

Minutes - Greer Co. Board of Commissioners held on 12/09/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/05/19.

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

Guests present: William Carroll, Editor; Cheryl Lively, OSU Extension; Dave Andren, Mangum City Manager; and Sheriff Jackie Jenkins.

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

No action was taken on Item #1. ADA Woodson was unable to attend.

Steven Fite made the motion to meet with City Manager, Dave Andren to discuss the utility bills for the Courthouse Water Fountains. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Mr. Andren explained that he had reviewed the bills in question and came to the conclusion that the County should not be held liable for the electricity portion of the bills. The only electricity used on those meters was for the blinking stop lights at each corner of the square therefore the County will be credited for those amounts. Mr. Andren also stated that the blinking stop lights will no longer run off of the same meters as the fountains. They are now on their own circuits.

No action was taken on Item #4. Mr. Murray was unable to attend. Item will be placed on the next agenda.

No action was taken on Item #5. Item will be placed on the next agenda.

Terry Nickell made the motion to discuss funding for the Sheriff's Department Payroll. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After discussing different options Steven Fite made the motion that money be transferred from the Lodging Sales Tax Fund to the Sheriff's Service Fee Fund to cover the payroll shortage. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve the minutes from the December 2, 2019 regular meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. 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. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 CBRI 241, SWH Construction, 21600.00; Extension-St 67, Lively, Cheryl, 558.42; 68, Lively, Cheryl, 927.50; 69, Lively, Cheryl, 1022.64; 70, SW Fire Sales & Service, 50.00; 71, OSU, Bursars Office, 75.00; 72, Standley Systems, 190.15; 73, Touchtone Communications, 30.45; 74, AT&T, 41.73; Fair Main-St 16, SW Fire Sales & Service, 50.00; 17, Harmon Electric, 100.54; 18, City Of Mangum, 15.50; General 208, Bank Of America, 310.23; 209, SW Fire Sales & Service, 143.00; 210, Bug Master, 76.00; 211, Greer County Clerk, 7.00; 212, SW Fire Sales & Service, 72.00; 213, Postmaster, 145.00;

General Gov't-St 123, Bug Master, 52.00; Health 64, OK State Dept Of Health, 4877.24; 65, City Of Mangum, 135.00; 66, City Of Mangum, 25.00; 67, CenterPoint, 174.73; 68, Whetstone, Terry, 400.00; 69, Jackson Co. Health Dept, 46.30; 70, City Of Mangum, 539.68; Highway 514, Arnett New Holland, 155.03; 515, Arnett New Holland, 330.48; 516, SW Fire Sales & Service, 239.00; 517, Arnett New Holland, 80.14; 518, Wilmes Super Store, 172.50; 519, Grainger, 1664.10; 520, Bruckner Truck Sales, 635.62; 521, Mangum Star, 12.39; 522, ODAFF, 50.00; 523, ODOT, 2329.76; 524, ODOT, 1629.79; 525, Nickell, Terry L, 378.74; 526, SW Fire Sales & Service, 239.00; 527, Mangum Star, 12.38; 528, ODAFF, 50.00; 529, Street Drug Collections, 150.00; 530, Town Of Willow, 8.25; 531, Cintas, 51.10; 532, SW Fire Sales & Service, 198.00; 533, Mangum Star, 12.38; 534, Harmon Electric, 147.12; 535, SW Ok Telephone, 71.89; 536, ODAFF, 50.00, ; 537, Street Drug Collections, 300.00; 538, ODOT, 2329.76; 539, ODOT, 2575.00; 540, ODOT, 1252.20; 541, Harmon Electric, 44.80; Sheriff-St 43, Ben E. Keith, 2761.91.

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

Steven Fite made the motion to open the Six (6) Months Bids. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Bids were opened and will be awarded at the December 16, 2019 meeting.

Steven Fite made the motion to appoint Tabitha Martin to the Greer County Fair Board. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to discuss the window blinds. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The County Clerk's Office is still trying to find a company to come out and measure the windows and give an estimate.

Terry Nickell made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:25 a.m.

Approved: 12/16/19

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