

Minutes - Greer Co. Board of Commissioners held on 12/2/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/25/19.

Present: Brent York, Chairman, Terry Nickell, Steven Fite, County Clerk 1<sup>st</sup> Deputy, Tiffany Buchanan & Commissioners' Secretary Jessica Wetsel.

Guest present: Cheryl Lively, OSU Extension Office; Joe Don Murray, ADA Kelli Woodson, William Carroll & LaRetha Vincent, Chamber of Commerce Executive Director.

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

Steven Fite made motion to meet with ADA Kelli Woodson to discuss and receive an update on the Loan Contract between the Industrial Trust Authority and the owner of Granite Drug. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried. Ms. Woodson stated that she is still working on it.

Steven Fite made motion to meet with Joe Don Murray to discuss and finalize the Greer County Fairground Exhibit Hall specifications. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried. There are a few changes that need to be made.

Item #4-Discuss and/or approve to let for bids for the Greer County Fairground Exhibit Hall was tabled.

Terry Nickell made a motion to approve the minutes from the November 25, 2019 regular meeting. Steven Fite 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 November 2019. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 CBRI 240, Dub Ross, 117.28; County Clerk-ST 24, AT&T, 44.97; Em Mgmt 3, Tchradium, 355.00; Extension-ST 64, Bug Master, 64.00; 65, Sparklight, 69.27; 66, AT&T, 106.50; General 193, Prather, Patsy, 150.00; 194, Goode's Paint & Body, 633.58; 195, Blair Tire & Feed, 260.00; 196, AT&T, 159.01; 197, Sparklight, 57.87; 198, Westel, 39.21; 199, Westel, 13.30; 200, CTC, 86.06; 201, AT&T, 45.11; 202, Westel, 8.47; 203, Quill, 514.40; 204, Reeves, Junita L., 106.14; 205, AT&T, 47.38; 206, Sparklight, 72.74; 207, Westel, 10.30; General Gov't-ST 118, AT&T, 84.53; 119, Janus Supply, 289.68; 120, City Of Mangum, 3373.17; 121, City Of Mangum, 94.00; 122, CenterPoint Energy, 708.24; General-Sales Tax 67, Rogers, Mike, 221.10; Health 59, Miller, Amy, 33.81; 60, Lucas, Katie, 82.00; 61, Jackson Co Health Dept, 97.70; 62, Jackson Co Health Dept, 419.00; 63, Greer Co Assessor, 1081.86; Highway 492, Ace, 28.48; 493, Atwood's, 167.92; 494, Riverland Auto Parts, 10.80; 495, Weldon Parts, 25.96; 496, Western Equip, 451.86; 497, AT&T, 45.18; 498, City Of Mangum, 236.46; 499, CenterPoint Energy, 35.73; 500, Ace, 2.83; 501, Napa Auto Parts, 432.11; 502, Riverland Auto Parts, 54.77; 503, CI Boyd, 412.57; 504, Kamphaus Body & Glass Shop, 55.00; 505, AT&T, 40.03; 506, Direct Discount Tire, 1005.00; 507, Granite Public Works Authority, 195.66; 508, Ace, 83.26; 509, Riverland Auto Parts, 17.97; 510, SW Kleenpower, 1512.00; 511, AT&T, 89.63; 512, AT&T, 199.18; 513, Westel, 13.41; Mtg Cert 5, AT&T, 116.76; 6, Westel, 12.01; Sh Commissary 17, Quill, 383.92.

There were no blanket purchase orders to approve.

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-Nov 2019; County Clerk-November 2019; Court Clerk-October 2019; Health Dept-November 2019; Sheriff's Dept.-October 2019 and Treasurer-November 2019. 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 November 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.

Steven Fite made the motion to approve the 2020 Calendar Year Holiday Schedule. 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 2020 Calendar Year BOCC Schedule of Regular Meetings. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the EMPG Grant. 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 Ms. LaRetha Vincent asked where the inflatables could be placed on the Courthouse lawn for Hometown Christmas.

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 10:45 a.m.

Approved: 12/9/19

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  
By T. Buchanan, 1<sup>st</sup> Deputy