

12/27/17

Minutes-Greer Co. Board of Commissioners held 12/27/17 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:07 a.m. on 12/21/17. Notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/21/17.

Present: Terry Nickell, Chairman, Brent York, Steven Fite & County Clerk Leanne Coffman.

Guests present: Butch Clark.

#1-Terry Nickell called the meeting to order at 9:00 a.m.

#2-No action--no elected officials or dept. heads present for round table.

#3-Steven Fite made the motion to approve P.O.'s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. 2017-2018 CASH B-4: 70, L & M QUICK LUBE, 164.00; CASH B-5: 80, AT&T, 130.45; 81, CABLE ONE, 45.84; 82, CABLE ONE, 110.50; GENERAL: 279, BANK OF AMERICA, 1519.21; 280, AT&T, 93.72; 281, WESTEL, 15.48; 282, AT&T, 39.71; 283, AT&T, 36.73; 284, AT&T, 41.86; 285, CABLE ONE, 71.75; 286, AT&T, 39.71; 287, Spring House Water Co., Inc., 25.99; HEALTH: 70, AT&T, 120.19; 71, CONTROL FIRE SYSTEMS CO., 700.00; HIGHWAY: 533, EDWARDS, GLYNADEE A, 390.84; 534, AT&T, 78.59, Phone Service; 535, AT&T, 159.44, Phone Service/Internet; 536, AT&T, 39.92, Phone Service; 537, AT&T, 115.37, Phone Service/Internet; 538, PUBLIC SERVICE CO. OF OK, 17.00, Utilities.

#4-Brent York made motion to approve minutes from 12/18/17. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

#5-Steven Fite made motion to approve the issuance of blanket purchase orders, as listed below. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	1161	\$750
AMSCO	1162	\$500
CL BOYD	1163	\$5000
JANUS SUPPLY	1164	\$350
ATWOODS	1165	\$2000
MO&G	1166	\$2000
RIVERLAND AUTO PARTS	1167	\$1000
RNB OIL & SUPPLY	1168	\$2000
WARREN CAT	1169	\$3000
WELDON'S	1170	\$1000
WESTERN EQUIPMENT	1171	\$5000

DISTRICT #2		
ACE	1172	\$750
ALTUS OIL & FEED	1173	\$2500
AMSCO	1174	\$1000
CL BOYD	1175	\$5000
JANUS SUPPLY	1176	\$350
ATWOODS	1177	\$2000
MO&G	1178	\$350
NAPA – ALTUS	1179	\$750
PLANTER’S COOP	1180	\$500
RIVERLAND AUTO PARTS	1181	\$500
WARREN CAT	1182	\$3000
WELDON’S	1183	\$1500
WESTERN EQUIPMENT	1184	\$5000

DISTRICT #3		
ACE	1185	\$750
AMSCO	1186	\$500
CL BOYD	1187	\$5000
ATWOODS	1188	\$2000
MANGUM OIL AND GAS	1189	\$1000
MIDWEST FARM SUPPLY	1190	\$1000
RIVERLAND AUTO PARTS	1191	\$1000
RNB OIL & SUPPLY	1192	\$2000
SAYRE NAPA	1193	\$1000
WARREN CAT	1194	\$3000
WELDON’S	1195	\$1000
WESTERN EQUIPMENT	1196	\$5000

GENERAL		
ACE	1197	\$200
CTC	1198	\$100
MO&G	1199	\$50

OSU		
ACE	1200	\$150
UNITED	1201	\$150

SHERIFF		
BANK OF AMERICA	1202	\$400
MANGUM OIL AND GAS	1203	\$1000

These blanket purchase orders for Districts 1, 2, 3, General, OSU and Sheriff cover the period from December 27, 2017 thru January 30, 2018.

#6-Steven Fite made the motion to meet with Butch Clark, Greer Co. Free Fair Board Member to discuss getting bids for insulating the Greer County Fair Barn. Brent York seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor

and motion carried. It was discussed that the estimated cost to insulate the barn would be approximately \$22,000-23,000. Due to the cost the Fair Board would need to get three quotes and they would then be presented to the Commissioners to review and award in open meeting. Due to the high cost it was decided to wait on getting the quotes and see if there would be a way to raise enough money to cover the cost.

#7-Brent York make a motion to award the six months bids. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried. The bids were awarded to the lowest bidder with the following exceptions: 1.) 18.4 x 38 Radial 8 Ply Tractor Tires-Tie was awarded to Direct Discount Tire due to faster delivery. 2.) Asphalt-TYPE C HM-the bids were awarded to both Hokett and Caswell. Caswell was the lowest bidder, but depending on where a project is located it would be more economical for Districts 1 & 2 to use Hokett due to proximity to the project. 3.) CRS-2+ Liquid Asphalt-Tie was awarded to Ergon due to majority of bids. 4.) "7C" Anionic Rubberized Emulsion-bid was awarded to CED #7 due to the plant proximity, quality of the product and warranty on the product. 5.) 5/8" Granite chips-Tie was awarded to Dolese due to majority of bids. 7.) Screenings-Bid was awarded to Dolese due to the quality of product. 8.) Rip Rap-Tie was awarded to Dolese due to the majority of bids.

#8-Brent York made motion to approve payroll. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

#9-No New Business.

#10-No Roads/Bridges.

#11-Steve Fite made the motion to adjourn. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Approved: 1/2/18

BOARD OF COUNTY
COMMISSIONERS
GREER COUNTY, OKLAHOMA

** S E A L **

/s/STEVEN FITE, CHAIRMAN

ATTEST:

/s/BRENT YORK, MEMBER

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK