

11/5/18

Minutes - Greer Co. Board of Commissioners held on 11/5/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office on 11/01/18.

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

Guests present: Devin Huckabay, Sheriff.

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

Brent York made a motion to meet with Sheriff Devin Huckabay to discuss a DOC lawsuit. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. Sheriff Huckabay explained that several Sheriff's Departments were getting together and filing a lawsuit against DOC due to being underpaid. Sheriff Huckabay presented the Commissioners with paperwork for them to agenda and sign at the next meeting. Sheriff Huckabay stated that Asst. D.A. Dan Jacobsma had looked over the Agreement and Resolution and found everything to be in order. Commissioners will discuss and/or approve the Agreement and Resolution at the next meeting.

Terry Nickell made a motion to approve the minutes from the October 29, 2108 regular meeting. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for October 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The following purchase orders were paid: 2018-2019 103-CBRI-Bridges: 4, Altus Ready Mix, 306.75; 5, Dean Graumann, 680.00; B-STX: 29, Ben E. Keith, 3913.77; Cash B-4: 49, Westel, 47.27; Cash B-5: 46, Ace, 38.43; 47, Bratton Drug, 186.50; 48, Flowers Baking Co, 317.06; 49, Bug Master, 76.00; Cash F-4: 3, Greer Co Clerk, 6.70; F-STX: 31, Coffman, Leanne, 193.31; General: 245, Bank Of America, 493.39; 246, Mangum Oil & Gas, 1310.05; 247, Holiday Inn, 94.00; 248, Marriott Conference Center, 372.00; 249, Ace, 209.45; 250, CTC., 172.12; 251, Mangum Oil & Gas, 12.02; 252, City Of Mangum, 3508.21; 253, Bug Master, 52.00; 254, O.P.E.R.S, 3751.30; 255, Quill, 442.46; 256, Wyndham Garden Hotel, 376.00; 257, Thompson, Laurie, 45.42; Health: 49, Ok State Dept Of Health, 3279.41; 50, Wright Comfort Solutions, 146.33; 51, Centerpoint Energy, 43.24; 52, T & S Lawn Service, 400.00; 53, Great Plains Bank, 7663.80; Highway: 389, Embassy Suites, 282.00; 390, Embassy Suites, 282.00; 391, Edwards, Glynadee, 110.63; 392, OSU-CTP, 40.00; 393, ACE, 12.65; 394, CL Boyd, 1167.01; 395, Riverland Auto Parts, 171.91; 396, RnB Oil & Supply, 569.40; 397, Weldon Parts, 40.36; 398, Western Equip,

267.95; 399, Ace, 23.15; 400, John Deere Financial, 35.93; 401, Riverland Auto Parts, 74.41; 402, Western Equip, 390.44; 403, Ace, 59.11; 404, CL Boyd, 3486.50; 405, Western Equip, 392.76; 406, Public Works Authority, 127.68; 407, Harmon Electric, 44.40; 408, Harmon Electric, 131.58; 409, City Of Mangum, 216.82; 410, SW OK Telephone, 71.89; 411, Town Of Willow, 8.25; 412, ODOT, 2329.76; 413, ODOT, 2329.76; 414, ODOT, 2575.00; 415, ODOT, 1629.79; 416, ODOT, 1252.20; OSU Cash: 41, Oriental Trading Co, 21.37; 42, Spring House Water, 9.49; 43, Cable One, 52.25; 44, Standley Systems, 243.24; Ren Sales Tax: 8, Landscape & Gutter Solutions, Matt Thornbrough, 24800.00; Sf-1 Cash: 20, City Of Mangum, 31.00; 21, Harmon Electric, 165.22; 22, James David Raby, 150.00; 23, Landscape & Gutter Solutions, Matt Thornbrough, 5100.00.

There were no blanket purchase orders to approve.

Brent York made the motion to approve the County Officers and Agents monthly reports for the following: Assessor-October 2018; County Clerk-October 2018; Court Clerk-September 2018; Election Board-September 2018; Health Dept.-October 2018; and Treasurer-October 2018. Terry Nickell 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 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

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

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

Brent York made the motion to approve the FY 2018 4th Quarter EMPG request for payment. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

No discussion concerning roads & bridges.

New business to be discussed-Terry Nickell expressed interest in purchasing property to be able to expand the County barn, but the property is owned by a relative. Mr. Nickell explained that he spoke with Kelli Woodson with the Jackson County District Attorney's Office and she explained that he needed to follow the following procedures: 1-Mr. Nickell is to abstain from all dealings, making any motions, etc. to do with the property; 2-The Chairman, Steven Fite or Commissioner York will need to find out the assessed value from the Assessor, have the property appraised by at least one appraiser, and offer a fair market price to the seller. Chairman Fite stepped out at 10:25 and went to the Assessor's Office to get the information on the property to submit to an appraiser and to find out the assessed value. Either Chairman Fite or Commissioner York will follow up and have it put on the agenda to discuss and take possible action at a later date.

Terry Nickell made motion to recess. Brent York seconded. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried and meeting recessed at 10:38 a.m.

Approved: 11/13/18

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Steven Fite, Chairman

Brent York, Vice-Chairman (absent)

Attest:

/s/Terry Nickell, Member

/s/Leanne Coffman, County Clerk