Minutes-Greer Co. Board of Commissioners held 11/18/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:44 a.m. on 11/14/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Visitors present: Cheryl Lively, OSU Extension Office.

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

Steven Fite made the motion approve minutes from November 12, 2019 Special Meeting. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye. No Nay Votes. All were in favor and 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; Nickell-Aye. All were in favor, motion carried and the following P.O.'s were paid: 2019-2020 CBRI 238, Johnson Gravel Pit, 54.00; 239, Coffman Gravel Pit, 558.00; Em Mgmt 2, DeWayne's Auto, 105.24; Extension-ST 61, OSU COOP EXT, 21.57; 62, OSU COOP EXT, 385.00; 63, Spring House Water, 8.49; General 184, Puckett Discount Drug, 339.25; General Gov't-St 95, Lincoln Inn, 130.00; Highway 445, Mangum Oil & Gas, 34.71; 446, Embassy Suites Norman, 194.00; 447, SWRE 59.00; 448, Amsco Steel, 115.00; 449, Amsco Steel, 77.00; 450, PSO, 26.00; 451, Embassy Suites Norman, 291.00; 452, Lennox Truck & Tractor Repair, 723.00; 453, Mangum Oil & Gas, 225.00; 454, Mangum Oil & Gas, 268.50; 455, Embassy Suites Norman, 291.00; 456, Wetsel, Jessica, 256.44; 457, Sparklight, 94.83; ML Fee 8, Midwest Printing, 75.00; RM&P 4, Midwest Printing, 601.04; SH Commissary 5, Innovative Technology, Ltd., 700.00; 6, Charm-Tex, 128.70; 7, Walmart, 173.19.

There were no blanket purchase orders to approve.

Steven Fite made the motion to open FY 2019-20, Bid #2. RE: Calendar Year 2020 Election Board Printing Ballots. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made motion to award FY 2019-20, Bid #2. RE: Calendar Year 2020 Election Board Printing Ballots to the lowest bidder: Royal Printing. Terry Nickell seconded. Fite-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

There was no discussion concerning roads & bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 9:17 a.m.

Approved: 11/25/19

** S E A L **

ATTEST:

Board of County Commissioners Of Greer County, Mangum, OK

Brent York, Chairman (abstained)

/s/Terry Nickell, Vice-Chairman

/s/Leanne Coffman, Greer County Clerk

/s/Steven Fite, Member