

July 14, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held July 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 July 10, 2014.

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

Brent York was absent.

Jerald Gifford 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. No Nay Votes. Motion carried.

There was no further action as to item #3 relating to the Jail Advisory Board.

Steven Fite made the motion to approve minutes from July 7, 2014 regular meeting. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-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. No Nay Votes. Motion carried. 2014-2015 SF-1 CASH: 1, HARMON ELECTRIC ASSN., 118.03, HOMELAND SECURITY: 1, ULTIMATE IT GUY LLC, Cleatus Davis, 186.00, GENERAL: 8, Thyssenkrupp Elevator Corp, 524.97, 9, OK Dept Of Labor, 100.00, 10, ACCO-SIG, 15077.00, 11, GREER CO ELECTION BRD, 48.00, 12, Hilton Garden Inn, 249.00, 13, Thompson, Laurie M, 277.69, HIGHWAY: 17, RnB Oil & Supply, 1045.52, 18, Southwest Kleenpower, Incl, 796.05, 19, WELDON PARTS, 76.77, 20, John Deere Financial, 173.75, 21, John Deere Financial, 1149.54, 22, John Deere Financial, 161.90, 23, CIRCLE A WESTERN WEAR, 289.90, 24, WESTERN EQUIP. LLC, 36.52, 25, John Deere Financial, 369.87, 26, Caddel Auto Parts, 55.05, 27, WESTERN EQUIP. LLC, 3.24, 28, SWRE, 25.00, Utilities; 29, GENE HAHN, 300.00, 30, KEN HAMILTON COMPUTER TECH, 500.00, 31, Blair Tire & Feed, 22.00, 32, ACCO-SIG, 45231.00, 33, GREER COUNTY CLERK, 6.50, Postage; HEALTH: 3, Labor Law Center, 59.90, 4, XEROX CORP., 133.14, 5, TOUCHTONE COMMUNICATIONS, 7.81, OSU CASH: 2, Mangum Star Emporium, 32.00, 3, DEAN S PRINTING, 30.00, CASH B-4: 3, ACE HOME CENTER, 23.35, 4, ACE HOME CENTER, 11.18, 5, L & M QUICK LUBE, 10.00, 6, US FOODS, 821.79, 7, BUG MASTER INC, 76.00, 8, BANK OF AMERICA, 45.36

There were no blanket purchase orders.

Steven Fite made the motion to approve Resolution 2014-17 regarding road machinery/equipment revolving fund lease renewal for FY 14-15. Jerald Gifford

seconded the motion. The vote: Fite-Aye; Gifford-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 letter verifying all risk physical damage insurance on leased equipment. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye. No Nay Votes. Motion carried.

There was no action taken on Item #9 relating to lease agreement for the Old Reed Gin.

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

Steven Fite made the motion to act upon recommendations made by the Industrial Trust Authority Board. Recommendation was made to check with Ken Hamilton about serving on the Board to replace Jim Scivally, who is no longer able to serve. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-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. No Nay Votes. Motion carried.

Approved this 21st day of July, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

JERALD GIFFORD, MEMBER (absent)

JACKIE CLOYD
COUNTY CLERK

/s/STEVEN FITE, MEMBER