

August 4, 2014

Minutes of the Regular Meeting of Greer County Board of County Commissioners held August 4, 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 31, 2014.

Those present were: Brent York, Chairman, Jerald Gifford, Steven Fite, County Clerk, Jackie Cloyd, Sheriff, Devin Huckabay, Election Board Secretary, Debi Davis, Treasurer, Donna Bull, 1st Deputy Assessor, Junita Reeves and 1st Deputy Court Clerk, Rhonda Henry.

Guests: Cheryl Lively, Halee Salmon and Sherri Merle Wooldridge.

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

Jerald Gifford made the motion to meet with Sherri Merle Wooldridge with the State Auditor & Inspector's Office regarding audit report findings for fiscal years ending June 30, 2012 and June 30, 2013. 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 July 28, 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 July, 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 monthly appropriations as listed. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to request the Excise Board to appropriate funds. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve the following purchase orders. Jerald Gifford seconded the motion. The vote: York-Aye; Gifford-Aye. No Nay Votes. Motion carried. 2013-2014 HIGHWAY: 1149, Embassy Suites Norman, Hotel & Conference Center, 249.00, 1150, Embassy Suites Norman, Hotel & Conference Center, 249.00, 2014-2015 CASH C-4: 2, TOUCHTONE COMMUNICATIONS, 7.84, SF-1 CASH: 2, HARMON ELECTRIC ASSN., 114.62, 3, JAMES DAVID RABY, 150.00, 4, CITY OF MANGUM, 15.50, CASH B-5: 17, BANK OF AMERICA, 130.52, BLANKET PO; 18, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 269.50, BLANKET PO; 19, JANUS SUPPLY, 133.09, BLANKET PO; 20, L & M QUICK LUBE, 53.82, BLANKET PO; 21,

PUCKETT DISCOUNT DRUG, 12.74, BLANKET PO; 22, US FOODS, 3424.54, BLANKET PO; Highway 105: 1, Hokett Asphalt Products, Inc, 11951.73, GENERAL: 44, TOUCHTONE COMMUNICATIONS, 9.60, 45, LEE OFFICE EQUIPMENT, 69.29, 46, ACE HOME CENTER, 70.44, BLANKET PO; 47, Consumer Textile Corp., 37.11, BLANKET PO; 48, MANGUM OIL & GAS, 17.41, BLANKET PO; 49, CENTERPOINT ENERGY, 237.69, 50, CITY OF MANGUM, 5039.89, 51, AT&T, 35.99, 52, WESTEL, 7.62, 53, AT&T U-Verse, 30.00, 54, Marriott, Springhill Suites, 87.00, 55, OSU/CLGT, 100.00, HIGHWAY: 64, EDWARDS, GLYNADEE A, 337.68, 65, COFFMAN, LEANNE C, 206.24, 66, Gifford, Jerald R, 47.04, 67, FITE, STEVEN L, 516.88, 68, DUB ROSS COMPANY INC, 2968.34, 69, ACE HOME CENTER, 41.89, BLANKET PO; 70, Caddel Auto Parts, 419.35, BLANKET PO; 71, CL BOYD CO. INC., 906.23, BLANKET PO; 72, MANGUM OIL & GAS, 140.91, BLANKET PO; 73, WESTERN EQUIP. LLC, 436.12, BLANKET PO; 74, AMSCO STEEL PRODUCTS CO. INC., 227.50, BLANKET PO; 75, Caddel Auto Parts, 17.99, BLANKET PO; 76, John Deere Financial, 7.99, BLANKET PO; 77, WESTERN EQUIP. LLC, 190.86, BLANKET PO; 78, ACE HOME CENTER, 38.54, BLANKET PO; 79, Caddel Auto Parts, 69.13, BLANKET PO; 80, WESTERN EQUIP. LLC, 309.44, BLANKET PO; 81, HELENA CHEMICAL, 529.15, 82, ALBERT S TRUCK SERVICE & SUPPLY, INC., 317.57, 83, LOGAN COUNTY ASPHALT CO., 2966.43, 84, Fite, Stacy, 988.00, 85, KIRBY S SERVICE STATION, 30.00, 86, HOOPER AUTO PARTS, 203.25, 87, Midwest Farm Supply Inc., 192.94, 88, CINTAS CORP. LOC. 628, 88.60, 89, CL BOYD CO. INC., 1837.46, 90, Hokett Asphalt Products, Inc, 18176.13, 91, AT&T, 133.28, Phone Service/Internet; 92, AT&T, 68.27, Phone Service; 93, AT&T, 36.20, Phone Service; 94, AT&T, 94.38, Phone Service/Internet; 95, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 96, CABLE ONE, 76.49, Internet; 97, SWODA, 304.50, 98, Blair Tire & Feed, 33.00, 99, WESTEL, 28.04, Phone Service; 100, HERCULES TIRE, 1214.04, 101, CENTERPOINT ENERGY, 23.12, Utilities; 102, HARMON ELECTRIC ASSN., 35.49, Utilities; 103, Hutchinson Oil Co, 24151.71, 104, John Deere Financial, 859.67, 105, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 140.00, 106, CIRCLE A WESTERN WEAR, 514.85, 107, HELENA CHEMICAL, 4751.00, 108, CL BOYD CO. INC., 1702.40, 109, JANUS SUPPLY, 68.20, 110, PUBLIC WORKS AUTHORITY, 158.79, Utilities; 111, CITY OF MANGUM, 183.51, Utilities; 112, SW OK TELEPHONE CO, 69.93, Phone Service; 113, Street Drug Collections, 260.00, 114, HARMON ELECTRIC ASSN., 110.57, Utilities; 115, ODOT, 2145.83, 116, ODOT, 2329.76, 117, ODOT, 2329.76; HEALTH: 6, CAROLYN WILSON, 31.92, 7, T & S Lawn Service, 400.00, BLANKET PO; 8, JANUS SUPPLY, 216.75, 9, Jackson County Health Dept, 56.34, 10, AT&T, 96.72, 11, GREAT PLAINS NATIONAL BANK, 7663.80, 12, CENTERPOINT ENERGY, 23.70, 13, CITY OF MANGUM, 753.43, OSU CASH: 5, OSU COOP EXT SERVICE, 772.63, 6, AT&T, 65.14, 7, AT&T U-Verse, 40.00, 8, TOUCHTONE COMMUNICATIONS, 30.46, CASH B-4: 18, ACE HOME CENTER, 40.88, 19, ACE HOME CENTER, 20.45, 20, AT&T, 35.17, 21, WESTEL, 51.56, 22, CABLE ONE, 121.86.

Jerald Gifford made the motion to approve the following ***blanket*** purchase orders for August 4, 2014 thru August 31, 2014. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried. Sheriff's Department: 278, Bank of America 400.00; 279, Earth Grains 350.00; 280, Janus Supply 350.00; 281, L & M

150.00; 282, Mangum Oil & Gas 2,000.00; 283, Puckett's Pharmacy 150.00 and 284 US Foods 4,000.00.

Jerald Gifford made the motion to approve monthly reports of Donna Bull, Treasurer, Jackie Cloyd, County Clerk, Donna Giddens, Assessor and Karen Weaver, Health Dept. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve allocation of alcoholic beverage tax for the month of August: Mangum \$2,837.76, Granite \$1,974.09 and Willow \$140.87. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to approve Agreement for Administration of the Sales Tax and USE Tax Ordinances to be effective October 1, 2014. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

No action was taken on items 11 thru 13.

There were no roads/bridges to discuss.

There was no new business to discuss.

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

Approved this 11th day of August, 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)