

11/13/18

Minutes - Greer Co. Board of Commissioners held on 11/13/18 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/7/18.

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

Guests present: none

Steven Fite, Chairman called the meeting to order at 9:00 a.m.

Terry Nickell made the motion to approve the minutes from the November 5, 2018 regular meeting. Steven Fite seconded the motion. Fite-aye; Nickell-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. Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The following purchase orders were approved for payment: 2018-2019 Cash B-4: 50, L & M Quick Lube, 271.05; 51, City Of Mangum, 140.00; 52, Cable One, 79.29; Cash C-4: 7, Standley Systems, 147.48; Em Mgmt: 1, TechRadium, 349.00; F-STX: 33, Country Inn & Suites, 132.00; 34, Midwest Printing, 147.26; 35, Dean's Printing, 32.95; 36, Imagenet Consulting, 78.09; 37, Greer County Clerk, 27.45; General: 258, OSU-CTP, 40.00; 259, Mangum Star-News, 41.10; 260, OESC, 688.23; 261, Quill, 353.54; 262, Quill, 189.95; 263, Mangum Star-News, 31.70; 264, Cable One, 100.53; 265, Grace Christian Fellowship, 25.00; 266, Sacred Heart Catholic Church, 25.00; 267, Trinity Baptist Church, 25.00; 268, Mangum Housing Authority, 25.00; 269, Church Of Christ, 25.00; 270, Granite Comm Bldg, 25.00; 271, Willow Community Bldg, 50.00; 272, Reed Community Bldg, 25.00; 273, OSU-CTP, 65.00; 274, Holiday Inn, 94.00; 275, Reeves, Junita, 433.85; 276, Aramark Services dba: NCED Conf. Center, 372.00; Health: 54, City Of Mangum, 678.59; Highway: 417, Fite, Steven, 381.98; 418, York, Brent, 31.82; 419, Mangum Oil & Gas, 151.38; 420, Cintas, 51.10; 421, Blair Tire & Feed, 300.00; 422, Earl Warner Auctioneer, 100.00; 423, David Payne/Heat & Air, 75.00; 424, NACo, 450.00; 425, SWRE, 39.00; 426, OESC, 633.22; OSU Cash: 45, 4-H Supply Store, 51.85; 46, Pitney Bowes, 104.97; 47, AT&T, 49.75.

There were no blanket purchase orders to be approved.

Terry Nickell made the motion to approve the Legal Services Agreement between Foshee & Yaffe and Greer County. RE: Claims against OK DOC. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve a Resolution #2018-22. RE: Provide Retention of Attorneys to address incarceration shortfall. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to recess. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:31 a.m.

Approved: 11/19/18

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Steven Fite, Chairman

Abstained due to absence at 11-13-18 meeting
Brent York, Vice-Chairman

Attest:

/s/Terry Nickell, Member

/s/Leanne Coffman, County Clerk