

12/27/18

Minutes-Greer Co. Board of Commissioners held 12/27/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:58 a.m. on 12/20/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

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

There was no action needed due to no elected officials or dept. heads being present for round table

There were no purchase orders to approve for payment.

Brent York made the motion to approve the minutes from the 12/17/18 special meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Terry Nickell made motion to approve the issuance of blanket purchase orders, as listed below. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. Motion carried.

DISTRICT #1	PO #	Amount
ACE	1225	\$750
AMSCO	1226	\$500
CL BOYD	1227	\$5000
JANUS SUPPLY	1228	\$350
ATWOODS	1229	\$2000
MO&G	1230	\$2000
RIVERLAND AUTO PARTS	1231	\$1000
RNB OIL & SUPPLY	1232	\$2000
WARREN CAT	1233	\$3000
WELDON'S	1234	\$1000
WESTERN EQUIPMENT	1235	\$5000

DISTRICT #2	PO #	Amount
ACE	1236	\$750
ALTUS OIL & FEED	1237	\$2500
AMSCO	1238	\$1000
CL BOYD	1239	\$5000
JANUS SUPPLY	1240	\$350
ATWOODS	1241	\$2000
MO&G	1242	\$350
NAPA – ALTUS	1243	\$750
PLANTER'S COOP	1244	\$500

RIVERLAND AUTO PARTS	1245	\$500
WARREN CAT	1246	\$3000
WELDON'S	1247	\$1500
WESTERN EQUIPMENT	1248	\$5000
DISTRICT #3		
ACE	1249	\$750
AMSCO	1250	\$500
CL BOYD	1251	\$5000
ATWOODS	1252	\$2000
MANGUM OIL AND GAS	1253	\$1000
MIDWEST FARM SUPPLY	1254	\$1000
RIVERLAND AUTO PARTS	1255	\$1000
RNB OIL & SUPPLY	1256	\$2000
SAYRE NAPA	1257	\$1000
WARREN CAT	1257	\$3000
WELDON'S	1259	\$1000
WESTERN EQUIPMENT	1260	\$5000
GENERAL		
ACE	1261	\$ 200
CTC	1262	\$ 100
MO&G	1263	\$ 50
OSU		
ACE	1264	\$ 150
UNITED	1265	\$ 150
SHERIFF		
BANK OF AMERICA	1266	\$ 400
MANGUM OIL AND GAS	1267	\$1000
ACE	1268	\$ 150
BEN E KEITH	1269	\$2500
BRATTON'S	1270	\$ 200
FLOWER FOOD	1271	\$ 400
JANUS SUPPLY	1272	\$ 150
L&M	1273	\$ 150
PUCKETT'S	1274	\$ 150

Brent York made the motion to approve payroll. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to award the six (6) months bids. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. The bids were awarded to the lowest bidder with the following exceptions: 1.) 11L x 16 10 Ply Backhoe Tires - Tie was awarded to Direct Discount Tire due to majority of bids. 2.) Asphalt-TYPE C HM-the

bid was awarded to Hokett. T&G was the lowest bidder however, it would be more economical for all 3 Districts to use Hokett due to proximity of the plant (closer). 3.) Road Base Gravel – bid was awarded to Dolese due to type of product, use of more limestone. 4.) 36” Corrugated Polypropylene Pipe – awarded to Dub Ross due to the Coupler being half the cost.

Terry Nickell made motion to approve the FY 2019 Emergency Management Performance Grant Contractual Agreement. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. Motion carried.

New business: The Commissioners met with the Mangum Ag teacher, Heather Bonds. Mrs. Bonds will be using the Fair Barn for a goat and sheep show on January 19, 2019. Mrs. Bonds had some questions concerning the use of the barn. Such as: who is in charge of the facilities, is a contract needed, will there be a charge if it is for a school related function, and what is expected as far as clean-up. Chairman Fite stated that he had spoken with the roofer concerning the minor repairs to the exhibit hall roof. The damaged metal has been replaced and the roofer, Terry Conway, checked the decking around the turbines for rot. Mr. Conway stated that the decking was in good condition. Chairman Fite also stated that he told Mr. Conway to go ahead and replace the turbines.

There were no discussions concerning roads and bridges.

Terry Nickell made the motion to adjourn. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 9:52 a.m.

Approved: 1/02/19

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