

July 7, 2014

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

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

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

Steven Fite made the motion to approve June 30, 2014 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 publication minutes for June, 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 the following purchase orders. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 HIGHWAY: 1148, MANGUM OIL & GAS, 32.80, BLANKET PO; CASH B-5: 250, MANGUM OIL & GAS, 1997.99, 2014-2015 F-RMP: 1, KELLPRO INC., 1362.50, 2, KELLPRO INC., 855.00, CASH B-5: 1, JANUS SUPPLY, 133.09, 2, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 73.25, 3, MANGUM OIL & GAS, 529.17, GENERAL: 1, ACE HOME CENTER, 9.99, 2, OESC, 877.47, 3, A C C O-SIF, 15616.50, 4, Comanche Co Reg Juvenile Detention Center, 720.00, 5, AT&T U-Verse, 18.00, 6, Spring House Water Co., Inc., 105.65, 7, GREER CO ELECTION BRD, 200.00, HIGHWAY: 1, TOWN OF WILLOW, 8.25, Utilities; 2, HARMON ELECTRIC ASSN., 37.26, Utilities; 3, OK Dept. Of Agriculture, Food & Forestry, USDA-AP, 2400.00, 4, A C C O, 225.00, 5, Caddel Auto Parts, 11.49, 6, ACE HOME CENTER, 37.78, 7, KELLPRO INC., 1500.00, 8, KELLPRO INC., 2654.90, 9, HARMON ELECTRIC ASSN., 123.59, Utilities; 10, SW OK TELEPHONE CO, 69.93, Phone Service; 11, A C C O, 2000.00, 12, OESC, 1355.47, 13, ODOT, 2145.83, 14, ODOT, 2329.76, 15, ODOT, 2329.76, 16, A C C O-SIF, 46849.50, HEALTH: 1, GREAT PLAINS NATIONAL BANK, 7663.80, 2, Tillman County Health Dept., 38.37, OSU CASH: 1, McAlexander, Dusty, 125.44, CASH B-4: 1, L & M QUICK LUBE, 18.00, 2, US POSTMASTER, 98.00

Jerald Gifford made the motion to approve the following ***blanket*** purchase orders for July 7, 2014 thru July 29, 2014. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. DISTRICT #1: 52 ACE HARDWARE 750.00; 53 AMSCO 500.00; 54 CADDEL AUTO PARTS 500.00; 55 C.L. BOYD 1,000.00; 56 JOHN DEERE FINANCIAL (Atwoods) 2,000.00; 57 MANGUM OIL & GAS 350.00; 58 RnB Oil & Supply 2,000.00; 59 WARREN CAT 3,000.00; 60

WESTERN EQUIPMENT 2,000.00; DISTRICT #2: 61 ACE HARDWARE 500.00; 62 ALTUS OIL & FEED 2,500.00; 63 AMSCO 500.00; 64 CADDEL AUTO PARTS 500.00; 65 C.L. BOYD 1,000.00; 66 JOHN DEERE FINANCIAL (Atwoods) 2,000.00; 67 Mangum O&G 350.00; 68 NAPA AUTO/ALTUS 750.00; 69 RnB Oil & Supply 2,000.00; 70 WARREN CAT 3,000.00; 71 WESTERN EQUIPMENT 1,000.00; DISTRICT #3: 72 ACE HARDWARE 500.00; 73 AMSCO 500.00; 74 Caddel Auto Parts 500.00; 75 JOHN DEERE FINANCIAL (Atwoods) 2,000.00; 76 Mangum Oil & Gas 350.00; 77 RnB Oil & Supply 2,000.00; 78 WARREN CAT 3,000.00; 79 WESTERN EQUIPMENT 1,000.00; GENERAL: 80 ACE HARDWARE 200.00; 81 CTC 225.00; 82 MO&G 50.00; HEALTH: 83 T&S LAWN SERVICE 400.00; OSU: 84 ACE HARDWARE 150.00; 85 HAC (United) 150.00; 86 STANDLEY SYSTEMS 150.00; SHERIFF: 87 BANK OF AMERICA 400.00; 88 EARTH GRAINS 350.00; 89 JANUS SUPPLY 350.00; 90 L&M 150.00; 91 MANGUM OIL & GAS 2,000.00; 92 PUCKETT'S PHARMACY 150.00; 93 US FOODS 4,000.00.

Steven Fite made the motion to approve monthly reports of Donna Bull, Treasurer, Jackie Cloyd, County Clerk, Donna Giddens, Assessor, Debi Davis, Election Board and Karen Weaver, Health Dept. 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 allocation of alcoholic beverage tax for the months of June and July, respectively: Mangum \$3599.11, \$3,240.49; Granite \$2469.16, \$2223.12 and Willow \$178.16, 160.14. 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 Sheriff's B-5-1 account to Highway's T-2 (M&O) in the amount of \$2,308.33 as portion of loan repayment agreement. 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 transfers from T-2 (Highway M&O) of \$55,000 to T-6 (Highway Insurance) to meet the financial needs of insurance payment to ACCO; transfers from FRMP-3 and F-4 (both County Clerk accounts) to her FRMP account of \$757.61 to meet financial needs of payment to Kellpro. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to accept bids on County owned property. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried. Advertising costs are estimated at \$220, with a total of \$3,020 bid on three (3) separate platted properties.

Jerald Gifford made the motion to approve unencumbered balances from FY 13-14 to FY 14-15. 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 with Muskogee Youth Services. 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 contract with Comanche County Regional Juvenile Detention Services Center. 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 FY 2014 Financial Statement submitted by Greer County Treasurer. 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 FY 2014 Resale Property Fund Financial Statement. Steven Fite seconded the motion. The Vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to request the Excise Board to appropriate funds. 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 to discuss.

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 14th day of July, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

BRENT YORK, CHAIRMAN (absent)

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

/s/STEVEN FITE, MEMBER

(S E A L)