

12/11/17-Amended

Minutes - Greer Co. Board of Commissioners held on 12/11/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/7/17.

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

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

#2-Dr. Anthony Sylvester, CEO, Mangum Regional Medical Center was unable to attend. Rescheduled for December 18, 2017.

#3-Brent Fite made motion to approve the minutes from the December 4, 2017 regular Meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor, motion carried.

#4-Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. 2017-2018 CASH B-4 668 JANUS SUPPLY 196.80; 830 ACE HOME CENTER 85.00; 831 Ben E. Keith 4378.54; 833 Flowers Baking Co. Of Denton 271.73; 966 A MAYTAG HOME APPLIANCE CENTER 689.00; 1109 BUG MASTER INC 76.00; 1113 CITY OF MANGUM 140.00; 1114 Sheraton Midwest City Hotel 485.00; 1115 CABLE ONE 83.54; 1116 CABLE ONE 79.29; F-RMP 1099 Conduent Business Services, Llc 196.01; GENERAL 829 MANGUM OIL & GAS 457.14; 1098 CITY OF MANGUM 3142.49; 1100 MANGUM STAR-NEWS 343.05; 1104 US POSTMASTER 980.00; 1107 ACE HOME CENTER 9.73; HEALTH 877 CITY OF MANGUM 69.47; 878 CITY OF MANGUM 55.00; 1080 CITY OF MANGUM 600.28; 1086 GREAT PLAINS NATIONAL BANK 7663.80; HIGHWAY 792 MANGUM OIL & GAS 168.67; 1065 HELENA CHEMICAL 28.50; Utilities 1103 CITY OF MANGUM 203.90; 1119 SWRE 36.87; OSU CASH 933 DEINGER PRINTING & TROPHY 318.32; 1066 Advantage Office Products 372.84; 1112 AT&T 50.54; REN SALES TAX 1097 Progressive Windows And Doors 53389.43; 1105 Milligan Plumbing 75.00; SF-1 CASH 1053 MANGUM OIL & GAS 430.00; 1111 CITY OF MANGUM 15.50.

#5-There were no blanket P.O.'s to be issued.

#6-Brent York made the motion to accept the resignation of Shaun McNinch from the Greer Co. Fair Board. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried

#7-Steven Fite made the motion to appoint Marcia Brooks to the Greer Co. Fair Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

#8-Brent York made the motion to approve a transfer from R-2 (M&O) to R-6 (CO. Budget). Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

#9-Steven Fite made the motion to approve a transfer from F-STX-2 (M&O) to F-STX-3 (Capital Outlay). Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

#10-Brent York made the motion to approve the Designation of Requisitioning and Receiving Officers for Greer County District #2 and Greer County District #3 as follows:

DIST. 2 TERRY NICKELL
 DUANE BOGGS

SCOTT PATY
ROBERT COFFMAN

DIST. 3 STEVEN FITE
 GARY MILLS

DARREN KEITH HART
JUSTIN SMITH

Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor, motion carried.

#11-no new business.

#12-Steven Fite made motion to recess. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Approved: 12/18/17

BOARD OF COUNTY COMMISSIONERS
GREER COUNTY, OKLAHOMA

** S E A L **

/s/STEVEN FITE, CHAIRMAN

/s/BRENT YORK, MEMBER

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK