

1/2/19

Minutes - Greer Co. Board of Commissioners held on 1/2/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/28/18.

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

Guests present: Carol Toole

Steven Fite called the meeting to order at 9:00 a.m.

Terry Nickell made the motion to appoint Brent York as Chairman. Brent York made the motion to appoint Terry Nickell as Vice-Chairman. Steven Fite seconded both of the motions. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the minutes from the December 27, 2018 regular meeting. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for December 2018. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2018-2019 103-CBRI-Bridges: 6, The Railroad Yard, 13950.00; Cash B-4: 68, Advantage Office Products, 27.96; Cash B-5: 57, Quill, 327.73; 58, AT&T, 135.53; 59, AT&T, 133.04; 60, Cable One, 39.54; 61, Westel, 33.78; General: 362, Ben E. Keith, 4541.41; 363, AT&T, 96.78; 364, Westel, 15.96; 365, Standley Systems, 147.48; 366, AT&T, 39.02; 367, Westel, 10.19; 368, Ace, 64.18; 369, CTC, 86.06; 370, AT&T, 36.26; 371, Janus Supply, 62.40; 372, Thyssenkrupp Elevator, 560.90; 373, Centerpoint Energy, 1167.01; 374, A-Rifkin Co., 122.96; 375, AT&T, 39.02; 376, Westel, 14.22; 377, AT&T, 41.39; 378, Westel, 16.91; 379, Cable One, 72.74; Health: 72, Gap Electric, 125.00; 73, Centerpoint Energy, 300.29; 74, AT&T, 150.61; 75, T & S Lawn Service, 400.00; 76, City Of Mangum, 437.30; 77, Great Plains National Bank, 7663.80; 78, Standley Systems, 300.87; Highway: 548, Edwards, Glynadee A, 161.32; 549, York, Brent, 291.03; 550, Fite, Steven, 181.49; 551, OCT Equipment, 782.20; 552, Ace, 16.36; 553, John Deere Financial, 30.95; 554, Riverland Auto Parts, 271.28; 555, Western Equip, 172.14; 556, Ace, 286.61; 557, Corporate Billing LLC, 149.99; 558, Riverland Auto Parts, 69.67; 559, Weldon Parts, 105.27; 560, Ace, 82.32; 561, Riverland Auto Parts, 99.96; 562, Sayre Napa, 42.34; 563, Weldon Parts, 266.42; 564, Cintas, 51.10; 565, Th Rogers Lumber, 238.80; 566, Troy Jones Equip, 292.50; 567, PSO, 26.00; 568, AT&T, 39.23; 569, AT&T, 77.65; 570, AT&T, 168.76; 571, Coffman Gravel Pit, 460.00; 572, AT&T, 125.16; 573, Wilmes Chevrolet-Buick, 124.16; 574, Public Works Authority, 247.94; 575, Westel, 21.89; 576, Street Drug Collections, 225.00; 577, L & M Quick Lube, 12.00; 578, SW Ok Telephone, 71.89; 579, Center Point Energy, 36.81; 580, City Of Mangum, 237.69; 581, Harmon Electric, 147.80; 582, Harmon Electric, 44.48; 583, Hahn, Mary Lou, 300.00; 584, Town Of Willow, 8.25; OSU Cash: 61, Advantage Office Products, 113.16; 62, AT&T, 86.52; 63, Standley Systems, 184.49; 64, Cable One, 52.25; Ren Sales Tax: 9, Thyssenkrupp Elevator Corp, 997.50; SF-1 CASH: 29, James David Raby, 150.00.

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

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-Dec. 2018; County Clerk-Dec. 2018; Court Clerk-Nov. 2018; Election Board-Nov. 2018; Health Dept-Dec. 2018, Sheriff-May 2018; and Treasurer-Dec. 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

There was no Allocation of the Alcoholic Beverage Tax to approve.

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

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

Steven Fite made a motion to approve a special payroll for the Sheriff's Dept. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to a transfer of funds from R-7 (SS/Medicare) and R-8 (retirement) to C-1 (Treasurer's personal services). Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the ODOT 324a Claim Form submitted by ODOT Div. 5 for reimbursement of appraisal services. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to meet with Carol Toole to discuss and/or approve a contract/quote from Walker Carpet. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Ms. Toole submitted a quote for partial replacement of carpet in the OSU Extension Services Building. The Commissioners stated that as long as Walker Carpets' quote was \$5000 or less there would be no need to go out for bids. Ms. Toole stated that she would bring a copy of the quote once they received it.

No discussion concerning roads & bridges.

Under new business, Vice-Chairman Nickell addressed rumors concerning an upcoming jackpot show that is being put on by the Mangum Ag Teacher. The rumor concerned whether or not the Granite Ag and 4H students would be allowed to show animals at the jackpot. Chairman York called the Ag Teacher. The Ag Teacher stated that there was not truth to the rumor. All FFA & 4H students are welcome. Vice-Chairman Nickell also addressed the question of the propane and how usage at the show would be monitored.

In accordance with Senate Bill 484, the Board of Greer County Commissioners hereby provide the foregoing listing of all county employees and their annual gross salaries paid during the Calendar Year 2018. An asterisk preceding the employee's name indicates salaries were paid for less than the full twelve months of 2018.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:42 a.m.

Approved: 1/14/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

Steven Fite, Member (absent)

/s/Leanne Coffman, County Clerk