

2/12/18

Minutes - Greer Co. Board of Commissioners held on 2/12/18 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/5/18.

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

Guests present: Dustin Kyle, Phillip Dawson, Community Development Specialist, USDA Rural Development.

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

Terry Nickell made the motion to meet with Phillip Dawson. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Mr. Kyle and Mr. Dawson were here to discuss the possibility of receiving a grant from the Rural Development Program. Mr. Dawson explained what needed to be done, such as submitting the application, a financial statement, etc. Mr. Dawson left a packet with the materials needed to submit for the grant. The Commissioners agreed to check into completing and submitting the necessary paperwork.

Brent York made motion to approve the minutes from the February 5, 2018 regular meeting. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. No nay votes. 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. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. 2017-2018 F-RMP: 10, Conduent Business Services, 342.35; GENERAL: 384, Advantage Office Products, 112.46; 385, Embassy Suites, 215.75; 386, Coffman, Leanne, 220.76; 387, Buchanan, Tiffany, 25.68; 388, Lee Office Equip, 60.90; 389, Thyssenkrupp Elevator, 1118.00; 390, Spring House Water, 25.99; 391, Glenn Reeves, 220.00; 392, QUILL, 386.88; HEALTH: 90, CITY OF MANGUM, 55.38; 91, CITY OF MANGUM, 30.00; 92, US POSTMASTER, 31.00; HIGHWAY: 719, MANGUM OIL & GAS, 133.99; 720, MANGUM OIL & GAS, 1101.60; 721, SWRE, 70.56; 722, US POSTMASTER, 150.00; OSU CASH: 85, AT&T, 59.54.

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

Brent York made the motion to re-appoint Marcia Brooks and Butch Clark to the Greer County Fair Board. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to re-appoint J.B. Reser to the Greer County Excise Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve a Resolution Declaring Equipment surplus (County Highway equipment and miscellaneous) and to be sold at public auction. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve a Resolution Declaring Equipment surplus (printer-Co. Clerk's Office). Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to recess. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:54 a.m.

Approved: 2/20/18

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
By, T. Buchanan, 1st Deputy