

Minutes - Greer Co. Board of Commissioners held on 1/21/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/16/20.

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

Guests present: William Carroll, Editor and Cheryl Lively, OSU Extension.

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

Brent York made the motion to approve the minutes from the January 13, 2020 special meeting. Steven Fite 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 Eco Dev-ST 3, Carol Toole, 200.00; Ext-ST 88, OSU COOP Ext Service, 385.00; 89, OSU COOP Ext Service, 172.53; Gen 262, Mangum Star, 399.10; 263, Quill, 283.58; 264, Spring House Water, 30.99; 265, Quill, 188.96; Health 81, OK State Dept Of Health, 3208.68; 82, OK State Dept Of Health, 3268.33; 83, OK State Dept Of Health, 3272.91; 84, Wright Comfort Solutions, 168.13; 85, Jackson County Health Dept, 419.00; 86, Jackson County Health Dept, 45.65; Highway 662, SWRE, 53.00; 663, Direct Discount Tire, 1519.00; 664, Edwards, Glynadee A, 255.30; 665, Quill, 139.96; 666, Sparklight, 94.83; RM&P 5, Kellpro, 408.00.

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

Steven Fite made the motion to approve Certificates of Compliance for OMMA businesses Heleyon Extracts, LLC and Heleyon Organics, LLC. 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 Lease Agreement between LEAF Capital Funding LLC and the Greer County Election Board. 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 approve Amended Resolution #2020-02. Notice of Filing Period for the Greer County Fair Board of Directors. 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 deeding property at 709 E. Hayes back to the Grantor. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There were no roads and bridges to discuss.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:22 a.m.

Approved: 1/27/20

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