

1/29/18

Minutes-Greer Co. Board of Commissioners held 1/29/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 9:51 a.m. on 1/25/18 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 guest, Butch Clark, Greer County Fair Board Member.

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

Brent York made the motion to approve special appropriations for the Sheriff's Dept. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to transfer funds from B-5 2 to B-5 1. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made the motion to transfer funds from F-STX2 too F-STX3. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

The Commissioners discussed adding the Greer County Fairgrounds and Fair Building to the Resolution for the Renovation Sales Tax. Terry Nickell made the motion that they include the Fairgrounds and Fair Building on said Resolution. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

The Commissioners met with Fair Board Member, Butch Clark, to discuss the possibility of allowing a specific group to serve alcohol on the Fairground premises one time per year. Terry Nickell made the motion that this item be tabled until after Chairman Fite is able to discuss liability and insurance matters with the insurance company. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried and item tabled until further notice.

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

Terry Nickell made the motion to approve P.O.'s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2017-2018 HIGHWAY: 659, EDWARDS, GLYNADEE A, 467.47; OSU CASH: 76, West District Osu Extension, 270.00.

Brent York made motion to approve minutes from the 1/16/18 meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made motion to approve the issuance of blanket purchase orders, as listed below. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	1392	\$750
AMSCO	1393	\$500
CL BOYD	1394	\$5000
JANUS SUPPLY	1395	\$350
ATWOODS	1396	\$2000
MO&G	1397	\$2000
RIVERLAND AUTO PARTS	1398	\$1000
RNB OIL & SUPPLY	1399	\$2000
WARREN CAT	1400	\$3000
WELDON'S	1401	\$1000
WESTERN EQUIPMENT	1402	\$5000

DISTRICT #2		
ACE	1403	\$750
ALTUS OIL & FEED	1404	\$2500
AMSCO	1405	\$1000
CL BOYD	1406	\$5000
JANUS SUPPLY	1407	\$350
ATWOODS	1408	\$2000
MO&G	1409	\$350
NAPA – ALTUS	1410	\$750
PLANTER'S COOP	1411	\$500
RIVERLAND AUTO PARTS	1412	\$500
WARREN CAT	1413	\$3000
WELDON'S	1414	\$1500
WESTERN EQUIPMENT	1415	\$5000

DISTRICT #3		
ACE	1416	\$750
AMSCO	1417	\$500
CL BOYD	1418	\$5000
ATWOODS	1419	\$2000
MANGUM OIL AND GAS	1420	\$1000
MIDWEST FARM SUPPLY	1421	\$1000
RIVERLAND AUTO PARTS	1422	\$1000
RNB OIL & SUPPLY	1423	\$2000

SAYRE NAPA	1424	\$1000
WARREN CAT	1425	\$3000
WELDON'S	1426	\$1000
WESTERN EQUIPMENT	1427	\$5000

GENERAL		
ACE	1428	\$200
CTC	1429	\$100
MO&G	1430	\$50

OSU		
ACE	1431	\$150
UNITED	1432	\$150

SHERIFF		
BANK OF AMERICA	1433	\$400
MANGUM OIL AND GAS	1434	\$1000

The above listed blanket purchase orders for Districts 1, 2, 3, General, OSU and Sheriff cover the period from January 31, thru February 27, 2018. The blanket purchase orders for the Sheriff, listed below, cover the period of February 7 thru March 6, 2018.

SHERIFF		
ACE	1435	\$ 150
BEN E KEITH	1436	\$4000
BRATTON'S	1437	\$ 200
FLOWER FOOD	1438	\$ 400
JANUS SUPPLY	1439	\$ 150
L&M	1440	\$ 150
PUCKETT'S	1441	\$ 150

Terry Nickell made motion to approve payroll. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve Resolution #2018-02 reimbursing the SL-1B General Fund Account. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve Resolution #2018-03 regarding the Renovation Sales Tax. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve Resolution #2018-04 Call to Election and Proclamation for the Renovation Sales Tax. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve Resolution #2018-05 reimbursing the SL-2 General Fund Account. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There was no action taken on Resolution #2018-06 calling for a special election for the unexpired term of the Greer County Clerk.

Brent York made the motion to approve Resolution #2018-07 calling for a County-Wide Burn Ban. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the DOC Contract between the Dept. of Corrections and the Greer County Sheriff's Dept. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve the following Requisitioning and Receiving Officers. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Requisitioning Officer(s)	Receiving Officer(s)
Donna Bull, Treasurer	Cheryl Logsdon Tiffany Buchanan
Greer Co. Dist. #4- Steven Fite, Chairman & Terry Nickell, Vice-Chairman	Tiffany Buchanan
Greer Co. General Government Steven Fite, Chairman & Terry Nickell, Vice-Chairman	Tiffany Buchanan Mike Rogers
Brent York, Dist. #1 Commissioner Kenneth Slaton, Foreman	Jerry Burcham Chris Snow

Brent York made the motion requesting the Excise Board to appropriate the special funds for the Sheriff's Dept. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There was no New Business.

There were no discussions regarding Roads/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 10:45 a.m.

Approved: 2/5/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman
Greer County Clerk