

Minutes-Greer Co. Board of Commissioners special meeting held 11/16/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk on 11/12/20 and posted on the north entrance door of the courthouse building & Greer Co. Commissioners' Office.

Present: Terry Nickell, Chairman; Steven Fite, Vice-Chairman; Brent York, Member; and Leanne Coffman, County Clerk.

Guests present: Sheriff Jackie Jenkins; Glynadee Edwards, Em. Mgmt/Safety Director; Debi Davis, Election Board Secretary and Zach Maxwell, Editor, Mangum Star.

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

Steven Fite made the motion to approve minutes from the November 9, 2020 special meeting. Brent York seconded the motion. Fite-Aye; York-aye; Nickell-aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the following purchase orders were paid: 2020-2021 Donations 7, Quill, 1094.19; Eco Dev-ST 5, Carol Toole, 400.00, 6, Economic Development Authority, 9351.56; Ext-St 45, Touchtone Communications, 36.67, 46, OSU COOP Ext Service, 294.15; General 204, Bank Of America, 100.53, 205, Ace, 236.36, 206, Innovative Technology, 195.00, 207, Greer Co Election Brd, 319.40; Highway 404, Mangum Oil & Gas, 143.68, 405, Napa Auto Parts, 467.99, 406, Cintas, 628, 60.71, 407, Taylor, Michael L., 20.26, 408, PSO, 43.00, 409, Sparklight, 90.58; Sh Svc Fee 45, Mangum Oil & Gas, 848.84.

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

Brent York made the motion to meet with Sheriff Jackie Jenkins. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. Sheriff Jenkins gave an update on what the Sheriff's Dept. has been dealing with for the last week. Sheriff Jenkins also stated that he had to purchase a new battery for one of the generators. Ms. Edwards asked if it was the 911 dispatch generator, Sheriff Jenkins stated that it was and Ms. Edwards stated that the 911 Trust Authority will pay for that battery.

Brent York made the motion to let for (6) Six Months Bids. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to Open Bid #1 FY2020-2021. RE: Election Board Printing Ballots for 2021. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. After comparing the bids Ms. Davis requested that the bid be awarded to MidWest Printing Co. due to problems with the other company, Royal Printing Co., Inc. Since the bids were comparable Steven Fite made the motion to award the bid to Midwest Printing Co. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the transfer from District #1 Highway Dept. to the Sheriff's General Fund. RE: reimbursement for tires purchased for trailer stolen from Dist. #1

and recovered in Pawhuska. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve Resolution #2020-23. RE: Cares Act Grant Funds Apportionment. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to discuss the update COVID-19 Policy & Procedures. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. After checking to make sure that the items discussed previously were removed Steven Fite made the motion to approve the updated COVID-19 Policy & Procedures. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to meet with Glynadee Edwards, Em. Mgmt/Safety Director, to discuss and take possible action regarding Courthouse Security. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. Ms. Edwards stated that there are problems with the cameras and emergency buttons in the Courthouse and requested that action be taken to replace and/or repair them. The BOCC was in agreement that the issues needed to be addressed and Ms. Edwards volunteered to get estimates to submit to the Board.

There was no action taken regarding Roads & Bridges.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting recessed at 9:39 a.m.

Approved: 11/23/20

Board of County Commissioners  
Of Greer County, Mangum, OK

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

/s/Terry Nickell, Chairman

ATTEST:

/s/Steven Fite, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman  
Greer County Clerk