

Minutes - Greer Co. Board of Commissioners held on 1/13/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/09/20.

Present: Chairman Terry Nickell, Vice-Chairman Steven Fite, Brent York, County Clerk Leanne Coffman and Commissioners' Secretary, Jessica Wetsel.

Guests present: William Carroll, Editor; Cheryl Lively, OSU Extension; Mary Jane Scott, Mayor; Jerry Nelson, Jail Advisory Bd Member; and Sheriff Jackie Jenkins.

Terry Nickell, Chairman called the meeting to order at 9:00 a.m.

Steven Fite made the motion to recess and meet with the Jail Advisor Board. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to reconvene. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Commissioners' Meeting reconvened at 9:21 a.m.

Steven Fite made the motion to approve the minutes from the January 6, 2020 regular meeting. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 CH Improv-ST 8, Thyssenkrupp Elevator, 3163.45; 9, Thyssenkrupp Elevator, 3352.00; Ext-ST 85, HAC, 202.24; 86, AT&T, 41.73; 87, Touchtone Communications, 30.23; Gen 258, Bank Of America, 222.27; 259, ImageNet Consulting, 64.56; 260, OESC, 352.25; 261, Sparklight, 104.78; Health 78, City Of Mangum, 135.00; 79, City Of Mangum, 35.00; 80, Jackson Co Health Dept, 47.16; Highway 639, Mangum Oil & Gas, 110.29; 640, Street Drug Collections, 232.00; 641, OESC, 83.00; 642, ODOT, 2329.76; 643, ODOT, 1629.79; 644, Consolidated Bearing, 15.90; 645, Hays Blacksmith, 12.00; 646, Riverland Auto Parts, 558.59; 647, Town Of Willow, 8.25; 648, Street Drug Collections, 348.00; 649, Amsco Steel, 90.00; 650, Cintas, 628, 51.10; 651, OESC, 39.00; 652, SW Trailers, & Equip, 615.71; 653, Hutchinson Oil, 14993.95; 654, SW OK TELEPHONE, 71.89; 655, Street Drug Collections, 348.00; 656, Word Alternator, Starter, & Radiator Repair, 280.00; 657, OESC, 160.96; 658, ODOT, 2329.76; 659, ODOT, 2575.00; 660, ODOT, 1252.20; 661, CODA, 125.00; Lodging-ST 1, Mangum Oil & Gas, 1625.81; 2, Ben E. Keith, 2251.99; 3, Flowers Baking Co, 327.63; 4, Janus Supply, 199.40; 5, Puckett Discount Drug, 41.35; SH Comm 19, OK Sheriffs Assoc, 300.00; Sheriff-ST 58, Sparklight, 0.85; Sh Svc Fee 87, Roberts Auto Repair, 518.00; 88, Sparklight, 57.87; 89, City Of Mangum, 140.00; 90, Westel, 38.13, 91, Bug Master, 79.00, 92, Great Plains National Bank, 9428.22.

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

Steven Fite made the motion to approve Resolution #2020-01. RE: Reimbursement to County Election Board. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve Resolution #2020-02. Notice of Filing Period for the Greer County Fair Board of Directors. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

At 9:49 a.m. Chairman Nickell called for a ten-minute break. Meeting resumed at 9:58 a.m.

Steven Fite made the motion to recess at 10:00 a.m. to meet with the Greer County Industrial Trust Authority. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to continue with the regular session at 10:37 a.m. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was not action on Item #11 (no recommendations made by the Industrial Trust Authority)

Steven Fite made the motion to approve a transfer for the Health Dept. from M & O to Personal Services. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried

Brent York made the motion to approve the request for payment form for the Em. Mgmt. Performance Grant. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to recess. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:38 a.m.

Approved: 1/21/20

Board of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

ATTEST:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk