

Minutes - Greer Co. Board of Commissioners held on 11/4/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/1/19.

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

Guest present: Cheryl Lively, Christina Ramirez.

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

Steven Fite made a motion to approve the minutes from the October 28, 2019 regular meeting. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for October 2019. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, 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; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 CBRI 235, Altus Ready Mix, 1668.76; Extension-ST 49, OSU COOP Ext Service, 385.00; 50, Carol Toole, 540.33; 51, Hac, 72.07; 52, OSU, 210.67; 53, Family & Consumer Science, 800.00; 54, Sparklight, 69.27; 55, Standley Systems, 190.27; 56, Lively, Cheryl, 516.31; Fair Main-ST 14, Harmon Electric, 93.77; 15, City Of Mangum, 15.50; General 164, Ben E. Keith, 2904.37; 165, Flowers Baking Co, 322.88; 166, Janus Supply, 199.10; 167, Coffman, Leanne, 92.80; 168, Greer County Clerk, 7.85; 169, Ace, 195.98; 170, CTC, 86.06; 171, Staybridge Suites OKC, 190.00; 172, Westel, 8.64; 173, Midwest Printing, 400.00; 174, AT&T, 47.41; 175, Sparklight, 72.74; 176, Westel, 11.23; General Gov't-ST 88, CenterPoint, 278.43; 89, City Of Mangum, 4067.38; 90, City Of Mangum, 354.97; 91, Mangum Star, 33.65; 92, OK Dept Of Labor, 25.00; 93, Bug Master, 52.00; Health 48, Lucas, Katie, 164.00; 49, Jackson County Health Dept, 125.00; 50, City Of Mangum, 843.31; 51, CenterPoint Energy, 43.91; 52, Quill, 300.99; 53, Whetstone, Terry, 400.00; Highway 397, Ace, 157.38; 398, Atwood's, 31.42; 399, Riverland Auto Parts, 102.94; 400, Warren Cat, 42.33; 401, Weldon, 336.88; 402, Western Equip, 578.54; 403, Arnett New Holland, 33.13; 404, Circle A Western Wear, 148.94; 405, Atwood's, 264.97; 406, Direct Discount Tire, 1503.00; 407, City Of Mangum, 256.07; 408, CenterPoint, 29.68; 409, Ace, 68.84; 410, Riverland Auto Parts, 471.45; 411, Western Equip, 129.89; 412, Western Equip, 747.29; 413, Great Plains Tire Service, 79.00; 414, Weldon Parts, 231.62; 415, Granite Public Works Authority, 121.75; 416, Ace, 346.21; 417, Atwood's, 457.92; 418, Midwest Farm Supply, 1305.70; 419, Sayre Napa, 796.69; 420, Weldon Parts, 73.54; 421, TK Rig Repair, 2816.08; 422, Atwood's, 1045.81; 423, Circle A Western Wear, 239.90; 424, Fite, Steven, 305.08; 425, Harmon Electric, 139.24; 426, Ultimate It Guy, 149.99; 427, Ultimate It Guy, 99.99; 428, Ultimate It Guy, 299.96; 429, Quill, 45.77; 430, Westel, 16.57; 431, Harmon Electric, 44.51; ML Fee 7, Westel, 11.73; Mtg Cert 4, Westel, 9.77; Resale 24, Standley Systems, 147.48; SH Commissary 3, Charm-Tex, 361.40; SH Svc Fee 65, Tice, Scotty Lynn, 31.06; 66, Westel, 46.65; 67, Sparklight, 57.87.

There were no blanket purchase orders to be approved.

Terry Nickell made the motion to approve the County Officers and Agents monthly reports for the Assessor-October 2019; County Clerk-October 2019; Court Clerk-September 2019; Election Board-October 2019; Health Dept-October 2019; Sheriff's Dept.-September 2019 and Treasurer October 2019. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Allocation of the Alcoholic Beverage Tax for October 2019. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

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

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

Chairman Brent York stepped out of the Commissioners meeting at 10:15 for the Board of Tax Roll meeting. Steven Fite also stepped out of the office at 10:15 and returned at 10:19. Chairman York returned to the Commissioners meeting at 10:28 and the Commissioners meeting resumed.

Steven Fite made the motion to approve Brent York to serve as Trustee for the South Western Oklahoma Development Authority. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to discuss the size/square footage of the new Exhibit Hall at the Greer County Fairgrounds. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. After discussing the pros, cons and cost Terry Nickell made the motion to go ahead with a 60'x100' facility vs. a 45'x100' facility. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss concerning roads & bridges.

Under new business Terry Nickell asked about a Mutual Assistance Agreement between Greer County District #2 and Granite Public School. An Agreement will be drawn up and placed on the Commissioners' Agenda next week (Nov. 12). The Commissioners also discussed the Oklahoma Medical Marijuana Authority compliance paperwork received from a grower. The County Clerk and the Commissioners' Secretary will check into what needs to be done concerning the letter.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:58 a.m.

Approved: 11/12/19

Board of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk