

Minutes-Greer Co. Board of Commissioners held 10/21/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:41 a.m. on 10/17/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Visitors present: Cheryl Lively, OSU Extension Office; Glynadee Edwards; and Joe Don Murray.

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

Steven Fite made the motion to meet with Joe Don Murray to discuss the construction of the new Exhibit Hall. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. The BOCC, Ms. Lively, Ms. Edwards and Mr. Murray discussed the size of the structure, flooring, insulation, plumbing and electrical. Mr. Murray will meet with the BOCC again with specs and costs. The BOCC will let for bids as soon as possible.

Terry Nickell made the motion approve minutes from October 15, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and the following P.O.'s were paid: 2019-2020 Ext-ST 45, National Pen Co, 77.94; 46, OSU COOP Ext Service, 115.92; 47, West Dist OSU Ext, 92.00; 48, AT&T, 106.56; General 154, Country Inn & Suites, 144.00; 155, IRS, 8.04; Gen Gov't-ST 65, OK Dept Of Labor, 225.00; 66, Mangum Star, 500.65 67, Mangum Star, 651.00; 68, AT&T, 42.28; Health 46, Miller, Amy, 22.56; 47, Jackson Co Health Dept, 419.00; Highway 344, SWRE, 59.00; 345, AT&T, 45.21; 346, CL Boyd Co, 29.22; 347, Riverland Auto Parts, 139.79; 348, Word Alternator, Starter, & Radiator Repair, 80.00; 349, Riverland Auto Parts, 36.99; 350, O'Reilly Auto Parts, 40.97; 351, PSO, 26.00; 352, AT&T, 143.77; 353, Mills, Gary, 351.00; 354, O'Reilly Auto Parts, 91.97; 355, O'Reilly Auto Parts, 366.00; 356, Napa Auto Parts, 32.12; 357, Sparklight, 94.83; 358, AT&T, 89.69; 359, AT&T, 198.59; ML Fee 5, ImageNet Consulting, 58.07; 6, AT&T, 45.00; RM&P 3, Kellpro, 753.00; SH Svc Fee 48, Puckett Discount Drug, 97.99; 49, AT&T, 159.10.

There were no blanket purchase orders to approve.

Steven Fite made the motion to approve the Detention Services Agreement by and between SAC and Fox Nation and the Board of Greer County Commissioners. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made motion to approve FY 2019-20, Bid #2. RE: Calendar Year 2020 Election Board Printing Ballots. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor and motion carried.

There was no discussion concerning roads & bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:36 a.m.

Approved: 10/28/19

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