

11/19/18

Minutes-Greer Co. Board of Commissioners held 11/19/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:10 a.m. on 11/15/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Guests present: Kelli Woodson.

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

Brent York made motion to meet with Kelli Woodson to discuss Grants & Courthouse renovations. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried. Ms. Woodson was looking for information about the renovations to the Courthouse. She asked where the funding came from, who did the windows and if we had found any available grants or had a grant writer. The Commissioners explained that all renovations were funded with a half-cent sales tax approved by the citizens of Greer County. Ms. Woodson was also given the name of the company who installed the windows and doors.

Terry Nickell made the motion to approve minutes from the 11/13/18 special meeting. Steven Fite seconded the motion. Brent York abstained due to being absent. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to approve P.O.'s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2018-2019 F-STX: 38, US Postmaster, 250.00; General: 277, Mangum Star, 368.00; Health: 55, Touchtone Communications, 28.98; Highway: 427, Interstate Billing, 410.00; 428, Circle A Western Wear, 69.95; 429, Direct Discount Tire, 3472.00; 430, Cable One, 90.58; 431, Blair Tire & Feed, 275.00; 432, PSO, 26.00; Highway 105: 10, Hokett Asphalt Products, 7201.88; OSU Cash: 48, National 4-H Council, 280.99; 49, Advantage Office Products, 227.38; 50, OSU COOP Ext Service, 227.55.

Terry Nickell made the motion to approve one blanket purchase order. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to re-appoint Anne Brooks to the 911 Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve re-appoint Laquita Paty to the 911 Board. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to discuss the appraisal and assessed value of property located in Granite that District #2 is interested in purchasing. Steven Fite seconded the motion. Per the advice of the the D.A. Terry Nickell abstained from voting due to it being owned by a relative. York-Aye; Fite-Aye. No Nay Votes. Motion carried. The property has an assessed value of \$8400 and an appraised value of \$9000.

Brent York made the motion to offer the appraised value for the property. Steven Fite seconded the motion. Terry Nickell abstained from making a motion. York-Aye; Fite-Aye. No Nay Votes. Motion carried. Chairman Fite and Commissioner York requested the County Clerk to send an offer letter to the landowner for the appraised value.

Terry Nickell made the motion to let for six (6) months bids. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to open, evaluate and/or award Bid #2 FY 18-19. RE: re-roofing the jail and Sheriff's Office. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. Only one bid was received. Due to lack of bids and confusion over the bid specs Brent York made the motion to reject the bid and re-bid at a later date. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to open, evaluate and/or award bid #3 FY 18-19. RE: Calendar Year 2019 Election Ballots. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. Bid was awarded to the lowest and best bidder: Royal Printing Company, Inc.

Terry Nickell made the motion to approve the transfer from T-2 (M&O) to T-3 (Capital Outlay). Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve the transfer from R-1984 Sales Tax to R-1 & R-2 General Fund payroll and M&O accounts. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Roads & Bridges-nothing was discussed

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:37 a.m.

Approved: 11/26/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

Attest:

/s/Brent York, Vice-Chairman

/s/Terry Nickell, Member

/s/Leanne Coffman, Greer County Clerk