

Minutes - Greer Co. Board of Commissioners held on 12/21/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/17/20.

Present: Vice Chairman Steven Fite, Brent York, County Clerk 1st Deputy, Tiffany Buchanan and Commissioners' Secretary, Jessica Wetsel.

Guests present: Jackie Jenkins, Sheriff and Zach Maxwell, Editor-Mangum Star.

Steven Fite, Vice Chairman called the meeting to order at 9:01 a.m.

There was no action taken to approve the minutes from the December 14, 2020 special meeting. Item will be placed on the next agenda.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. York-Aye; Fite-Aye. No nay votes. All were in favor, motion carried and the following purchase orders were paid. 2020-2021 Donations 13, Owen G. Dunn Co., Inc./ Printelect, 758.00, 14, US POSTMASTER, 11.55; Extension-ST 58, OSU COOP EXT SERVICE, 172.05, 59, AT&T, 122.22, 60, AT&T U-Verse, 41.73, ; General 250, Consumer Textile Corp., 91.04, BLANKET PO251, Uline, 320.12, 252, Owen G. Dunn Co., Inc./ Printelect, 108.10, ; General Gov't-ST 107, ACE HOME CENTER, 23.39, ; Health 60, OK STATE DEPT OF HEALTH, 5379.38, 61, O'Conner, Jeri, 35.65, 62, Ok State Fire Marshall, 40.00, ; Highway 481, NACo, 150.00, 482, SWRE, 108.81, Utilities483, NACo, 150.00, 484, OWENS, SHAUN, 24.01, 485, CL BOYD CO. INC., 3880.36, 486, AMSCO STEEL PRODUCTS CO. INC., 90.00, 487, NACo, 150.00, 488, WARREN POWER & MACHINERY INC, DBA Warren Cat, 150.68, 489, Wetsel, Jessica, 62.50, ; RM&P 4, KELLPRO INC., 69.00,

There were no blanket purchase orders to approve.

Brent York made a motion to meet with Sheriff Jackie Jenkins. Steven Fite seconded the motion. Fite-aye; York-aye. All were in favor, motion carried. Sheriff Jackie Jenkins gave a brief update regarding the jail and criminal activity in the County.

Brent York made a motion to approve Resolution #2020-25. RE: Declaring Items Surplus. Steven Fite seconded the motion. York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to Appoint Tiffany Buchanan as purchasing agent for Greer County. Steven Fite seconded the motion. York-Aye; Fite-Aye. No nay votes. All were in favor, motion carried.

Brent York made a motion to leave the COVID-19 Courthouse Procedures as is. Steven Fite seconded the motion. York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to award the six (6) months bids. Steven Fite seconded the motion. Fite-aye; York-aye. All were in favor, motion carried. The six months bids were

awarded to the lowest bidder with the following exceptions: 1.) *Truck and Trailer Tires:* (1000R x 15) Awarded to Direct Discount Tire due to majority of the bids 2.) *Truck and Trailer Tires:* (1000R x 20 14 ply) Awarded Direct Discount Tire due to majority of bids. 3.) *Asphalt-Type C HM:* Bid was awarded to Hokett. It is more economical for all 3 Districts to use Hokett due to proximity of the plant. 4.) *Rip Rap:* Bid was awarded to Dolese due to proximity of the plant (Cooperton).

There was no action taken on Roads & Bridges.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:39 a.m.

Approved: 12/28/2020

Board of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

ATTEST:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk