculture, Food & Forestry Wildlife Service Division. 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 lease/contract continuations regarding copier & building leases for the Health Department. 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.

There was no road and bridges 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 30th 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

(S E A L)