2/5/18

Minutes - Greer Co. Board of Commissioners held on 2/5/18 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/1/18.

Present: Steven Fite, Chairman, Brent York, Terry Nickell & County Clerk, Leanne Coffman

Guests present: Sheriff Devin Huckabay

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

Terry Nickell made the motion to meet with Sheriff Huckabay. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. Sheriff Huckabay gave an update on how the new law changing felony convictions to misdeamanors is affecting the jail. Prisoner count is down approximately 1/3 of what it normally runs. Sheriff Huckabay also updated the Commissioners on the jail inspections (minor infractions that are being remedied) and the number of DOC inmates currently being housed, down to six but have applied for four more.

Brent York made a motion to approve the minutes from the January 29, 2108 regular meeting. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

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

The Commissioners discussed the results of the Fair Board filing period. District #1 has two candidates therefore an election will be held on Wednesday, February 21 from 9:00 a.m. to 4:00 p.m. at the Greer County Fairgrounds. No one filed for District #2 or District #3 therefore the Commissioners will re-appoint the Board Members who are currently serving in those positions.

Terry Nickell made the motion to approve the Resolution for the Notice of Election for Greer County Fair Board Members. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried

Brent York 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. The following purchase orders were approved for payment: 2017-2018 103-CBRI-BRIDGES: 1, DUB ROSS CO, 1274.80; CASH B-4: 87, AT&T, 130.68; 88, CABLE ONE, 45.84; 89, WESTEL, 80.44; 90, BUG MASTER 76.00; CASH B-5: 110, Skip Ritter Auto Repair, 989.00; 111, Southwest Fire Sales & Service, 469.00; CASH B-9: 14, WALMART COMMUNITY, 350.24; CASH F-4: 3, SECRETARY OF STATE, 25.00; F-STX: 7, ULTIMATE IT GUY, 300.00; 8, KELLPRO, 1689.00; GENERAL: 358, BANK OF AMERICA, 244.95; 359, MIDWEST PRINTING, 211.89; 360, AT&T, 93.87;

361, WESTEL, 14.02; 362, Standley Systems, 147.48; 363, COFFMAN, LEANNE C, 173.31: 364, MIDWEST PRINTING, 67.44; 365, AT&T, 39.79; 366, MANGUM STAR, 6.25; 367, WESTEL, 13.96; 368, MANGUM STAR, 6.25; 369, ACE 88.84; 370, CTC, 86.06; 371, AT&T, 36.81; 372, MANGUM STAR, 422.15; 373, CITY OF MANGUM, 3243.86; 374, CENTERPOINT ENERGY, 1623.51; 375, BUG MASTER, 52.00; 376, A-Rifkin Co, 65.01; 377, Spring House Water Co, 10.99; 378, WESTEL, 9.01; 379, AT&T, 39.79; 380, AT&T, 50.54; 381, AT&T, 41.94; 382, CABLE ONE, 72.74; 383, WESTEL, 11.67; HEALTH: 81, OK STATE DEPT OF HEALTH, 3083.37; 82, AT&T, 120.42; 83, TOUCHTONE COMMUNICATIONS, 16.55; 84, T & S Lawn Service, 360.00; 85, Vaccine Shop, 300.76; 86, CITY OF MANGUM, 475.03; 87, CENTERPOINT ENERGY, 425.11; 88, GREAT PLAINS BANK, 7663.80; 89, US POSTMASTER, 156.00; HIGHWAY: 660, NICKELL, TERRY L, 183.46; 661, FITE, STEVEN L, 182.58; 662, ACE, 40.58; 663, CL BOYD CO, 549.62; 664, John Deere Financial, 214.79; 665, Riverland Auto Parts, 151.23; 666, WARREN CAT, 586.96; 667, WESTERN EQUIP, 474.16; 668, ACE, 111.15; 669, Altus Oil & Feed, 1451.50; 670, AMSCO STEEL PRODUCTS, 760.00; 671, CL BOYD CO, 1832.77; 672, Napa Auto Parts, 640.38; 673, PCA, 60.30; 674, Riverland Auto Parts, 536.89; 675, WELDON PARTS, 245.70; 676, ACE, 5.05; 677, CL BOYD CO, 2781.50; 678, John Deere Financial, 17.97; 679, MANGUM OIL & GAS, 24.69; 680, Midwest Farm Supply, 70.67; 681, Riverland Auto Parts, 19.99; 682, WESTERN EQUIP, 221.47; 683, CL BOYD CO, 632.83; 684, CALHOUN S HEATING & AIR, 100.00; 685, Direct Discount Tire, 294.76; 686, LOCKE WHSL ELECTRIC SUPPLY, 872.85; 687, HOTSY OF OKLA, 89.13; 688, L & M QUICK LUBE, 40.00; 689, L & M QUICK LUBE, 35.00; 690, WORD RADIATOR REPAIR, 1300.00; 691, HELENA CHEMICAL, 66.00; 692, DUB ROSS CO, 1800.00; 693, DUB ROSS CO 3396.00; 694, PSO, 18.00; 695, OSU AG Conference Services, 180.00; 696, CL BOYD CO, 1354.21; 697, OSU AG Conference Services, 120.00; 698, ODAFF, 50.00; 699, AT&T, 40.00; 700, AT&T, 115.45; 701, AT&T, 159.60; 702, AT&T, 78.74; 703, WESTEL, 22.06; 704, Direct Discount Tire, 2097.00; 705, CINTAS CORP 628, 51.10; 706, TK Rig Repair, 325.18; 707, CITY OF MANGUM, 222.67; 708, CENTERPOINT ENERGY, 37.84; 709, PUBLIC WORKS AUTHORITY, 343.31; 710, HARMON ELECTRIC, 153.04; 711, HARMON ELECTRIC, 43.75; 712, SW OK TELEPHONE CO, 71.89; 713, TOWN OF WILLOW, 16.50; 714, ODOT, 2329.76; 715, ODOT, 2329.76; 716, ODOT, 2575.00; 717, ODOT, 1629.79; 718, ODOT, 1252.20; OSU CASH: 77, ACE, 83.80; 78, HAC Inc., 579.70; 79, Family & Consumer Science, 135.00; 80, TOUCHTONE COMMUNICATIONS, 32.90; 81, Spring House Water Co, 9.49: 82, CABLE ONE, 40.58; 83, AT&T, 83,61; 84, Standlev Systems, 180,52; REN SALES TAX: 21, DAVID PAYNE/HEAT & AIR, 402.00; SF-1 CASH: 27, MANGUM OIL & GAS, 832.20; 28, MANGUM STAR, 77.95; 29, CITY OF MANGUM, 15.50; 30, JAMES DAVID RABY, 150.00; 31, HARMON ELECTRIC, 356.86.

There were no blanket P.O.'s to be issued.

Brent York made the motion to approve the County Officers and Agents monthly reports for the following: Treasurer-December 2017 & January 2018; Court Clerk-December 2017; County Clerk-January 2018; Assessor-January 2018; Health Dept.-January 2018; Election Board-December 2017; and the Sheriff's Dept.-July, Aug, Oct, Nov. & Dec. 2017. 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 December 2017 and January 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.

Brent York 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.

No discussion concerning roads & bridges.

No new business.

Brent York made motion to recess. Terry Nickell seconded. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and meeting recessed at 10:22 a.m.

Approved: 2/12/18

BOARD OF COUNTY COMMISSIONERS GREER COUNTY, OKLAHOMA

** S E A L ** /s/STEVEN FITE, CHAIRMAN

/s/BRENT YORK, MEMBER

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK