

Minutes - Greer Co. Board of Commissioners held on 1/22/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/17/19.

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

Guests present: Cheryl Lively, OSU Ext. and Glynadee Edwards, Em. Mgmt. Director.

Brent York, Chairman called the meeting to order at 9:00 a.m.

Terry Nickell made motion to approve the minutes from the January 14, 2019 Special Meeting. Brent York seconded the motion. Nickell-Aye; York-Aye. Fite abstained due to being absent for that meeting. 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. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. 2018-2019 Cash B-4: 73, Better Network Solutions, 62.50; Cash B-5: 64, GPB, 9428.22; Cash C-4: 10, Advantage Office Products, 79.98; General: 394, L & M Quick Lube, 202.00; 395, AT&T, 102.03; 396, AT&T, 41.65; 397, Mangum Star, 384.90; 398, Janus Supply, 204.35; 399, AT&T, 38.89; 400, Postmaster, 100.00; 401, AT&T, 41.65; 402, AT&T, 44.02; 403, Cable One, 72.74; Health: 81, City Of Mangum, 60.00; 82, City Of Mangum, 20.00; 83, Touchtone Communications, 24.42; Highway: 603, Grand Casino Hotel Resort, C/O Tammie Thomas, 279.00; 604, Circle A Western Wear, 364.90; 605, Hutchinson Oil Co, 13084.79; 606, Premier Truck Group, 660.01; 607, OSU AG Conf. Services, 240.00; 608, Berry, Chris, 1250.00; 609, PSO, 26.00; 610, AT&T, 41.86; 611, AT&T, 82.90; 612, AT&T, 174.02; 613, AT&T, 127.94; OSU Cash: 70, OSU Coop Ext Service, 122.10; 71, Touchtone Communications, 33.16; 72, Walker Carpets, 4927.30; Ren Sales Tax: 10, Thyssenkrupp Elevator, 1114.00; SF-1 Cash: 34, Mangum Oil & Gas, 378.10.

There were no blanket purchase orders to approve.

Steven Fite made the motion to approve a Transfer of Appropriations from B-9 (Sheriff Commissary) to B-5 4 (St. Bd. of Prisoners-Lease). Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried

There were no quotes to discuss.

Steven Fite made the motion to open and discuss Bid #4 FY 18-19 Greer Co. Hazard Mitigation Plan. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to award Bid #4 to Hazard Mitigation Specialists due to them being the lowest and best bid received. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

No bids were received for re-roofing the Jail/Sheriff's Dept.

Steven Fite made a motion to discuss the Sheriff's payroll. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The Commissioners discussed how to keep the jail open and the jail staff paid due to lack of DOC inmates and revenue.

Terry Nickell made the motion to approve the Sheriff's payroll for part-time employees and one full-time employee be paid out of the R-STX 1 (General Sales Tax-Personal Services) and the remaining full-time employees be paid out of R-1 (General Personal Services). Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made a motion to discuss the Greer Co. Personnel Policy. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The Commissioners discussed possible changes and updates to the policy. Item will be re-visited in a couple of months.

There were no roads and bridges to discuss.

Terry Nickell made the motion to recess. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:57 a.m.

Approved: 1/28/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Member

ATTEST:

Steven Fite, Member (abstained)

/s/Leanne Coffman, County Clerk