

12/4/17-Amended

Minutes - Greer Co. Board of Commissioners held on 12/4/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/1/17.

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-Brent York made a motion to approve the minutes from the November 27, 2017 regular meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

#3-Steven Fite made motion to approve the November 2017 publication minutes. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. 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. All were in favor, motion carried. 2017-2018 B-STX: 46, MIDWEST PRINTING, 16.16; 47, AT&T, 130.45; 48, CABLE ONE, 45.84; 49, WESTEL, 37.61; CASH B-5: 77, Charm-Tex, 202.75; 78, Johnny Roberts Motors, Inc, 135.70; 79, BOB BARKER CO INC, 113.30; CASH B-9: 10, Ben E. Keith, 42.82; 11, Ben E. Keith, 1112.85; CASH C-4: 12, AT&T, 93.72; 13, WESTEL, 15.01; GENERAL: 252, Standley Systems, 147.48; 253, AT&T, 39.71; 254, WESTEL, 11.16; 255, ACE HOME CENTER, 199.35; 256, Consumer Textile Corp, 40.26; 257, AT&T, 36.73; 258, CENTERPOINT ENERGY, 668.49; 259, JANUS SUPPLY, 189.80; 260, Southwest Fire Sales & Service LLC, 111.00; 261, BUG MASTER INC, 52.00; 262, OK Dept Of Labor, 225.00; 263, MIDWEST PRINTING, 39.15; 264, QUILL CORP, 181.54; 265, AT&T, 39.71; 266, AT&T, 50.54; 267, WESTEL, 12.25; 268, REEVES, JUNITA L., 97.90; 269, QUILL CORP, 1367.33; 270, AT&T, 41.86; 271, CABLE ONE, 71.75; 272, WESTEL, 18.21; HEALTH: 59, AT&T, 120.19; 60, T & S Lawn Service, 360.00; 61, OK STATE DEPT OF HEALTH, 145.93; 62, CENTERPOINT ENERGY, 93.69; HIGHWAY: 475, NICKELL, TERRY L, 393.76; 476, York, Brent R, 456.36; 477, FITE, STEVEN L, 132.68; 478, CL BOYD CO. INC, 3600.00; 479, ACE HOME CENTER, 16.32; 480, Riverland Auto Parts, LLC, 9.01; 481, RnB Oil & Supply, 685.13; 482, ACE HOME CENTER, 14.99; 483, AMSCO STEEL PRODUCTS CO. INC, 40.00; 484, John Deere Financial, 9.00; 485, Napa Auto Parts, 135.94; 486 Riverland Auto Parts, LLC, 108.77, ; 487, ACE HOME CENTER, 14.38, ; 488, John Deere Financial, 190.73; 489, Riverland Auto Parts, LLC, 14.49; 490, Sayre Napa, 201.75; 491, WESTERN EQUIP. LLC, 220.58; 492, Dewaynes Auto, 373.08; 493, Direct Discount Tire, 230.92; 494, JANUS SUPPLY, 72.30; 495, Street Drug Collections, 225.00; 496, AT&T, 78.59, Phone Service; 497, AT&T, 159.44, Phone Service; 498, AT&T, 39.92, Phone Service; 499, AT&T, 115.37, Phone Service/Internet; 500, Hutchinson Oil Co, 14814.32, DIESEL FUEL; 501, Lubrication Specialists, Inc, Distributor Of BG, 644.00; 502, PUBLIC WORKS AUTHORITY, 116.00, Utilities; 503, WESTEL, 38.55, Phone Service; 504, CENTERPOINT ENERGY, 32.04, Utilities; 505, KSM Exchange LLC, 4425.76; 506, Southwest Fire Sales & Service LLC, 522.00; 507, Southwest Fire Sales & Service LLC, 498.00; 508, Southwest Fire Sales & Service LLC, 768.00; 509, Johnson Gravel Pit, 104.00; 510, COFFMAN GRAVEL PIT, 384.00; 511, TOWN OF WILLOW, 8.25, Utilities; 512, CINTAS CORP. LOC. 628, 55.76; 513, SW OK TELEPHONE CO, 71.89, Phone Service; 514, HARMON ELECTRIC ASSN, 137.36, Utilities; 515,

HARMON ELECTRIC ASSN., 43.56, Utilities; 516, ODOT, 2329.76; 517, ODOT, 2329.76; 518, ODOT, 2575.00; 519, ODOT, 1629.79; 520, ODOT, 1252.20; OSU CASH: 54, DAVID PAYNE/HEAT & AIR, 65.00, ; 55, Spring House Water Co., Inc., 17.99; 56, ACE HOME CENTER, 60.84; 57, Standley Systems, 191.35; 58, Southwest Fire Sales & Service LLC, 18.00; 59, AT&T, 83.46; 60, CABLE ONE, 40.58; REN SALES TAX: 14, DAVID PAYNE/HEAT & AIR, 75.00; 15, DAVID PAYNE/HEAT & AIR, 324.00; 16, Progressive Windows And Doors, 63613.69; SF-1 CASH: 18, DAVID PAYNE/HEAT & AIR, 325.00; 19, Southwest Fire Sales & Service LLC, 18.00; 20, JAMES DAVID RABY, 150.00; 21, HARMON ELECTRIC ASSN., 216.26.

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

#6-Brent York made the motion to approve the County Officers and Agents monthly reports for the Court Clerk, County Clerk, Assessor, Treasurer, and the Health Dept. Steven Fite seconded the motion. All were in favor, motion carried

#7-Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for November. Granite-\$2,261.43; Mangum-\$3,296.32; Willow-\$163.17. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. All were in favor, motion carried.

#8-Brent York made the motion to approve the Calendar Year 2018 Holidays as follows: Monday, January 1-New Years Day; Monday, January 15-Martin Luther King Day; Monday, February 19-Presidents Day; Friday, March 30-Good Friday; Monday, May 28-Memorial Day; Wednesday, July 4-Independence Day; Monday, September 3-Labor Day; Monday, October 8-Columbus Day; Monday, November 12-Veteran's Day; Wednesday, Thursday & Friday, November 21, 22 & 23-Thanksgiving; Monday, Tuesday & Wednesday, December 24, 25 & 26-Christmas and Tuesday January 1, 2017-New Years Day. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. All were in favor, motion carried.

#9-Steven Fite made the motion to approve the 2018 Calendar Year Schedule of Regular Meeting for the Greer County Commissioners. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. All were in favor, motion carried.

#10-Brent York made the motion to approve the appropriations. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

#11- Steven Fite made the motion to request the Excise Board to appropriate funds. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. All were in favor, motion carried.

#12-Steven Fite made the motion to approve the Designation of Requisitioning and Receiving Officers for the Greer County Health Dept. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

#13-Brent York made the motion to re-appointed Linda Burcham to the Greer County 911 Board. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

#14-no discussion concerning roads & bridges.

#15-no new business.

#16-Brent York made motion to recess. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. All were in favor, motion carried.

Approved: 12/11/17

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