

Minutes-Greer Co. Board of Commissioners held 11/25/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:19 a.m. on 11/22/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Visitors present: Kelli Woodson, ADA; Cheryl Lively, OSU Ext. Services; & William Carroll, Editor, Mangum Star.

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

Steven Fite made the motion to meet with ADA Kelli Woodson to discuss the loan contract between the Industrial Trust Authority and Mangum Drug. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Ms. Woodson stated that she is working on the contract, but needed more information from the owners. She will meet with the owners and finish the contract as soon as possible.

Mr. Joe Don Murray was unable to attend the meeting so no action was taken on Item. #2.

Terry Nickell made the motion to discuss to let for bids for the Greer Co. Exhibit Hall. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. After some discussion item was tabled for next week.

Steven Fite made the motion to meet with the Elected Officials and Department Heads. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Leanne Coffman, County Clerk, discussed concerns regarding the employee overtime and the financial situation at the Sheriff's Dept. and jail.

Terry Nickell made the motion to discuss funding for the blanket purchase orders for the Sheriff's Dept. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. After some discussion and searching the BOCC agreed that there are funds available in the Lodging Sales Tax Fund to cover the blanket purchase orders. Steven Fite made the motion to approve the blanket purchase orders to be put on out of the Lodging Sales Tax Fund. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There were no P.O.'s presented for payment.

Terry Nickell made the motion approve minutes from November 18, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-abstained due to being absent from the meeting. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve issuance of blanket purchase orders, as listed below. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	1052	\$750
CL BOYD	1053	\$5000
JANUS SUPPLY	1054	\$350
ATWOODS	1055	\$2000
MO&G	1056	\$2000
RIVERLAND AUTO PARTS	1057	\$1000
RNB OIL & SUPPLY	1058	\$2000
WARREN CAT	1059	\$3000
WELDON'S	1060	\$1000
WESTERN EQUIPMENT	1061	\$5000
DISTRICT #2		
ACE	1062	\$250
ATWOODS	1063	\$250
NAPA – ALTUS	1064	\$1000
RIVERLAND AUTO PARTS	1065	\$500
WESTERN EQUIPMENT	1066	\$1500
DISTRICT #3		
ACE	1067	\$300
CL BOYD	1068	\$5000
ATWOODS	1069	\$500
MIDWEST FARM SUPPLY	1070	\$1000
RIVERLAND AUTO PARTS	1071	\$500
SAYRE NAPA	1072	\$1000
WELDON'S	1073	\$500
WESTERN EQUIPMENT	1074	\$500
GENERAL		
ACE	1075	\$200
CTC	1076	\$100
MO&G	1077	\$50
OSU		
ACE	1078	\$150
UNITED	1079	\$150
SHERIFF		
BANK OF AMERICA	1080	\$400
MANGUM OIL AND GAS	1081	\$1000
ACE	1082	\$150

BEN E KEITH	1083	\$3000
FLOWER FOOD	1084	\$400
JANUS SUPPLY	1085	\$200
L&M	1086	\$150
PUCKETT'S	1087	\$150

Terry Nickell made the motion to approve Payroll. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Pursuant to 62 O.S. §461 notice is hereby given of a transfer of appropriations from the following funds: Election Board M&O to Election Board Payroll. RE: Error Correction-P.O.'s was paid out of the wrong account. Error Correction: Funds was put into wrong account (Election Board Travel); the wrong dollar amount was rolled over into the SA&I Budget account; and the Health Dept. temporary budget funds were reversed and the FY 2018-19 unencumbered balances were rolled over into the proper accounts.

Under new business the BOCC discussed changing the 5% of the 1/2¢ sales tax from the Emergency Fund to the General Fund.

There was no discussion concerning roads & bridges.

Terry Nickell made the motion to adjourn. Steven Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:59 a.m.

Approved: 12/2/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman, Greer County Clerk
By T. Buchanan, 1st Deputy