

Minutes-Greer Co. Board of Commissioners held 1/28/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 1:13 p.m. on 1/24/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Chairman York 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 1/12/19 meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

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

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

Steven Fite made the motion to approve the CED Auction Policies. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve a reimbursement to the General Fund Account. 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 Resolution #2019-02. RE: Reimbursing the Greer County General Fund R-1 Payroll Services Account. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Under New Business the County Clerk discussed the information she received at an insurance meeting regarding changes and cost increases.

There were no discussions regarding Roads/Bridges.

Terry Nickell 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 10:28 a.m.

Approved: 2/4/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman
Greer County Clerk