Minutes - Greer Co. Board of Commissioners held on 11/02/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 10/30/20.

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

Visitors present: Sheriff Jackie Jenkins & Zach Maxwell, Editor, Mangum Star.

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

Steven Fite made a motion to approve the minutes from the October 26, 2020 regular meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for October 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to meet with Sheriff Jackie Jenkins. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Sheriff Jackie Jenkins gave a brief update regarding the jail (needs lights fixed), staffing (has a full jail staff at this time) and County-wide crime issues.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and the following purchase orders were approved: 2020-2021 CBRI 13, Dolese, 5093.90; County Clerk-St 16, Quill, 214.98; Eco Dev-St 4, Carol Toole, 200.00; Ext-St 38, Ace, 105.08, 39, HAC Inc., 157.86, 40, B-Sew Inn, 67.08, 41, AT&T, 122.98, 42, Spring House Water, 8.49, 43, AT&T, 41.73; Fair Main-ST 9, Harmon Electric, 97.91; General 173, Ace, 7.88, 174, Ace, 70.17, 175, Ace, 18.29, 176, Westel, 54.18, 177, Sparklight, 57.87, 178, Ace, 38.47, 179, CTC, 91.04, 180, Cleveland Co. Regional Detention Center, 451.00, 181, AT&T, 52.25, 182, Sparklight, 72.74, 183, Westel, 17.97, 184, US Postmaster, 140.00, 185, Westel, 11.54, 186, AT&T, 44.14, 187, Spring House Water, 35.99; General-Sales Tax 24, Ace, 202.40, 25, CenterPoint Energy, 276.63; Health 38, OK State Dept Of Health, 2249.29, 39, Collom, April, 72.45, 40, Jackson Co. Health Dept, 46.62, 41, Ace, 61.46, 42, Whetstone, Terry, 400.00, 43, Rogers, Mike, 500.00, 44, CenterPoint Energy, 35.11; Highway 357, Ace, 138.68, 358, Riverland Auto Parts, 913.40, 359, Cl Boyd Co, 1254.05, 360, Riverland Auto Parts, 473.95, 361, Circle A Western Wear, 74.95, 362, Gilmore, 880.00, 363, Ace, 46.64, 364, Atwood's, 217.96, 365, Atwood's, 114.95, 366, CenterPoint Energy, 33.48, 367, Ace, 9.34, 368, Napa Auto Parts, 237.02, 369, Riverland Auto Parts, 224.97, 370, Western Equip, 396.09, 371, CL Boyd, 902.70, 372, Weldon Parts, 159.60, 373, Amsco Steel Products, 50.00, 374, PSO, 43.00, 375, Harbor Freight Tools, 379.99, 376, O'Reilly Auto Parts, 11.30, 377, Hays Blacksmith Shop, 60.00, 378, Westel, 8.16, 379, Granite Public Works Authority, 122.79, 380, Ace, 19.48, 381, CL Boyd, 200.00, 382, Midwest Farm Supply, 292.11, 383, Western Equip, 215.99, 384, Riverland Auto Parts, 174.95, 385, Fite, Steven L., 340.98, 386, RnB Oil, 2151.81, 387, Troy Jones Equipment,

203.00, 388, 4D Safety, 105.00, 389, Harmon Electric, 98.42, 390, SW Ok Telephone, 80.01, 391, Westel, 12.37; Law Library 2, Supreme Court, State Of Oklahoma, 637.34, 3, Supreme Court, State Of Oklahoma, 145.07; ML Fee 6, Westel, 10.72; Mtg Cert 8, Westel, 11.28; RM&P 3, Midwest Printing, 628.81; SH Svc Fee 39, Ben E. Keith, 3382.57, 40, Ace, 12.67, 41, Ace, 7.99, 42, Ace, 18.72, 43, AT&T, 177.73.

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

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-Oct. 2020; County Clerk-Oct. 2020; Health Dept-Oct. 2020; Sheriff's Dept.-July 2020 and Treasurer-Oct. 2020. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for October 2020. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to request the Excise Board to appropriate funds. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the Nextlink Internet utilization of County R-O-W. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. The Commissioners discussed different possibilities and came to the conclusion that there isn't any place for Nextlink to use.

Brent York made the motion to approve the Single Audit Requirement Notification Form. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Emergency Declaration to declare a disaster for Greer County. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Amended Jail Agreement. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the COVID-19 Policy & Procedures. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. The County Clerk gave each Commissioner a copy of the updated Covid-19 Policy to take home and read. This item will be placed on the next agenda for further discussion and possible approval.

There was nothing to discuss under roads & bridges.

Under new business the Courthouse roof was discussed. The ice breakers are coming off the roof and causing ice to slide to the sidewalks below.

Brent York made motion to recess. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 9:59 a.m.

| Approved: 11/09/20 | Board of County Commissioners Greer County, Oklahoma |
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| ** S E A L ** | /c/Terry Nickell, Chairman |
| Attest: | /c/Steven Fite, Vice-Chairman |
| | /c/Brent York, Member |

/c/Leanne Coffman, County Clerk