

August 25, 2014

Minutes of Regular Meeting of Greer County Board of County Commissioners held August 25, 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 21, 2014.

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

Guests: John Wampler, Dwayne Mills, Rhonda Henry.

Brent York called the meeting to order at 9:01 a.m.

Steven Fite made the motion to discuss and approve appointment of an interim or "temporary" Court Clerk as it relates to Oklahoma Attorney General's removal of the current Clerk, Sandy Hopingardner. Upon recommendations of District Attorney, John Wampler, discussion was held as to the proper legalities and steps needed to properly, effectively and efficiently operate said office. At this time, the second deputy, Rhonda Henry will be temporarily in charge of such duties of the Court Clerk's office. This item will be re-posted on next week's agenda to further clarify. 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 18, 2014 special meeting. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Item #3 was tabled as it relates to safety awards and approving a Resolution for same.

Jerald Gifford made the motion to approve 2014-2015 Estimate of Needs/Financial Statement for fiscal year 2013-2014. 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 Publication Sheet for the Financial Statement of the fiscal year ending June 30, 2014 and Estimate of Needs for Fiscal Year ending June 30, 2015. 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 Special Appropriation of \$16,825.00 for the Sheriff's Department. Jerald Gifford seconded the motion. The vote: Fite-Aye; Gifford-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to request Excise Board to appropriate the above referenced funds. 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 payroll. 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 issuance of the following **blanket** purchase orders. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. District #1: PO 383-Ace Hardware 750.00; PO 384-AMSCO 500.00; PO #385-Caddel Auto Parts 500.00; PO #386-C.L. Boyd 1,000.00; PO #387-John Deere Financial (Atwoods) 2,000.00; PO #388-Mangum Oil & Gas 350.00; PO #389-RnB Oil & Supply 2,000.00; PO #390-Warren Cat 3,000.00; PO #391-Western Equipment 2,000.00: District #2: PO #392-Ace Hardware 500.00; PO #393-Altus Oil & Feed 2,500.00; PO #394-Amsco 500.00; PO #395-Caddel Auto Parts 500.00; PO #396-C.L. Boyd 1,000.00; PO #397-John Deere Financial (Atwoods) 2,000.00; PO #398-Mangum Oil & Gas 350.00; PO #399-Napa Auto Parts-Altus 750.00; PO #400-RnB Oil & Supply 2,000.00; PO #401-Warren Cat 3,000.00; PO #402-Western Equipment 1,000.00: District #3: PO #403-Ace Hardware 500.00; PO #404-Amsco 500.00; PO #405-Caddel Auto Parts 500.00; PO #406-John Deere Financial (Atwoods) 2,000.00; PO #407-Mangum Oil and Gas 350.00; PO #408-RnB Oil & Supply 2,000.00; PO #409-Warren Cat 3,000.00; PO #410-Western Equipment 1,000.00: GENERAL: PO #411-Ace Hardware 200.00; PO #412-CTC 225.00; PO #413-Mangum Oil & Gas 50.00: HEALTH: PO #414-T&S Lawn Services 400.00; OSU: PO #415-Ace Hardware 150.00; PO #416 United 150.00; PO #417 Standley Systems 150.00

There was no new business to discuss.

There were no road and bridges business to discuss.

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

Approved this 2<sup>nd</sup> day of September, 2014.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

District #2-vacant

/s/JACKIE CLOYD  
COUNTY CLERK

/s/STEVEN FITE, MEMBER

( S E A L )