

August 11, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held August 11, 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 August 6, 2014.

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

Guests: Glynadee Edwards, Kim Gather.

Brent York called the meeting to order at 9:02 a.m.

Steven Fite made the motion to meet with Kim Gather regarding the use of the courthouse lawn for the annual Tiger Bash. 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 minutes from August 4, 2014 regular meeting. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to meet with Glynadee Edwards to approve the application of REAP Grant that is due by September 18, 2014. 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 the following purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 HIGHWAY: 1151, Embassy Suites Norman, Hotel & Conference Center, 268.17, 2014-2015 CASH C-4: 3, WESTEL, 7.84, CASH B-5: 23, MANGUM OIL & GAS, 2118.76, BLANKET PO; CASH F-4: 1, US POSTMASTER, 147.00, 2, WESTEL, 9.60, GENERAL: 56, Greer CO TREASURER, 2300.00, 57, JANUS SUPPLY, 44.50, 58, Greer CO TREASURER, 524.28, 59, Greer CO TREASURER, 168.07, 60, Greer CO TREASURER, 379.50, 61, Comanche Co Reg Juvenile Detention Center, 348.00, 62, Texas Co Juvenile Detention Cntr, 322.96, 63, Spring House Water Co., Inc., 25.99, 64, GIDDENS, DONNA L., 207.21, HIGHWAY: 118, MANGUM OIL & GAS, 23.00, BLANKET PO; 119, MANGUM OIL & GAS, 74.89, BLANKET PO; 120, Elm Creek Gravel LLC, 9307.81, 121, TOWN OF WILLOW, 8.25, Utilities; 122, Street Drug Collections, 75.00, 123, CODA, 85.00, 124, SWRE, 25.13, Utilities; 125, CABLE ONE, 76.79, Internet; HEALTH: 14, QUILL CORP., 55.80, 15, XEROX CORP., 136.84, 16, US POSTMASTER, 58.00, OSU CASH: 9, Salmon, Halee, 416.56, 10, Lively, Cheryl, 688.52, 11, Standley Systems, 140.70, BLANKET PO; 12, QUILL CORP., 151.55, 13, AT&T U-Verse, 48.00, 14, TOUCHTONE COMMUNICATIONS, 28.82, CASH B-4: 23, CITY OF MANGUM, 140.00, 24, BUG MASTER INC, 76.00

There were no blanket purchase orders.

Steven Fite made the motion to approve State of Oklahoma Dept. of Transportation Supplemental and Modification Agreement #1 re: CIRB-128C(074)RB. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Jerald Gifford made the motion to appoint Ken Hamilton to the Greer County Industrial Trust Board. 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 Schedule of Federal Awards for the FY ending June 30, 2014. 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 18th 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 ***