

12/10/18

Minutes - Greer Co. Board of Commissioners held on 12/10/18 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/6/18.

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

Guests present: none

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

Terry Nickell made the motion to approve the minutes from the December 3, 2018 regular meeting. Brent York seconded the motion. York-aye; Fite-aye; Nickell-Aye. No nay votes. 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. No nay votes. All were in favor, motion carried. The following Purchase Orders Were Approved For Payment: 2018-2019 B-STX: 41, Ace, 18.31; Cash B-4: 65, Janus Supply, 186.50; 66, Walmart, 266.00; 67, Bug Master, 76.00; Cash B-5: 53, Flowers Baking Co, 169.16; 54, Janus Supply, 195.20; Cash B-9: 5, Ben E. Keith, 3157.51; Cash H-5: 1, County Records, Inc., 39.00; F-STX: 44, Coffman, Leanne, 184.17; General: 323, Bank Of America, 181.48; 324, Standley Systems, 147.48; 325, Holiday Inn, 178.00; 326, Bug Master, 52.00; 327, Bulk Office Supply, 729.90; Health: 64, T & S Lawn Service, 400.00; 65, City Of Mangum, 550.47; 66, Greer Co Assessor, 1226.40; 67, Ace, 36.42; Highway: 494, Mangum Oil & Gas, 3369.73; 495, Town Of Willow, 8.25; 496, SW Ok Telephone, 71.89; 497, Southwest Trailers, & Equipment, 19116.00; 498, ODOT, 2329.76; 499, ODOT, 2329.76; 500, ODOT, 2575.00; 501, ODOT, 1629.79; 502, ODOT, 1252.20; OSU Cash: 58, OSU Coop Ext Service, 149.85; 59, Touchtone Communications, 33.17; 60, AT&T, 40.50; SF-1 Cash: 27, Mangum Oil & Gas, 218.90; 28, Ace, 48.55.

There were no blanket purchase orders to be approved.

Brent York made the motion to re-appoint Terry Nickell to the SW Community Action Group. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to accept the counter offer of \$9500 submitted by Bobby Kamphaus. RE: W 100' of lots 1-6, Block 6, Original, Town of Granite, Greer County, OK. Steven Fite seconded the motion. Fite-Aye; Nickell-abstained; York-aye. No nay votes. All were in favor, motion carried. The County Clerk will mail acceptance letter.

Item #7-Discuss and/or approve quotes for updating the Greer County Hazard Mitigation Plan has been tabled until the next meeting.

Brent York made the motion to recess. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:48 a.m.

Approved: 12/17/18

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Steven Fite, Chairman

/s/Brent York, Vice-Chairman

Attest:

/s/Terry Nickell, Member

/s/Leanne Coffman, County Clerk