Minutes - Greer Co. Board of Commissioners held on 11/12/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/07/19.

Present: Chairman Brent York, Vice-Chairman Terry Nickell, Steven Fite, County Clerk 1<sup>st</sup> Deputy Tiffany Buchanan and Commissioners' Secretary, Jessica Wetsel.

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

Terry Nickell made the motion to let for Six (6) Months Bids. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the minutes from the November 4, 2019 regular Meeting. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were 2019-2020 CBRI 236, SWH Construction, 27450.00; 237, Dub in favor, motion carried. Ross Co, 8000.40; CH Imp-St 6, Ace, 260.48; 7, Thyssenkrupp Elevator, 1885.50; Co Clerk-ST 23, Postmaster, 335.00; Ext-St 57, Advantage Office Products, 85.52; 58, AT&T, 50.98; 59, HAC/United, 76.99; 60, Touchtone Comm, 35.41; General 177, Ace, 4.35; 178, Bank Of America, 161.48; 179, L & M, 56.00; 180, L & M, 507.00; 181, Mangum Oil & Gas, 947.05; 182, PK & Company, 2090.00; 183, Sparklight, 104.78; Gen Gov't-ST 94, Mangum Star, 402.25; Health 54, City Of Mangum, 25.00; 55, City Of Mangum, 135.00; 56, Jackson Co Health Dept, 130.50; 57, OK State Dept Of Health, 3208.78; 58, Ricks Lawn Sprinklers, 192.50; Highway 432, Postmaster, 55.00; 433, ODOT, 2329.76; 434, ODOT, 1629.79; 435, Cintas, 51.10; 436, Cintas, 51.10; 437, Town Of Willow, 8.25; 438, Postmaster, 55.00; 439, SW OK Telephone, 71.89; 440, Postmaster, 55.00; 441, ODOT, 2329.76; 442, ODOT, 2575.00; 443, ODOT, 1252.20; 444, Edwards, Glynadee A, 323.32; Resale 26, Greer Co Clerk, 20.00; SH Commissary 4, City Of Mangum, 140.00; Sheriff-St 31, Bug Master, 76.00; 32, Janus Supply, 199.10; 33, L & M, 225.00; 34, Sparklight, 103.93.

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

Steven Fite made the motion to approve the Interlocal Agreement between the BOCC and Granite Public Schools/Town of Granite. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to appoint Cheryl Lively to the Greer County Industrial Trust Authority Board. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to appoint April Hood to the Greer Co. 911 Board. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to appoint Leanne Coffman to the Greer Co. 911 Board. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to recess. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:23 a.m.

Approved: 11/18/19

**Board of County Commissioners** 

Greer County, Oklahoma

\*\* S E A L \*\* Brent York, Chairman (absent)

/s/Terry Nickell, Vice-Chairman

ATTEST:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk