

August 18, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held August 18, 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 14, 2014.

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

Guests: John Wampler, Richard Darby, Rhonda Henry, Sonya Tutten.

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

Steven Fite made the motion to discuss appointment of interim Court Clerk. Jerald Gifford seconded the motion. No action was taken at this time and item will be placed on next week's agenda. The vote: Fite-Aye; Gifford-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve minutes from August 11, 2014. 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 the following purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2014-2015 SF-1 CASH: 5, Southwest Fire Sales & Service LLC, 30.00, COURTHOUSE SECURITY: 4, INTERSTATE ALL BATTERY CENTER, 33.29, CASH F-4: 3, AT&T, 35.96, GENERAL: 65, Southwest Fire Sales & Service LLC, 170.00, 66, AT&T, 31.47, 67, Phillips, Gayle, 40.00, 68, GREER CO ELECTION BRD, 88.44, 69, GREER CO ELECTION BRD, 25.00, 70, US POSTMASTER, 98.00, 71, Hilton Garden Inn, 332.00, 72, Laurie Thompson, 287.32, HIGHWAY: 126, CINTAS CORP. LOC. 628, 88.60, 127, Southwest Fire Sales & Service LLC, 225.00, 128, PUBLIC SERVICE CO. OF OK, 11.00, Utilities; 129, QLT Consumer Lease Services, 19.95, Phone Service; 130, Harbor Freight Tools #360, 70.98, HEALTH: 17, Clinic Pharmacy, 14.00, 18, TOUCHTONE COMMUNICATIONS, 7.64, 19, Southwest Fire Sales & Service LLC, 350.00, 20, WALKER COMPANIES, 108.50, OSU CASH: 15, Southwest Fire Sales & Service LLC, 30.00, CASH B-4: 25, ACE HOME CENTER, 27.63, 26, VERIZON WIRELESS 114.03

There were no blanket purchase orders.

Jerald Gifford made the motion to approve transfer of unencumbered balances for the Highway funds T1B \$433.83 and T2 \$3317.20. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to re-appoint Steven Slaton to the Greer County EMS Board. 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 appointment of Jerry Nelson to the Greer County Jail Advisory Board. 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 Detention Services Agreement by and between Community Works, LLC and the County of Greer. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

There were no roads and bridges to discuss.

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 25<sup>th</sup> 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 )