September 2, 2014

Minutes of the Regular Meeting of Greer County Board of County Commissioners held September 2, 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 28, 2014.

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

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

Steven Fite made the motion to approve minutes from August 25, 2014. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve publication minutes for August, 2014. Brent York seconded the motion. The vote: Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve the following purchase orders. Steven Fite seconded the motion. The vote: York-Aye; Fite-Aye. No Nay Votes. Motion carried. 2014-2015 CASH C-4: 4, AT&T, 75.20, 5, WESTEL, 10.06, SF-1 CASH: 6, ACE HOME CENTER, 138.52, 7, Advantage Office Products, 36.46, 8, GREER CO FREE FAIR, 5000.00, 9, HARMON ELECTRIC ASSN., 141.74, CASH B-5: 40, BANK OF AMERICA, 506.63, 41, Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 161.10, BLANKET PO; 42, JANUS SUPPLY, 266.18, BLANKET PO; 43, L & M QUICK LUBE, 59.82, BLANKET PO; CASH F-4: 4, WESTEL, 7.42, GENERAL: 97, ACE HOME CENTER, 264.37, BLANKET PO; 98, Consumer Textile Corp., 37.11, BLANKET PO; 99, MANGUM OIL & GAS, 40.45, BLANKET PO; 100, DAVID PAYNE/HEAT & AIR, 1563.00, 101, JANUS SUPPLY, 82.93, 102, CENTERPOINT ENERGY, 212.72, 103, MANGUM STAR-NEWS, 345.90, 104, MANGUM STAR-NEWS, 653.10, 105, AT&T, 35.96, 106, WESTEL, 7.33, 107, AT&T U-Verse, 30.00, 108, Caddo County Treasurer, 30.00, HIGHWAY: 160, EDWARDS, GLYNADEE A, 265.31, 161, ACE HOME CENTER, 69.19, BLANKET PO; 162, Caddel Auto Parts, 54.98, BLANKET PO; 163, CL BOYD CO. INC., 199.49, BLANKET PO; 164, John Deere Financial, 503.79, BLANKET PO; 165, RnB Oil & Supply, 131.04, BLANKET PO; 166, Caddel Auto Parts, 102.96, BLANKET PO; 167, MANGUM OIL & GAS, 27.00, BLANKET PO: 168, Napa Auto Parts, 101.89, BLANKET PO; 169, WESTERN EQUIP. LLC, 41.98, BLANKET PO; 170, ACE HOME CENTER, 12.74, BLANKET PO; 171, Caddel Auto Parts, 93.05, BLANKET PO; 172, WESTERN EQUIP. LLC, 383.94, BLANKET PO; 173, OK CORRECTIONAL INDUSTRIES, 25.20, 174, John Deere Financial, 110.97, 175, Hokett Asphalt Products, Inc, 2654.19, 176, Southwest Fire Sales & Service LLC, 326.00, 177, Southwest Fire Sales & Service LLC, 179.00, 178, Hokett Asphalt Products, Inc, 2969.82, 179, Interstate Billing, 266.40, 180, BOOTERIE, 179.00, 181, John Deere Financial, 131.94, UNIFORMS; 182, BARBER-DYSON FORD LINCOLN MERCURY, INC, 283.35, 183, OSU-CTP, 35.00, 184, WELDON PARTS, 56.08, 185, AT&T, 94.25, Phone Service/Internet; 186, AT&T, 133.06, Phone Service/Internet; 187, AT&T, 68.07, Phone Service; 188, AT&T, 36.17,

Phone Service; 189, WESTEL, 34.82, Phone Service; 190, O REILLY AUTO PARTS, 6.98, 191, L & M QUICK LUBE, 950.50, 192, CENTERPOINT ENERGY, 23.12, Utilities; 193, HARMON ELECTRIC ASSN., 35.87, Utilities; 194, HARMON ELECTRIC ASSN., 132.41, Utilities; 195, PUBLIC WORKS AUTHORITY, 169.06, Utilities; 196, WEATHER AFFIRMATION LLC, 26.25, 197, Page Plus, Inc, 142.80, 198, ODOT, 2145.83, 199, ODOT, 2329.76, 200, ODOT, 2329.76 HEALTH: 21, Quartz Mountain Medical Center, 60.00, 22, DYER PLUMBING, 195.00, 23, T & S Lawn Service, 400.00, BLANKET PO; 24, Jackson County Health Dept, 80.00, 25, QUILL CORP., 462.93, 26, GAP ELECTRIC, 65.00, 27, US POSTMASTER, 147.00, 28, AT&T, 96.42, 29, CAROLYN WILSON, 56.56, 30, CENTERPOINT ENERGY, 23.70, OSU CASH: 16, ACE HOME CENTER, 35.47, BLANKET PO; 17, HAC Inc., 190.84, BLANKET PO; 18, NATIONAL 4-H COUNCIL, 23.95, 19, AT&T, 64.94, 20, Advantage Office Products, 75.98, 21, JANUS SUPPLY, 69.90, CASH B-4: 27, Oklahoma Sheriffs Association, 150.00, 28, QUILL CORP., 334.65, 29, Advantage Office Products, 64.99, 30, DAVID PAYNE/HEAT & AIR, 114.00, 31, River City Supply LLC, 420.00, 32, AT&T, 112.05, 33, WESTEL, 46.00

Brent York made the motion to approve the following <u>blanket</u> purchase orders for the Sheriff's Dept.

Bank of America	PO #471	400.00
Earth Grains	PO #472	350.00
Janus Supply	PO #473	350.00
L & M	PO #474	150.00
Mangum O&G	PO #475	2000.00
Puckett's Pharmacy	PO #476	150.00
US Foods	PO #477	4000.00

Steven Fite seconded the motion. The vote: York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve monthly reports for County Officers and Agents. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

No action on item #7.

Steven Fite made the motion to discuss and/or approve appropriations. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

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

Steven Fite made the motion to approve raising Use Tax to match Sales Tax effective 10/1/2014. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve Resolution #2014-20 as it relates to safety awards. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve Utility Permit submitted by City of Mangum. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to discuss the vacancy within the Court Clerk's office due to the resignation of Sandy Hopingardner. An ad accepting applications for the position will be accepted thru September 19, 2014. Appointment will be made at a later date to fill such vacancy. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to discuss resignation of Greer County District II Commissioner, special election and notification to the Governor, Mary Fallin. This item will be placed on next week's agenda for further discussion. Brent York seconded the motion. The vote: Fite-Aye; York-Aye. No Nay Votes. Motion carried.

There were no roads & bridges to discuss.

There was no New Business to discuss.

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

Approved this 8th day of September, 2014.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

/s/STEVEN FITE, MEMBER

(SEAL)