Minutes-Greer Co. Board of Commissioners held 10/28/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:23 a.m. on 10/25/19 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 First Deputy Tiffany Buchanan and Jessica Wetsel, Commissioners' Secretary.

Visitors present: Joe Don Murray, Carothers Custom Metal Design and Jackie Jenkins, Sheriff.

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

Steven Fite made the motion to meet with the Joe Don Murray to discuss the Greer County Fairground Exhibit Hall. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Mr. Murray presented the Commissioners with two different size options for the new exhibit hall, along with approximate costs for each. The BOCC will discuss and make a motion at the next Commissioners' meeting on November 4, 2019.

Steven Fite made the motion to meet with the Elected Officials and Department Heads. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Jackie Jenkins discussed concerns on employee overtime, lack of jail staff and needed repairs to patrol units.

There were no P.O.'s presented for payment.

Terry Nickell made the motion approve minutes from October 21, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

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

| DISTRICT #1         | PO#   | Amount |
|---------------------|-------|--------|
| ACE                 | 864   | \$750  |
| CL BOYD             | 865   | \$5000 |
| JANUS SUPPLY        | 866   | \$350  |
| ATWOODS             | 867   | \$2000 |
| MO&G                | 868   | \$2000 |
| RIVERLAND AUTO PART | S 869 | \$1000 |
| RNB OIL & SUPPLY    | 870   | \$2000 |
| WARREN CAT          | 871   | \$3000 |
| WELDON'S            | 872   | \$1000 |
| WESTERN EQUIPMENT   | 873   | \$5000 |

| DISTRICT #2          |              |                 |
|----------------------|--------------|-----------------|
| ACE                  | 874          | \$250           |
| ATWOODS              | 875          | \$250           |
| NAPA – ALTUS         | 876          | \$1000          |
| RIVERLAND AUTO PARTS | 877          | \$500           |
| WESTERN EQUIPMENT    | 878          | \$1500          |
|                      |              |                 |
| DISTRICT #3          |              |                 |
| ACE                  | 879          | \$300           |
| CL BOYD              | 880          | \$500           |
| ATWOODS              | 881          | \$5000<br>\$500 |
| MIDWEST FARM SUPPLY  |              | ·               |
|                      | 882          | \$1000          |
| RIVERLAND AUTO PARTS | 883          | \$500           |
| SAYRE NAPA           | 884          | \$1000          |
| WELDON'S             | 885          | \$500           |
| WESTERN EQUIPMENT    | 886          | \$500           |
| GENERAL              |              |                 |
| ACE                  | 887          | \$200           |
| CTC                  | 888          | \$100           |
| MO&G                 | 889          | \$50            |
| 0.011                |              |                 |
| OSU                  | 0.00         | 4.70            |
| ACE                  | 890          | \$150           |
| UNITED               | 891          | \$150           |
| SHERIFF              |              |                 |
| BANK OF AMERICA      | 892          | \$400           |
| MANGUM OIL AND GAS   | 893          | \$1000          |
| ACE                  | 894          | \$150           |
| BEN E KEITH          | 895          | \$3000          |
| FLOWER FOOD          | 896          | \$400           |
| JANUS SUPPLY         | 897          | \$200           |
| L&M                  | 898          | \$150           |
| PUCKETT'S            | 899          | \$150           |
|                      | <del>.</del> | ¥ 20 0          |

Steven Fite made the motion to approve Payroll. 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 the 4<sup>th</sup> Quarter 2018. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to discuss the County Christmas Dinner. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Possible locations were discussed since the exhibit hall and kitchen at the Fairgrounds have not been rebuilt. The Board suggested polling the offices and see if everyone was for or against having a County dinner this year.

Under new business the BOCC discussed the new City utility bills and water usage.

There was no discussion concerning roads & bridges.

Terry Nickell made the motion to adjourn. Steven Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:11 a.m.

Approved: 11/4/19

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