

12/3/18

Minutes - Greer Co. Board of Commissioners held on 12/3/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office on 11/29/18.

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

Guests present: Dustin Kyle, Fair Board President.

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

Brent York made a motion to meet with Dustin Kyle to discuss and or approve bids for readjusting & installing seals on the Fair Barn roll up doors and weather stripping for the walk-in doors. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. Mr. Kyle explained that he had two (2) estimates for the necessary repairs/parts for the roll up doors. One estimate was for \$1205.00 and the second estimate was for \$1417.00. The Commissioners awarded the estimate to the lowest and best bidder: Faith Garage Doors, Inc. for \$1205.00. Next Mr. Kyle and the Commissioners discussed the walk-in doors. Mr. Kyle will order the materials for them.

Terry Nickell made a motion to approve the minutes from the November 26, 2108 regular meeting. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for November 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The following purchase orders were paid: 2018-2019 Cash B-4: 63, Charm-Tex, 86.44; 64, Westel, 31.99; F-STX: 43, Westel, 13.68; General: 312, Westel, 10.09; 313, Lexisnexis, 50.00; 314, Ace, 192.12; 315, Ace, 146.20; 316, Janus Supply, 274.74; 317, CenterPoint Energy, 704.37; 318, City Of Mangum, 3033.23; 319, Westel, 11.10; 320, Randall-Reilly, LLC, 2000.00; 321, Cable One, 72.74; 322, Westel, 14.86; Health: 61, Terri Petzold, 21.62; 62, CenterPoint Energy, 166.52; 63, GPB, 7663.80; Highway: 470, Fite, Steven, 479.06; 471, Locke Whsl Electric Supply, 125.85; 472, Ace, 49.35; 473, Ace, 28.63; 474, Amsco, 79.00; 475, Corporate Billing LLC, 619.45; 476, Riverland Auto Parts, 79.30; 477, John Deere Financial, 75.88; 478, Midwest Farm Supply, 72.73; 479, Sayre Napa, 49.36; 480, Direct Discount Tire, 1270.00; 481, The RR Yard, 3804.10; 482, Cintas, 51.10; 483, TK Rig Repair, 2346.37; 484, PSO, 127.24; 485, Westel, 12.61; 486, CenterPoint Energy, 35.10; 487, ODAFF, 50.00; 488, ODAFF, 50.00; 489, ODAFF, 50.00; 490, City Of Mangum, 200.98; 491, Harmon Electric, 44.38; 492, Harmon Electric, 138.90; 493, Mike Graham Auctioneer, 29000.00; OSU Cash: 53, ACE, 50.04; 54, NASCO, 162.39; 55, Cable One, 52.25; 56, AT&T, 86.52; 57, Standley Systems, 184.49; SF-1 Cash: 24, James David Raby, 150.00; 25, Harmon Electric, 145.71; 26, City Of Mangum, 15.50.

There were no blanket purchase orders to approve.

Brent York made the motion to approve the County Officers and Agents monthly reports for the following: Assessor-November 2018; County Clerk-November 2018; Court Clerk-October 2018; Election Board-October 2018; Health Dept.-November 2018; and Sheriff-March 2018, October 2018. 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 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to request the Excise Board to appropriate funds. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the 2019 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 2019 County Commissioners Schedule of Regular Meetings. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to accept Linda Burcham's resignation from the 911 Board. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to discuss possible replacements for the 911 Board. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried. At this time the Commissioners have no names to offer.

Brent York made the motion to approve the Programming Resolution for Project #J3-2325(004)CI. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve Resolution #2018-23 to execute the Project Agreement for Project #J3-2325(004)CI. Brent Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the CIRB Project Agreement. RE: J3-2325(004)CI. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

No discussion concerning roads & bridges.

New business to be discussed-The Commissioners discussed re-doing the sheet metal that had to be cut away in the wash bays at the fair barn.

Brent York made motion to recess. Terry Nickell seconded. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried and meeting recessed at 10:43 a.m.

Approved: 12/10/18

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