September 22, 2014

Minutes of Special Meeting of Greer County Board of County Commissioners held September 22, 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 September 18, 2014.

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

Guests: Cheryl Lively, Donna Giddens, Glynadee Edwards.

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

Jerald Gifford made the motion to meet with Donna Giddens regarding Thanksgiving and Christmas holidays being changed to reflect the courthouse offices being closed November 26-28 and December 24-26. Steven Fite seconded the motion. Notice will be put in the Mangum Star prior to holiday closure. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve minutes from September 18, 2014 special 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 payment and reimbursement of claims. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2013-2014 GENERAL: 566, TULSA MARRIOTT SOUTHERN HILLS, 332.00, 2014-2015 CASH C-4: 6, AT&T, 77.42, SF-1 CASH: 10, DEARINGER PRINTING & TROPHY, 203.00, 11, ELK VALLEY WOODWORKING INC, 381.00, 12, Melvins, 20.00, 13, CITY OF MANGUM, 15.50, 14, Raby, David, 150.00, CASH F-4: 6. AT&T, 36.02, GENERAL: 113, MANGUM STAR-NEWS, 402.85, 114, AT&T, 31.53, 115, Texas Co Juvenile Detention Cntr, 117.44, 116, QUILL CORP., 155.77, 117, AT&T, 36.02, 118, Embassy Suites Norman, Hotel & Conference Center, 252.00, 119, GIDDENS, DONNA L., 317.17, ; 120, Thompson, Laurie M, 254.41, HIGHWAY: 214, Gifford, Jerald R, 62.72; 215, SWRE, 25.00, Utilities; 216, CABLE ONE, 76.49, Internet; 217. PUBLIC SERVICE CO. OF OK. 11.00. Utilities: 218. AT&T. 94.32. Phone Service/Internet; 219, AT&T, 36.23, Phone Service; 220, AT&T, 133.18, Phone Service/Internet; 221, AT&T, 68.20, Phone Service; HEALTH: 37, CONTROL FIRE CO., 700.00, 38, GAP ELECTRIC, 774.97, 39, TOUCHTONE COMMUNICATIONS, 3.27, OSU CASH: 22, Standley Systems, 156.79, BLANKET PO; 23, Salmon, Halee, 786.59, 24, AT&T U-Verse, 40.00, 25, DEARINGER PRINTING & TROPHY, 57.95, 26, EDWARDS, GLYNADEE A, 164.98, 27, Lively, Cheryl, 655.34, 28, AT&T, 65.07, 29, TOUCHTONE COMMUNICATIONS, 43.14

There were no blanket purchase orders.

Steven Fite made the motion to approve utility permit submitted by Justin Duke. 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 Resolution 2014-21 in reference to reimbursement to Safety Award account. 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 amended special payroll in regards to safety award. Steven Fite seconded the motion. The vote: Gifford-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

There were no road and bridges business 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 29th day of September, 2014.

GREER COUNTY COMMISSIONERS Mangum, Oklahoma

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/JERALD GIFFORD, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

STEVEN FITE, MEMBER(absent)

(SEAL)