

June 30, 2014

Minutes of the Regular Meeting of Greer County Board of County Commissioners held June 30, 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 26, 2014.

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

Guest: Dwayne Mills.

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

Steven Fite made the motion to approve minutes from June 23, 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 approve purchase orders as listed. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 CASH F-4: 34, MIDWEST PRINTING, 380.00, 35, WESTEL, 7.81, GENERAL: 551, ACE HOME CENTER, 93.68, BLANKET PO; 552, Consumer Textile Corp., 37.11, BLANKET PO; 553, MANGUM OIL & GAS, 18.57, BLANKET PO; 554, CENTERPOINT ENERGY, 227.76, 555, CITY OF MANGUM, 3800.04, 556, OPEH & W, 516.50, 557, Red River Cowboy Church, 100.00, 558, WESTEL, 7.97, 559, Francis, Tommy Dale, 50.00, 560, ROGERS, MIKE, 25.00, 561, GREER CO ELECTION BRD, 71.12, 562, GIDDENS, DONNA L., 285.41, 563, FRANCIS, TOMMY DALE, 239.00; HIGHWAY: 1110, FITE, STEVEN L, 270.48, 1111, EDWARDS, GLYNADDEE A, 457.32, 1112, York, Brent R, 141.68, 1113, Gifford, Jerald R, 62.72, 1114, ACE HOME CENTER, 80.81, 1115, Caddel Auto Parts, 22.48, 1116, RnB Oil & Supply, 108.97, 1117, WESTERN EQUIP. LLC, 842.13, 1118, ACE HOME CENTER, 17.99, 1119, Caddel Auto Parts, 69.03, 1120, WESTERN EQUIP. LLC, 226.25, 1121, ACE HOME CENTER, 37.24, 1122, Caddel Auto Parts, 119.00, 1123, H & H ELECTRONICS INC, 238.85, 1124, Wootton New Holland, 989.12, 1125, PETE S GLASS, 414.00, 1126, CINTAS CORP. LOC. 628, 88.60, 127, Elm Creek Gravel LLC, 2520.09, 1128, Wootton New Holland, 26.40, 1129, Hutchinson Oil Co, 22945.90, DIESEL FUEL; 1130, LOGAN COUNTY ASPHALT CO., 2770.85, 1131, CIRCLE A WESTERN WEAR, 109.95, 1132, John Deere Financial, 598.79, 1133, HERCULES TIRE, 255.18, 1134, John Deere Financial, 257.89, 1135, LAWTON COMMUNICATIONS, 24.00, 1136, HELENA CHEMICAL, 3643.75, 1137, Midwest Farm Supply Inc., 224.00, 1138, HELENA CHEMICAL, 1020.50, 1139, US POSTMASTER, 147.00, Postage; 1140, WESTEL, 29.93, Phone Service; 1141, FITE, STEVEN L, 26.50, 1142, WELDON PARTS, 391.07, 1143, WELDON PARTS, 68.34, 1144, CENTERPOINT ENERGY, 22.92, Utilities; 1145, Blair Tire & Feed, 1790.00, 1146, PUBLIC WORKS AUTHORITY, 151.14, Utilities; 1147, CITY OF MANGUM, 161.96, Utilities; HEALTH: 145, CAROLYN WILSON, 31.92, 146, T & S Lawn Service, 400.00, BLANKET PO; 147, CENTERPOINT

ENERGY, 25.88, 148, CITY OF MANGUM, 669.83, OSU CASH: 127, ACE HOME CENTER, 120.61, BLANKET PO; 128, HAC Inc., 240.72, BLANKET PO; 129, Standley Systems, 138.30, BLANKET PO; 130, NASCO, 350.86, 131, QUILL CORP., 320.35, 132, Adcraft Signs Of Mangum, 85.00, CASH B-4: 176, Caddel Auto Parts, 13.11, ; 177, Bar S Foods, 50.00, CASH C-4: 20, WESTEL, 9.55, SF-1 CASH: 66, CITY OF MANGUM, 15.50, 67, JAMES DAVID RABY, 150.00, F-RMP: 14, ACS, 289.73, CASH B-5: 239, BANK OF AMERICA, 44.94, ; 240, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 247.60, 241, JANUS SUPPLY, 133.09, 242, L & M QUICK LUBE, 10.00, 243, PUCKETT DISCOUNT DRUG, 238.34, 244, US FOODS, 2998.42, 245, QUILL CORP., 392.93, 246, Blair Tire & Feed, 171.50, 247, WESTEL, 51.75, 248, CABLE ONE, 110.80, 249, US FOODS, 1083.59, Highway 105: 2, Hokett Asphalt Products, Inc, 2429.08.

Steven Fite made the motion to approve Resolution Authorizing Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity and Designation of Depository Banks. 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 Temporary Appropriations for 2014-2015 fiscal year. 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 rock, gravel/clay agreements for FY 2014-2015. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

No action was taken on Items #7-9.

Jerald Gifford made the motion to meet with Donna Bull, Treasurer to discuss bids for county owned property. 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 OSU Extension Services Agreement and the FY 14-15 budget. Brent York 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 SL-1 to SL-2. 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 Interlocal agreement with Multi-County Youth Services. Brent York seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to award six (6) month bids. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried. Six

(6) Month Bids were awarded to the lowest and best bidders with exceptions noted as follows: Bids cover the period from July 1, 2014 thru December 31, 2014; 1400x24 Bias Grader tires-bid was awarded to Southern Tire Mart due to a better quality of tire; 1400x24 Radial Grader tires-bid was awarded to Hercules due to a better quality of tire; Truck and Trailer Tires: 1000R x 20 14 Ply, 1100R x 22.5 14 Ply, 1100R x 24.5 14 Ply, 9.50 x 16.5, and 255-70R-22.5 tires were awarded to Hercules and/or Southern Tire Mart due to quality of tire and type/style/size of tire currently being used. Loader Tires: 20.5 x 25 Bias, 23.5 x 25 Bias, and 23.5 x 25 Radial was awarded to Southern Tire Mart due to the better quality of tire. 20.5 x 25 Radial was awarded to Hercules Tires due to better quality of tire. 19.5 x 24 12 Ply backhoe tire was awarded to Southern Tire Mart due to better quality of tire. Type C HM Asphalt- Bids awarded to Hokett due to proximity - more economical to pick up, shorter distance to plant. Rip Rap-Tie awarded to both Dolese & Martin Marietta. Black Interlocking Sheet Piling-tie awarded to both the RR Yard and Sunbelt.

Steven Fite made the motion to request 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 adjourn. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Approved this 7<sup>th</sup> day of July, 2014.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD  
COUNTY CLERK

/s/BRENT YORK, MEMBER

( S E A L )