

1/6/20

Minutes - Greer Co. Board of Commissioners held on 1/6/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/2/20.

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

Guests present: W. Carroll, Editor, Mangum Star; Jackie Jenkins, Sheriff; & Cheryl Lively, OSU Extension Services.

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

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

There was no action taken on Item #4. ADA Kelli Woodson was unable to attend the meeting.

Steven Fite made a motion to approve the minutes from the December 30, 2019 regular meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for December 2019. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. 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. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 Co. Clerk-ST 29, OSU-CTP, 65.00; 30, OSU-CTP, 65.00; 31, AT&T, 44.97; 32, Quill, 108.53; 33, CODA, 250.00; 34, Westel, 11.46; Ext-ST 78, OSU COOP EXT SERVICE, 385.00; 79, Ace, 52.36; 80, Deluxe For Business, 353.36; 81, Spring House Water, 8.49; 82, AT&T, 106.50; 83, Sparklight, 69.27; 84, Standley Systems, 184.49; Fair Main-ST 19, Harmon Electric, 114.28; 20, City Of Mangum, 15.50; General 244, Mangum Oil & Gas, 365.76; 245, AT&T, 159.01; 246, Civil Rights & Training Consultants, 3500.00; 247, CTC, 86.06; 248, AT&T, 42.25; 249, Mangum Star, 43.95; 250, Mangum Star, 393.40; 251, City Of Mangum, 3174.21; 252, AT&T, 44.97; 253, WESTEL, 8.21; 254, REEVES, JUNITA, 105.56; 255, AT&T, 47.38; 256, WESTEL, 14.45; 257, Sparklight, 72.74; General Gov't-ST 125, CenterPoint Energy, 945.73; 126, Thyssenkrupp Elevator, 560.91; 127, City Of Mangum, 58.00; 128, Bug Master, 52.00; Health 73, CenterPoint Energy, 247.02; 74, Whetstone, Terry, 400.00; 75, Quill, 591.13; 76, City Of Mangum, 518.98; 77, Standley Systems, 258.04; Highway 591, Mangum Oil & Gas, 178.71; 592, Ace, 326.76; 593, Riverland Auto Parts, 182.80; 594, RnB Oil & Supply, 870.32; 595, Circle A Western Wear, 524.85; 596, Troy Jones Equip., 456.75; 597, AT&T, 45.18; 598, CenterPoint Energy, 37.85; 599, City Of Mangum, 272.60; 600, Atwood's, 2.49; 601, Riverland Auto Parts, 113.68; 602, Western Equip, 107.53; 603, Napa Auto Parts, 182.22; 604, Premier Truck Group, 570.19; 605, Mangum Oil & Gas, 3465.00; 606, Travis Septic Tank Service, 200.00; 607, Premier Truck Group, 584.16; 608, Western Equip, 487.49; 609, Air Compressor Supply, 37.16; 610, Quill, 13.75; 611, PSO, 26.00; 612, Premier Truck Group,

29.28; 613, Weldon Parts, 44.74; 614, Hutchinson Oil, 15648.73; 1615, Helena Chemical, 78.40; 616, AT&T, 40.03; 617, O'Reilly Auto Parts, 29.99; 618, Granite Public Works Authority, 181.24; 619, Hahn, Mary Lou, 300.00; 620, CL Boyd, 999.01; 621, Ace, 45.17; 622, CL Boyd, 700.00; 623, Weldon Parts, 186.87; 624, Western Equip, 426.08; 625, Fite, Steven, 556.77; 626, O'Reilly Auto Parts, 134.97; 627, TK Rig Repair, 232.00; 628, Mangum Oil & Gas, 179.00; 629, Direct Discount Tire, 2245.00; 630, RnB Oil & Supply, 1104.09; 631, Mangum Tag Agency, 11.38; 632, Harmon Electric, 153.09; 633, Hampton Inn, 105.00; 634, Edwards, Glynadee A., 540.17; 635, AT&T, 89.63; 636, AT&T, 199.18; 637, Westel, 13.32; 638, Harmon Electric, 45.30; Mtg Cert 7, AT&T, 116.76; 8, Westel, 12.60; Resale 43, Standley Systems, 147.48; 44, Midwest Printing, 237.00; 45, TM Consulting, 950.00.

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

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-Dec. 2019; County Clerk-Dec. 2019; Court Clerk-Nov. 2019; Election Board-Nov. & Dec. 2019; Health Dept-Dec. 2019, Sheriff-Nov. 201; and Treasurer-Dec. 2019. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for December 2019. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

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

Brent York 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.

Brent York made the motion to approve the Requisitioning and Receiving Officers for Calendar Year 2020. Steven Fite seconded the motion. York-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the Utility Permit submitted by Lynn Barnes. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the reoccurring maintenance & repair issues regarding the elevator. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. The County Clerk presented a list of recent invoices to the Commissioners. Over \$20,000 had been spent for repairs in one year. The Commissioners discussed what needed to be done and gave permission for the County Clerk to contact the maintenance company and check into alternate companies to use.

At 10:15 the meeting was recessed so Chairman Nickell could attend the Board of Tax Roll Meeting. The meeting was called back to order at 10:26.

No discussion concerning roads & bridges.

Under new business the Commissioners discussed a request for a signature on a Certificate of Compliance for OMMA Business. There are still question regarding who should be signing these certificates. Either the County Clerk or one of the Commissioners will contact the ADA and/or ACCO for guidance.

Steven Fite made motion to recess. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:39 a.m.

Approved: 1/13/20

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