

Minutes-Greer Co. Board of Commissioners held 1/27/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:32 a.m. on 1/24/20 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Guests present: William Carroll, Editor, Mangum Star; Cheryl Lively, OSU Extension and Sheriff Jackie Jenkins.

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

There was no action needed due to no elected officials or dept. heads being present for round table.

There were no P.O.'s to approve for payment.

Steven Fite made motion to approve minutes from the 1/21/20 special meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made motion to approve the issuance of blanket purchase orders, as listed below. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

<b>DISTRICT #1</b>	<b>PO #</b>	<b>Amount</b>
ACE	1445	\$750
CL BOYD	1446	\$5000
JANUS SUPPLY	1447	\$350
ATWOODS	1448	\$2000
MO&G	1449	\$2000
RIVERLAND AUTO PARTS	1450	\$1000
RNB OIL & SUPPLY	1451	\$2000
WARREN CAT	1452	\$3000
WELDON'S	1453	\$1000
WESTERN EQUIPMENT	1454	\$5000
<b>DISTRICT #2</b>		
ACE	1455	\$250
ATWOODS	1456	\$250
AMSCO NAPA – ALTUS	1457	\$1000
RIVERLAND AUTO PARTS	1458	\$500
WESTERN EQUIPMENT	1459	\$1500
<b>DISTRICT #3</b>		
ACE	1455	\$3000
CL BOYD	1461	\$5000
ATWOODS	1462	\$500
MIDWEST FARM SUPPLY	1463	\$1000
RIVERLAND AUTO PARTS	1464	\$500
SAYRE NAPA	1465	\$1000
WELDON'S	1466	\$500
WESTERN EQUIPMENT	1467	\$500

**GENERAL**

ACE	1468	\$200
CTC	1469	\$100
MO&G	1470	\$50

**OSU**

ACE	1471	\$150
UNITED	1472	\$150

**SHERIFF**

BANK OF AMERICA	1473	\$400
MANGUM OIL AND GAS	1474	\$1000
ACE	1475	\$150
BEN E KEITH	1476	\$3000
FLOWER FOOD	1477	\$400
JANUS SUPPLY	1478	\$200
L&M	1479	\$150
PUCKETT'S	1480	\$150
MANGUM DRUG	1481	\$150

Steven Fite made the motion to approve payroll. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to recess at 9:31 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 10:01 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 #9 (no recommendations made by the Industrial Trust Authority)

Steven Fite made the motion to approve the Agreement between the Mangum Alumni Association and the BOCC. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve SA&I Form 100, Purchase Contract for one Caterpillar Motor Grader for District #3. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve a Certificate of Compliance for OMMA business Collins Farms. 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 open the only bid received for Bid #3, FY 2019-20. RE: Greer County Fairgrounds Exhibit Hall. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. After discussing the costs, alternate options, etc. Steven Fite made the motion to award the bid to Carothers Custom Metal Design, to

include Alternate #1-windows and Alternate #2-spray on insulation and paint for the ceiling for a total of \$188,500. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to discuss the REAP Grant purchase of a 2020 Ford F-150 pickup for the Greer Co. Sheriff's Dept. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. After discussing the costs, additional police equipment package, etc. Steven Fite made the motion to approve the purchase of the pickup from Wilmes Superstore. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There was not action taken on Item #15-Metropolitan Area Planning Commission.

Under New Business Brent York discussed the possibility of hiring Mr. Phil Paxton as a grant writer. Mr. Paxton has found a grant-CHP-Cops Hiring Program, for the Greer County Sheriff's Dept. He will be contacted and the item will be placed on the Feb. 3, 2020 agenda if Mr. Paxton can be present.

There were no discussions regarding Roads/Bridges.

Brent York made the motion to adjourn. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:52 a.m.

Approved: 2/3/20

Board of County Commissioners  
Of Greer County, Mangum, OK

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Terry Nickell, Chairman

ATTEST:

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Steven Fite, Vice-Chairman

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Leanne Coffman  
Greer County Clerk

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Brent York, Member