

Minutes-Greer Co. Board of Commissioners held 12/16/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:50 a.m. on 12/12/19 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: Cheryl Lively, OSU Extension Office; Joe Don Murray; Kent Miller, CED7; and Editor William Carroll.

Chairman York called the meeting to order at 9:01 a.m.

No action was taken on item #1. Ms. Woodson was unable to attend.

Steven Fite made the motion to meet with Joe Don Murray to discuss and finalize the specifications for the new Exhibit Hall. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. The BOCC, Ms. Lively, and Mr. Murray discussed the revisions to the building. All were in agreement regarding the specifications and the changes.

Item #4 was tabled until December 30, 2019.

Steven Fite made the motion to approve the Transfer of Appropriations from General Government Lodging Sales Tax fund to the Sheriff's Sales Tax fund. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion award the six (6) months bids. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. The six (6) months bids were awarded to the lowest bidder with two exceptions. The exceptions are: 1.) Asphalt-Type C HM-the bid was awarded to Caswell due to proximity. The plant is closer for all three districts. 2.) Road Base Gravel-bid was awarded to Dolese due to the type of the product, Limestone.

Terry Nickell made the motion approve minutes from December 9, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and 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 and the following P.O.'s were paid: 2019-2020 CBRI 242, Dolese, 3247.55; County Clerk-St 25, Buchanan, Tiffany, 43.31; Eco Dev-St 2, Economic Development Authority, 10292.32; Extension-ST 75, HAC, 242.40, 76, B-Sew Inn, 353.36; General 214, City Of Mangum, 140.00, 215, Spring House Water, 10.00, 216, Sparklight, 104.78; Health 71, Jackson Co Health Dept, 419.00, 72, Wright Comfort Solutions, 118.00; Highway 542, David Payne/Heat & Air, 75.00; 543, Bruckner Truck Sales, 160.59; 544, Hooper Auto Parts,

46.00; 545, SWRE, 54.00; 546, NACo, 150.00; 547, Janus Supply, 33.60; 548, Weldon Parts, 106.43; 549, NACo, 150.00, 550, David Payne/Heat & Air, 85.00; 551, Warren Cat, 61.05; 552, NACo, 150.00, 553, Holiday Inn Express, 96.00; 554, Wetsel, Jessica, 383.69; 555, OSU-CTP, 65.00; 556, OSU-CTP; 65.00, 557, Sparklight; 94.83; SH Commissary 18, Sparklight, 326.34; Sheriff-St 44, Puckett Discount Drug, 206.00; 45, Flowers Baking Co, 212.20.

There were no blanket purchase orders to approve.

There was no discussion concerning roads & bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:19 a.m.

Approved: 12/30/19

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