Minutes - Greer Co. Board of Commissioners held on 11/09/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/05/20.

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

Guests present: Jackie Jenkins, Sheriff; Chris Hodges, Dobson Technologies; and Zach Maxwell, Editor-Mangum Star.

Terry Nickell, Chairman called the meeting to order at 9:00 a.m.

Steven Fite made the motion to meet Chris Hodges, Dobson Technologies. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Mr. Hodges explained that Dobson Technologies should be able to compete with current expenditures for phone & internet services, as well as supply the Courthouse with better service. Mr. Hodges also explained how Dobson Technologies supplies services versus how we currently receive services. They will also need to look at the infrastructure of the building to see if any changes need to be made to accommodate the new system.

Brent York made the motion to approve the minutes from the November 2, 2020 regular meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. 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. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2020-2021 County Clerk-ST 17, Greer County Clerk, 27.17; Donations 1, Quill, 289.25, 2, Quill, 159.99, 3, Cook, Allison J., 352.55, 4, Houck, Mary E., 262.50, 5, US Postmaster, 330.00, 6, Ace, 8.16; Em Mgmt 2, TechRadium, Inc., 375.00; Extension-ST 44, Standley Systems, 306.00; Fair Main-ST 10, City Of Mangum, 16.00, 11, C/o Glynadee Edwards, Greer County Free Fair, 306.00; General 188, Riverland Auto Parts, 32.49, 189, Flowers Baking Co, 201.60, 190, Janus Supply, 193.87, 191, Charm-Tex, 284.14, 192, Charm-Tex, 2876.00, 193, Charm-Tex, 626.30, 194, Quill, 380.77, 195, Wilmes Super Store, 24.31, 196, HAC Inc., 23.84, 197, Walmart Community, 320.50, 198, Bug Master, 76.00, 199, City Of Mangum, 140.00, 200, Sparklight, 104.78, 201, Davis, Deborah S., 45.16, 202, Leaf, 73.00, 203, Sparklight, 100.53; Gen Gov't-St 79, Mangum Star, 36.85; General-Sales Tax 26, Bug Master, 52.00; Health 45, Quill, 406.42, 46, City Of Mangum, 1010.63; Highway 392, City Of Mangum, 215.62, 393, ODOT, 2329.92, 394, ODOT, 1629.79, 395, ODOT, 1565.49, 396, Nickell, Terry L., 333.50, 397, Town Of Willow, 8.25, 398, ODOT, 1864.91, 399, ODOT, 2575.00, 400, ODOT, 1252.20, 401, ODOT, 2575.00, 402, Quill, 180.32, 403, Harmon Electric, 44.08; Lodging-St 4, City Of Mangum, 3797.65; Sh Svc Fee 44, L & M Quick Lube, 115.00.

There were no blanket purchase orders to approve.

Steven Fite made a motion to meet with Sheriff Jackie Jenkins. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Sheriff Jackie Jenkins gave a brief update regarding the jail. They still need lights repaired. The Sheriff picked up a stolen and recovered trailer for Dist. #1.

Steven Fite made a motion to approve a Transfer of Funds to correct an error and make an adjustment to revenue. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to discuss a Resolution pertaining to allocating Grant Funds. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After discussion the BOCC recommended the following allocations. Highway 1102 fund-\$36,391.67; Emergency Fund #1311-\$33,000.00; and the remaining funds to fund #1565 "Covid Aid and Relief Fund" to be used for the Greer County Sheriff's Dept.

Steven Fite made a motion to approve the COVID-19 Policy and Procedures with the following amendments: Page 1-Remove "and have a negative test result before returning to work"; Page 2-Remove "Enforce social distancing and compliance with all required precautionary measures"; Page 3-Remove the section referred to as "Access Issues". Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:11 a.m.

Approved: 11/16/20

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