

Minutes - Greer Co. Board of Commissioners held on 10/7/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 10/04/19.

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

Guests present: Kelley Fuchs, PK & Company; Junita Reeves, Assessor; Donna Bull, Treasurer; Debi Davis, Election Board Secretary; Cheryl Lively, OSU; Mike Rogers, Maintenance, and Jackie Jenkins, Sheriff.

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

Steven Fite made a motion to meet with Kelly Fuchs, PK & Co. to discuss the FY 19-20 Budget. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Ms. Fuchs gave a brief rundown of last year's expenses, projected revenue and the Estimate of Needs. Ms. Fuchs also explained that cuts would have to be made from the Estimate of Needs and that spending would need to be reduced in this fiscal year.

Terry Nickell made a motion to approve the Greer County FY 2019-20 Estimate of Needs and the Financial Statement for FY 2018-19. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the publication sheet for the FY 2019-20 Estimate of Needs and the Financial Statement for FY 2018-19. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

There was no action regarding the Transfer of Funds for the Highway Dept.

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

Steven Fite made a motion to approve the publication minutes for September 2019. Terry Nickell 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. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 Extension-ST 39, Ace, 5.81; 40, Standley Systems, 184.49; 41, Sparklight, 58.75; Fair Main-ST 11, Ace, 120.46; 12, City Of Mangum, 15.50; 13, Harmon Electric, 88.20; Free Fair Bldg 1, M & B Contracting, 12000.00; General 146, OESC, 752.15; General Gov't-ST 62, Bug Master, 52.00; 63, Thyssenkrupp Elevator, 560.91; General-Sales Tax 50, CenterPoint, 235.48; Health 37, CenterPoint, 31.16; 38, T & S Lawn Service, 400.00; 39, City Of Mangum, 933.23; 40, Standley Systems, 251.34; Highway 313,

Mangum Oil & Gas, 160.46; 314, CenterPoint Energy, 29.68; 315, ACCO, 95.00; 316, OESC, Attn: Cashier, 250.48; 317, ODOT, 2329.76; 318, ODOT, 1629.79; 319, Sooner Rubber Products, 308.27; 320, Town Of Willow, 8.25; 321, Granite Public Works Authority, 168.11; 322, OESC, Attn: Cashier, 257.60; 323, Fite, Steven, 281.88; 324, SW Ok Telephone, 71.89; 325, ACCO, 95.00; 326, OESC, Attn: Cashier, 174.45; 327, ODOT, 2329.76; 328, ODOT, 2575.00; 329, ODOT, 1252.20; 330, Quill, 105.27; 331, ACCO, 35.00; 332, OESC, Attn: Cashier, 86.00; ML Fee 4, Quill, 55.99.

There were no blanket purchase orders to be approved.

Terry Nickell made the motion to approve the County Officers and Agents monthly reports for the Assessor-September 2019; County Clerk-September 2019; Court Clerk-August 2019; Election Board-August & September 2019; Health Dept-September 2019; Sheriff's Dept.-August 2019 and Treasurer September 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 September 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

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

Terry Nickell 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.

Steven Fite made the motion to approve Res. #2019-20. RE: Bridge Inspection Compliance and Contracts for April 2020 to March 2022. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the 2020 REAP Grant Application for Greer County. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Res. #2019-20. RE: REAP Grant for the Greer County Sheriff's Dept. vehicle. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the electrical and water meter/usage for the Courthouse Water Fountains. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The Commissioners looked over the bills recently submitted by the City for the fountains. It was discovered that the City had not been sending bills since it was decided that the County would be responsible for paying the utilities for the fountains. The bills date back to August 2018. The fountains have not been used for a long time and yet there is electrical usage for them and it has come to the attention of the Commissioners that the usage is from the blinking lights at the intersections around the

Courthouse. There are also issues concerning a water meter that back feeds through another meter. The Commissioners have requested that the City Manager be at the next meeting to discuss and resolve the problems.

There was nothing to discuss concerning roads & bridges.

Under New Business Ms. Cheryl Lively asked what the status of the Exhibit Hall was. The Commissioners explained that the old Exhibit Hall had been torn down and that the concrete would need to be inspected and plans drawn up by an engineer before they could let for bids.

Terry Nickell made motion to recess. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:46 a.m.

Approved: 10/15/19

Board of County Commissioners  
Greer County, Oklahoma

\*\* S E A L \*\*

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk